



**TAYLOR TOWN COUNCIL  
SPECIAL MEETING AGENDA  
Thursday August 13, 2020 7:00 pm  
Town Hall  
425 Papermill Road  
Taylor, Arizona**

<p><b>Mayor</b> David Smith <b>Vice-Mayor</b> Jason Brubaker <b>Council Members</b> Bill Baldwin Sherry Cosper Fay Hatch Shawn Palmer Kyle Peck</p>
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- 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](http://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 Meeting minutes of July 2, 2020
- B. Approve July 2020 Check Register

**A motion was made by Councilman Hatch to approve the consent agenda as presented; 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.**

**DISCUSSION/ACTION ITEMS**

1. **Snowflake/Taylor Police Department Citizens Act of Valor Award Presentation**  
Bobby Martin, Police Chief **NO ACTION/INFORMATION**

2. **Snowflake/Taylor Police Department Update**  
Bobby Martin, Police Chief **NO ACTION/INFORMATION**

3. **Consideration and Action of Intergovernmental Agreement with Navajo County Sheriff's Office, Byrne Grant Funding** - Bobby Martin, Police Chief

**A motion was made by Mayor Smith to approve the Byrne Grant Funding Intergovernmental Agreement with Navajo County Sherriff; seconded by Vice Mayor Brubaker; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Peck and Hatch voting in favor.**

4. **Public Hearing-Zone Change request for Parcel 202-23-009 Brimhall Lane from R-1 to R-2** - Mayor Smith

5. **Consideration and Action Regarding Zone Change request for Parcel 202-23-009 Brimhall Lane from R-1 to R-2** - Allen Davis, Planning & Zoning Administrator

**A motion was made by Councilman Baldwin to approve the zone change request for Parcel 202-23-009 from R-1 to R-2; 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.**

6. **Consideration and Action to Canvass the Votes of the August 4, 2020 Primary Election**  
Manager Gus Lundberg

<p><b>A motion was made by Vice Mayor Brubaker to Canvass the vote of the August 4, 2020 Primary Election, thereby seating Sherry Cosper for a two (2) year term; and Dustin Hancock, Kris Neff, and Shawn Palmer for a four (4) year term commencing November 2020; seconded by Mayor Smith; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker and Council Members Palmer, Cosper, Baldwin, Peck and Hatch voting in favor.</b></p>
<p><b>7. Consideration and Action regarding Resolution R2020-03 Railroad Grade Flood Control Project</b>  Manager Gus Lundberg</p> <p><b>A motion was made by Mayor Smith to approve Resolution R2020-03 Railroad Grade Flood Control Project; seconded by Councilwomen Cosper; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Peck and Hatch voting in favor.</b></p>
<p><b>8. Public Hearing - Fiscal Year 2020-2021 Final Budget - Mayor Smith</b></p>
<p><b>9. Consideration and Action Regarding Resolution R2020-04 Fiscal Year 2020-2021 Final Budget</b>  Manager Gus Lundberg</p> <p><b>A motion was made by Councilman Hatch; to approve Resolution R2020-04 Fiscal Year 2020-2021 Final Budget; seconded by Vice Mayor Brubaker; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Peck and Hatch voting in favor.</b></p>
<p><b>10. Consideration and Action to Award Papermill Road Widening Construction Project Contract</b>  Manager Gus Lundberg</p> <p><b>A motion was made by Councilman Peck to award the Papermill Road widening project base bid of \$994,429.49 to Hatch Construction; 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.</b></p>
<p><b>11. Summary of Current Events:</b></p> <ul style="list-style-type: none"> <li>A. Mayor</li> <li>B. Council Members</li> <li>C. Town Manager</li> </ul>
<p><b>12. Adjournment:</b></p>

I, Geri Judd, do hereby certify that the foregoing notice was posted on Monday, August 10, 2020