



**TAYLOR TOWN COUNCIL  
REGULAR MEETING AGENDA  
Thursday November 5, 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)

<b>CALL TO ORDER, PLEDGE OF ALLEGIANCE, INVOCATION</b>	
Mayor David Smith	
<b>CALL TO THE PUBLIC:</b> 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)	
<b>CONSENT AGENDA</b>	
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>A. Approve meeting minutes of October 1, 2020          B. Approve Work Session minutes of October 14, 2020          C. Approve October 2020 Check Register</p> <p><b>A motion was made by Councilman Baldwin to approve the consent agenda as presented; seconded by Councilman Palmer; motion carried 5-0 with Mayor Smith, and Council Members Baldwin, Hatch, Peck and Palmer voting in favor.</b></p>	
<b>DISCUSSION/ACTION ITEMS</b>	
1. Farewell remarks from exiting Council Members, Fay Hatch, and Kyle Peck	<b>NO ACTION</b>
2. Administration of Oath of Office to Council Members Elect Sherry Cosper, Dustin Hancock and Kris Neff by Judge Fred Peterson, Justice of the Peace	
3. Consideration of nomination to fill position of Mayor, Approve appointment of Mayor-Manager Gus Lundberg	
A call for votes was taken on the nomination of David Smith for Mayor; the vote was 6-0 to appoint David Smith as Mayor	
4. Consideration of nomination to fill position of Vice Mayor, Approve appointment of Vice Mayor – Mayor	
A call for votes was taken on the nomination of Jason Brubaker for Vice Mayor; the vote was 6-0 to appoint Jason Brubaker as Vice Mayor	
5. Public Hearing: Zone change request for Parcel 202-23-020K on Baldwin Ln. East of Walmart center shops from AG-2 to R-2 - Mayor	<b>NO ACTION</b>
6. Consideration and Action regarding zone change request of Parcel 202-23-020K on Baldwin Ln. East of Walmart center shops from AG-2 to R-2- Allen Davis, Planning & Zoning Administrator	
Councilman Baldwin recused himself from voting	

**A motion was made by Councilman Palmer to approve the zone change request from AG2 to R2 with stipulations, to include meeting existing code standards, a lot survey and the split kept at two acres, a safety fence along the accessway between the R2 zone and equipment; no second was made. Motion failed.**

**Vice Mayor Brubaker made a motion to table this item; no second was received. Motion failed.**

**A motion was made by Councilman Palmer to approve the zone change request from AG2 to R2 with stipulations to include meeting Town Code standards, lot survey and installation of an accessway safety fence: seconded by Mayor Smith; the motion failed 1-4 with Councilman Palmer voting in favor and Mayor Smith, Vice Mayor Brubaker, and Council Members Hancock and Neff voting against.**

**7. Consideration and Action to Participate Financially in the Snowflake Pool Renovation- Manager Gus Lundberg**

**A motion was made by Mayor Smith to approve to participate financially in the Snowflake Pool Renovation project; seconded by Councilman Hancock; motion carried 4-2 with Mayor Smith, Vice Mayor Brubaker and Council Members Hancock and Neff voting in favor. Council Members Palmer and Baldwin voted against.**

**8. Consideration and Action regarding Midstate Energy Projects - Manager Gus Lundberg**

**A motion was made by Mayor Smith to approve the letter of intent with Midstate Energy; seconded by Councilman Baldwin; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker and Council Members Palmer, Baldwin, Hancock, and Neff voting in favor.**

**9. Consideration and Action regarding FY20 Budget Transfers - Manager Gus Lundberg**

**A motion was made by Councilman Neff to authorize the budget transfer for Fiscal Year 2020 increasing the Police Department budget by \$40,000 and Library Department budget by \$10,000 and decrease the General Fund Contingency budget by \$50,000, also, authorize transfer of \$100,000 from the General Fund to the Grant Fund to cover local match and other non-reimbursed flood control project costs; seconded by Councilman Baldwin; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Baldwin, Hancock and Neff voting in favor.**

**10. Summary of Current Events:**

- A. Mayor
- B. Council Members
- C. Town Manager

**11. Adjournment:**

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I, Geri Judd, do hereby certify that the foregoing notice was posted on Monday, November 2, 2020