



**TAYLOR TOWN COUNCIL
SPECIAL MEETING AGENDA
Tuesday February 11, 2020 7:00 pm
Town Hall
425 Papermill Road
Taylor, Arizona**

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| Mayor |
| David Smith |
| Vice-Mayor |
| Jason Brubaker |
| Council Members |
| Bill Baldwin |
| Sherry Cosper |
| 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

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 January 9, 2020
- B. Approve January 2020 Check Register

A motion was made by Council Member Hatch to approve the consent agenda as presented; seconded by Vice Mayor Brubaker; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker and Council Members Baldwin, Cosper, Hatch, Palmer and Peck voting in favor.

DISCUSSION/ACTION ITEMS

- 1. Navajo County Sheriff 2019 Year End Update**
Sheriff David Clouse

NO ACTION

- 2. Executive Session:** Discussion or consultation for legal advice with the attorney or attorneys of the public body and with the Town Manager concerning contracts under negotiation related to pending and potential litigation and to consider the Town's position regarding contracts that are the subject of negotiation associated with the Business Park Purchase Agreement dated November 2018 pursuant to A.R.S. §38-431.03(A)(3), (A)(4) and (A)(7)

NO ACTION

- 3. Report to Council Regarding Items Pertaining to Business Park Purchase**
Manager Gus Lundberg

NO ACTION

- 4. Public Hearing & Consideration of Zone Change Request for Parcel 205-32-122; SE Corner of Papermill Road and Foothills Blvd. – Allen Davis, Planning & Zoning Administrator**

A motion was made by Mayor Smith to approve the zone change request for Parcel 205-32-122; SE Corner of Papermill Road and Foothills Blvd; seconded by Council Member Palmer; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker and Council Members Baldwin, Cosper, Hatch, Palmer and Peck voting in favor.

- 5. Consideration of Call of August 4, 2020 Election and approval of Navajo County Elections Office to administer such Election consisting of; 1 two-year Council seat, 3 four-year Council seats, and Alternative Expenditure Limitation – Home Rule Option**
Manager Gus Lundberg

A motion was made by Vice Mayor Brubaker to approve the Call of Election and request Navajo County Elections Office to administer such Election; seconded by Mayor Smith; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker and Council Members Baldwin, Cosper, Hatch, Palmer and Peck 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 Thursday, February 6, 2020