



**TAYLOR TOWN COUNCIL
REGULAR MEETING AGENDA**

Thursday June 4, 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>

- 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

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 May 7, 2020
- B. Approve May 2020 Check Register

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

DISCUSSION/ACTION ITEMS

<p>1. Introduction of Ella McAdams, Snowflake Taylor Librarian Mayor David Smith</p>	INFORMATION
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<p>2. Northland Pioneer College Update Bestyann Wilson, NPC Friends & Family Program Director</p>	INFORMATION
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<p>3. Public Hearing for Zone Change Request for Parcel 205-36-044 at 1622 Indian Village Rd. Mayor David Smith</p>	NO ACTION
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<p>4. Consideration and Action of Zone Change Request for Parcel 205-36-044 at 1622 Indian Village Rd. Allen Davis, Planning & Zoning Administrator</p> <p>A motion was made by Councilman Palmer to approve the zone change request of parcel 205-36-044 at 1622 Indian Village Rd to AG1; seconded by Councilman Baldwin; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Peck and Hatch voting in favor.</p>	
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<p>5. Discussion and Possible Action Regarding July 4th Rodeo and Celebration Mayor David Smith</p>	NO ACTION
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<p>6. Consideration and Action of Taylor Airport CARES Act Grant Offer and Authority for Manager Gus Lundberg to Execute such Grant - Manager Gus Lundberg</p> <p>A motion was made by Mayor Smith to approve the CARES Act Grant Offer and Authorize Manager Gus Lundberg to execute the grant offer; 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.</p>	
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7. Consideration and Action of Engineering Task Order Amendment for the Airport Fencing Project
Manager Gus Lundberg

A motion was made by Councilman Hatch to approve the Airport fencing project Task Order Amendment; seconded by Councilman Palmer; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Peck and Hatch voting in favor.

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 Tuesday, June 2, 2020