



TAYLOR TOWN COUNCIL REGULAR MEETING AGENDA

Thursday October 1, 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 is 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 meeting minutes of September 3, 2020
- B. Approve September 2020 Check Register

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

DISCUSSION/ACTION ITEMS

1. **Report on Sweet Corn Festival by the Chamber of Commerce**
Charlotte Hatch, Executive Director
2. **Consideration and Action regarding appointment of John Williams to the Planning & Zoning Commission**
Allen Davis, Planning & Zoning Administrator

A motion was made by Mayor Smith to appoint John Williams to the Planning & Zoning Commission; 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

3. **Parks & Recreation Department Update**
Aaron Dunford, Recreation Coordinator

NO ACTION

4. **Executive Session:** Discussion or consultation for legal advice with the attorney or attorneys of the public body related to pending and potential litigation associated with the Business Park Purchase Agreement dated November 2018 pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4) Mayor Smith

A motion was made by Mayor Smith to recess into executive session; 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>5. Executive Session: Discussion regarding the Town Manager’s employment performance review Pursuant to A.R.S. 38-431.03 (A)(1) Mayor Smith NO ACTION</p>
<p>6. Executive Session: Discussion or consultation for legal advice with the attorney or attorneys of the public body regarding possible amendments to the Town Manager’s employment contract Pursuant to A.R.S. 38-431.03 (A)(4)</p> <p>A motion was made by Mayor Smith to recess into executive session; 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>
<p>7. Consideration and Action regarding possible amendments to the Town Manager’s employment contract Mayor Smith</p> <p>A motion was made by Vice Mayor Brubaker to amend the Town Manager’s employment contract authorizing a cost of living increase (COLA) for the past three years and include the adjustment of an automobile allowance; 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>
<p>8. Summary of Current Events:</p> <ul style="list-style-type: none"> A. Mayor B. Council Members C. Town Manager
<p>9. Adjournment:</p>

I, Geri Judd, do hereby certify that the foregoing notice was posted on Tuesday, September 29, 2020