



**TAYLOR TOWN COUNCIL
REGULAR MEETING AGENDA**

Thursday April 2, 2020 7:00 pm

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

<p>Mayor David Smith Vice-Mayor Jason Brubaker Council Members Bill Baldwin Sherry Cosper Fay Hatch Shawn Palmer Kyle Peck</p>

NOTICE: As a precautionary measure and in accordance with the federal recommendations the meeting is closed to in-person participation by the public. An audio connection will be available with links on the town's Facebook page and at www.tayloraz.org. Residents who wish to provide public comment can submit their comment via email to the Town Clerk at geri@tayloraz.org or by calling the number provided on the Town's website, no later than 5:00 pm April 2, 2020. Any slides presented to Council during the meeting will be uploaded to the Town's website prior to the meeting.

- 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.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, INVOCATION Mayor David Smith
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.
<ul style="list-style-type: none"> A. Approve Council Meeting minutes of March 5, 2020 B. Approve March 2020 Check Register
DISCUSSION/ACTION ITEMS
1. Consideration and Action of Proclamation Regarding COVID-19 - Mayor David Smith
2. Public Hearing Regarding Ordinance O2020-01 Amending Title 18, Chapter 85, Entitled Definitions Mayor David Smith
3. Consideration and Action of Second Reading and Approval of Ordinance O2020-01 Amending Title 18, Chapter 85, Entitled Definitions - Allen Davis, Planning & Zoning Administrator
4. Public Hearing Regarding Alternative Expenditure Limitation (Home Rule) – Mayor David Smith
5. Consideration and Action of Resolution R2020-02 Proposing an Extension of the Alternative Expenditure Limitation (Home Rule) and Submitting to Voters at the Primary Election August 4, 2020 Manager Gus Lundberg
6. Consideration and Action of Bid Award to Hatch Construction for 700 West Paving & Sidewalk Installation - Manager Gus Lundberg
7. Consideration and Action of Town Celebration Event Schedule - Manager Gus Lundberg
8. Consideration, Approval and Action on staff recommended action plan for development of Business Park and accomplishment of floodplain mitigation efforts, to be implemented upon closing on the sale of the Business Park – Manager Gus Lundberg
9. Consideration and Action on Lease Purchase Agreement with Zions Bank Corp. The lease purchase agreement will have a fifteen year term and will provide financing for the purchase of the Business Park (See agenda item #10) – Manager Gus Lundberg
10. Consideration and Action on Amended Purchase Agreement for Business Park and Authorization to Close. The amendment will include conditions that must be satisfied in order to close on the Business Park no sooner than thirty days from the date of this meeting – Manager Gus Lundberg
11. Summary of Current Events: Mayor - Council Members - Town Manager
12. Adjournment:



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Residents who wish to provide public comment can submit their comment via email starting April 1 until 5:00pm on April 2. Any person submitting a public comment must include the same information that is requested at a public meeting. This information includes a person's name and address. Slides that Town staff will show the Council at the April 2, 2020 meeting will be uploaded to the Town website prior to the meeting

Email submissions can be sent to:

geri@tayloraz.org

In the subject line of the email, please include:

Public Comment Submission for April 2 Council Meeting

Any resident that does not have access to email can phone in comments to:

Geri Judd at 928.536.7366