



**TAYLOR TOWN COUNCIL
REGULAR MEETING AGENDA
Thursday March 5, 2020 7:00 pm
Town Hall
425 Papermill Road
Taylor, Arizona**

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 February 11, 2020
- B. Approve February 2020 Check Register

A motion was made by Councilman Peck to approve the consent agenda as presented; seconded by Councilman Baldwin; 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

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| 1. Northland Pioneer College Update
Betsy Wilson, NPC Friends & Family Program Director | INFORMATION |
| 2. Public Hearing and Consideration of Zone Change Request for Parcel 205-06-074B Papermill Road, West of Speedway Station - Allen Davis, Planning & Zoning Administrator | |
| A motion was made by Councilman Palmer to approve the Zone Change Request for Parcel 205-06-074B; 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. | |
| 3. Consideration of First Reading of Ordinance O2020-01 Amending Title 18, Chapter 85, Entitled Definitions by Title Only - Allen Davis, Planning & Zoning Administrator | NO ACTION |
| 4. Public Hearing Regarding Alternative Expenditure Limitation (Home Rule)
Manager Gus Lundberg | NO ACTION |
| 5. Consideration of 700 West Drainage Improvements Project Award
Manager Gus Lundberg | |

A motion was made by Councilman Palmer to award the 700 West Draining Improvement Project to Western Grade; 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. Consideration of Resolution R2020-01 Water Meter Replacement Grant with Bureau of Reclamation Manager Gus Lundberg	7. Report to Council Regarding Items Pertaining to Business Park Purchase Manager Gus Lundberg	NO ACTION
8. Summary of Current Events: A. Mayor B. Council Members C. Town Manager		
9. Adjournment:		

 I, Geri Judd, do hereby certify that the foregoing notice was posted on Monday, March 2, 2020