



**TAYLOR TOWN COUNCIL  
SPECIAL MEETING AGENDA  
Thursday December 12, 2019 7:00 pm  
Town Hall  
425 Papermill Road  
Taylor, Arizona**

**Mayor**  
David Smith  
**Vice-Mayor**  
Carl Cospoer  
**Council Members**  
Bill Baldwin  
Jason Brubaker  
Fay Hatch  
Shawn Palmer  
Kyle Peck

- 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 November 7, 2019
- B. Approve November 2019 Check Register

**A motion was made by Councilman Brubaker to approve the consent agenda as presented; seconded by Councilman Baldwin; motion carried 5-0 with Mayor Smith, Council Members Brubaker, Palmer, Baldwin, and Hatch voting in favor.**

**DISCUSSION/ACTION ITEMS**

**1. Recognition of Vice Mayor Carl Cospoer**

Mayor David Smith

**NO ACTION**

**2. Consideration of Selection to Vice Mayor Seat**

Mayor David Smith

**A motion was made by Councilman Hatch to appoint Councilman Brubaker as Vice Mayor; seconded by Councilman Baldwin; motion carried 5-0 with Mayor Smith, Council Members Brubaker, Palmer, Baldwin, and Hatch voting in favor.**

**3. Discussion/Possible Action regarding process to fill vacant Council Seat**

Mayor David Smith

**A motion was made by Mayor Smith to accept letters of interest to fill the Council seat vacancy until January 2, 2020; seconded by Councilman Hatch; motion carried 5-0 with Mayor Smith, Vice Mayor Brubaker Council Members Palmer, Baldwin, and Hatch voting in favor.**

**4. Public Hearing Ordinance O2019-01 Use of Portable Wireless Communication Device While Driving**

Mayor David Smith

<b>NO ACTION</b>
<p><b>5. Consideration of and Second Reading by Title Only of Ordinance O2019-01 Use of Portable Wireless Communication Device While Driving – Police Chief Bobby Martin</b></p> <p><b>A motion was made by Vice Mayor Brubaker to adopt Ordinance O2019-01 Use of Portable Wireless Communication While Driving; seconded by Councilman Hatch; motion carried 3-2 with Mayor Smith, Vice Mayor Brubaker and Council Member Hatch voting in favor. Council Members Baldwin and Palmer opposed.</b></p>
<p><b>6. Discussion of East Willow School Zone Traffic Control Reports</b> Police Chief Bobby Martin <b>NO ACTION</b></p>
<p><b>7. Summary of Current Events:</b></p> <ul style="list-style-type: none"> <li>A. Mayor</li> <li>B. Council Members</li> <li>C. Town Manager</li> </ul>
<b>8. Adjournment:</b>

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