



**TAYLOR TOWN COUNCIL
SPECIAL MEETING AGENDA
Thursday January 9, 2020 7:00 pm
Town Hall
425 Papermill Road
Taylor, Arizona**

Mayor
David Smith
Vice-Mayor
Jason Brubaker
Council Members
Bill Baldwin
Fay Hatch
Shawn Palmer
Kvle 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

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 December 12, 2019
- B. Approve December 2019 Check Register

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

DISCUSSION/ACTION ITEMS

- 1. Consideration of Letters of Interest and possible appointment to fill vacant Council Seat**
Mayor David Smith

A motion was made by Mayor Smith to appoint Sherry Cosper to the Taylor Town Council; seconded by Councilman Hatch; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members, Baldwin, Peck, Hatch and Palmer voting in favor.

- 2. Consideration of Northland Pioneer College Microwave Tower and Network Intergovernmental Agreement – Police Chief Bobby Martin**

A motion was made by Councilman Hatch to approve the Northland Pioneer College Microwave Tower and Network Intergovernmental Agreement; seconded by Councilman Peck; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Peck and Hatch voting in favor.

- 3. Shared Services 2019 Year End Reports**

- A. Police - Chief Bobby Martin
- B. Recreation – Aaron Dunford
- C. Fire - Chief Willie Nelson
- D. Library - Cathie McDowell

No Action

4. Executive Session: Discussion or consultation for legal advice with the attorney or attorneys of the public body related to pending and potential litigation associated with the Business Park Purchase Agreement dated November 2018 pursuant to A.R.S. §38-431.03(A)(3) and (A)(4)

Mayor Smith made a motion to recess into executive session; seconded by Councilman Peck; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Peck and Hatch voting in favor.

Council reconvened the Special Meeting at 9:30pm

5. Consideration of Direction to Town Manager and/or Town Attorney regarding Business Park
Mayor David Smith

A motion was made by Mayor Smith to have staff report back to Council regarding items listed by the Town Attorney and move forward thereafter; seconded Councilman Hatch; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Peck and Hatch voting in favor.

6. Summary of Current Events:

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

7. Adjournment:

I, Geri Judd, do hereby certify that the foregoing notice was posted on Tuesday, January 7, 2020