



**TAYLOR TOWN COUNCIL  
REGULAR MEETING AGENDA**

**Thursday April 2, 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

**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](http://www.tayloraz.org). Residents who wish to provide public comment can submit their comment via email to the Town Clerk at [geri@tayloraz.org](mailto: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.

<p><b>CALL TO ORDER, PLEDGE OF ALLEGIANCE, INVOCATION</b> Mayor David Smith</p>
<p style="text-align: center;"><b>CONSENT AGENDA</b></p> <p>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.</p> <p>A. Approve Council Meeting minutes of March 5, 2020 B. Approve March 2020 Check Register</p> <p><b>A motion was made by Councilman Baldwin to approve the consent agenda as presented; seconded by Councilman Peck; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker and Council Members Baldwin, Cosper, Hatch, Palmer and Peck voting in favor.</b></p>
<p style="text-align: center;"><b>DISCUSSION/ACTION ITEMS</b></p>
<p><b>1. Consideration and Action of Proclamation Regarding COVID-19 - Mayor David Smith</b></p> <p><b>A motion was made by Vice Mayor Brubaker to approve the Proclamation Regarding COVID-19; seconded by Councilman Peck; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker and Council Members Baldwin, Cosper, Hatch, Palmer and Peck voting in favor.</b></p>
<p><b>2. Public Hearing Regarding Ordinance O2020-01 Amending Title 18, Chapter 85, Entitled Definitions</b> Mayor David Smith <span style="float: right;"><b>NO ACTION</b></span></p>
<p><b>3. Consideration and Action of Second Reading and Approval of Ordinance O2020-01 Amending Title 18, Chapter 85, Entitled Definitions - Allen Davis, Planning &amp; Zoning Administrator</b></p> <p><b>A motion was made by Councilman Baldwin to approve Ordinance O2020-01 Amending Title 18, Chapter 85, Entitled Definitions; seconded by Councilman Palmer; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker and Council Members Baldwin, Cosper, Hatch, Palmer and Peck voting in favor.</b></p>
<p><b>4. Public Hearing Regarding Alternative Expenditure Limitation (Home Rule) – Mayor David Smith</b> <span style="float: right;"><b>NO ACTION</b></span></p>
<p><b>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</b> Manager Gus Lundberg</p>

A motion was made by Mayor Smith to approve Resolution R2020-02 Proposing an Extension of the Alternative Expenditure Limitation (Home Rule) and submitting to voters at the Primary Election August 4, 2020; seconded by Councilman Hatch; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker and Council Members Baldwin, Cosper, Hatch, Palmer and Peck voting in favor.

**6. Consideration and Action of Bid Award to Hatch Construction for 700 West Paving & Sidewalk Installation - Manager Gus Lundberg**

A motion was made by Vice Mayor Brubaker to award Hatch Construction the contract for the 700 West paving & sidewalk installation; 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.

**7. Consideration and Action of Town Celebration Event Schedule - Manager Gus Lundberg**

**NO ACTION**

**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**

A motion was made by Mayor Smith to table item #8; seconded by Councilman Palmer; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker and Council Members Baldwin, Cosper, Hatch, Palmer and Peck voting in favor.

A motion was made by Mayor Smith to approve the staff recommended action plan for development of the Business Park and accomplishments of floodplain mitigation efforts to be implemented upon closing of the Business Park assuming all 9 items are met; 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.

**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

A motion made by Mayor Smith to table item #9; 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.

A motion was made by Councilman Peck to approve the lease purchase agreement with Zions Bank and authorize Town Manager, Gus Lundberg the ability to complete the transaction; seconded by Councilman Palmer; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker and Council Members Baldwin, Cosper, Hatch, Palmer and Peck voting in favor.

**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

Following Council and public discussion and the update by Manager Gus Lundberg; a motion was made by Mayor Smith to table item #10; seconded by Councilman Hatch; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker and Council Members Baldwin, Cosper, Hatch, Palmer and Peck voting in favor.

A motion was made by Vice Mayor Brubaker to move back to item #8 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; 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.

**A motion was made by Mayor Smith to approve the amended purchase agreement for business park and authorization to close, the amendment will include conditions that must be satisfied to close on the business park no sooner than 30 days from the date of this meeting; seconded by Councilman Palmer; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker and Council Members Baldwin, Cospers, Hatch, Palmer and Peck voting in favor.**

**11. Summary of Current Events:**

Mayor - Council Members - Town Manager

**12. Adjournment:**

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I, Geri Judd, do hereby certify that the foregoing notice was posted on Tuesday, March 31, 2020