



**TAYLOR TOWN COUNCIL  
SPECIAL MEETING AGENDA**

**Thursday July 11, 2019 7:00 pm**

**Town Hall  
425 Papermill Road  
Taylor, Arizona**

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| <p><b>Mayor</b><br/>David Smith<br/><b>Vice-Mayor</b><br/>Carl Cosper<br/><b>Council Members</b><br/>Bill Baldwin<br/>Jason Brubaker<br/>Fay Hatch<br/>Shawn Palmer<br/>Kyle Peck</p> |
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- Pursuant to A.R.S. 38-431-02, notice to hereby given to Taylor Town Council and to the general public that a Public meeting will be held at the Taylor Town Hall on the date listed above.
- The Town Council may adjourn into executive session, which will not be open to the public, to discuss certain matters in accordance with A.R.S. 38-431-03; A.3 consultation for legal advice with the Town Attorney; A.4 consultation with the Town Attorney regarding possible litigation.
- Pursuant to the American's with Disabilities Act (ADA), the Town of Taylor endeavors to make its meetings accessible to persons with disabilities. Please advise the Town Clerk's office at (928) 536-7366 at least 48 hours prior to the meeting for accommodation.
- Town meetings notices and agendas are posted in the Taylor Post Office, 25 S. Main Street; the Taylor Town Hall, and the Town of Taylor website [www.tayloraz.org](http://www.tayloraz.org)

**CALL TO ORDER, PLEDGE OF ALLEGIANCE, INVOCATION**

Mayor David Smith

**CALL TO THE PUBLIC:** Public may comment on matters within Town jurisdiction but not on the agenda, subject to reasonable time and decorum. Council will take no action on matters presented. Council may respond to criticism, ask staff to review a matter or direct staff to include the matter on a future agenda. (A.R.S. 38-431.01H)

**CONSENT AGENDA**

All items listed below are considered routine and uncontroversial. Consent agenda is considered a single item and may be approved by a single motion to approve the Consent Agenda. Any single item removed from the Consent Agenda at the request of the Council, may be considered as a separate item.

- A. Approve Council Meeting minutes of June 6, 2019
- B. Approve Work Session minutes of June 6, 2019
- C. Approve June 2019 Check Registers

**A motion was made by Councilman Brubaker to approve the consent agenda as presented; seconded by Vice Mayor Cosper; motion carried 6-0 with Mayor Smith, Vice Mayor Cosper, and Council Members Baldwin, Brubaker, Hatch and Peck voting in favor.**

**DISCUSSION/ACTION ITEMS**

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| <b>1. Update Regarding July 4<sup>th</sup> Celebration</b><br>Taylor Rodeo Inc.   | <b>NO ACTION</b> |
| <b>2. Public Hearing – Application Submitted by Jeffrey Craig Miller on Behalf of Asian Bistro &amp; Sushi Bar for Restaurant #12 Liquor License</b>                        | <b>NO ACTION</b> |
| <b>3. Consideration of Application Submitted by Jeffrey Craig Miller on Behalf of Asian Bistro &amp; Sushi Bar for Restaurant #12 Liquor License - Manager Gus Lundberg</b> |                  |

**A motion was made by Councilman Brubaker to approve the Liquor License application submitted by Jeffrey Craig Miller on behalf of Asian Bistro & Sushi Bar; seconded by Vice Mayor Cosper; motion carried 6-0 with Mayor Smith, Vice Mayor Cosper, and Council Members Baldwin, Brubaker, Hatch and Peck voting in favor.**

- 4. Consideration of Adopting Fiscal Year 2019-2020 Tentative Budget**  
Manager Gus Lundberg

**A motion was made by Mayor Smith to approve the Fiscal Year 2019-2020 Tentative Budget of \$11,370,050; seconded by Councilman Hatch; motion carried 6-0 with Mayor Smith, Vice Mayor Cosper, and Council Members Baldwin, Brubaker, Hatch and Peck voting in favor.**

**5. Consideration of Town Fee Schedule**

Manager Gus Lundberg

**A motion was made by Councilman Hatch to approve the Town Fee Schedule as presented; seconded by Vice Mayor Cosper; motion carried 6-0 with Mayor Smith, Vice Mayor Cosper, and Council Members Baldwin, Brubaker, Hatch and Peck voting in favor.**

**6. Consideration of Personnel Sick Leave Policy Update**

Manager Gus Lundberg

**A motion was made by Councilman Peck to approve the Personnel Sick Leave Policy Update as presented; seconded by Mayor Smith; motion carried 6-0 with Mayor Smith, Vice Mayor Cosper, and Council Members Baldwin, Brubaker, Hatch and Peck voting in favor.**

**7. Summary of Current Events:**

- A. Mayor
- B. Council Members
- C. Town Manager

**8. Adjournment:**

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I, Geri Judd, do hereby certify that the foregoing notice was posted on Tuesday, July 9, 2019