



TAYLOR TOWN COUNCIL REGULAR MEETING AGENDA

Thursday February 4, 2021 7:00 pm

Town Hall
425 Papermill Road
Taylor, Arizona

Mayor
David Smith
Vice-Mayor
Jason Brubaker
Council Members
Bill Baldwin
Sherry Cospers
Dustin Hancock
Kris Neff
Shawn Palmer

- 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

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 January 7, 2021
- B. Approve January 2021 Check Register

A motion was made by Vice Mayor Brubaker to approve the consent agenda as presented; seconded by Councilman Baldwin; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker, and Councilmembers Cospers, Baldwin, Hancock and Neff voting in favor.

DISCUSSION/ACTION ITEMS

- 1. Public Hearing: Zone Change Request from AG-2 to AG-1 for Parcel 205-37-010A on Papermill Road**
Mayor David Smith
- 2. Consideration and Action Regarding Zone Change Request from AG-2 to AG-1 for Parcel 205-37-010A on Papermill Road** – Allen Davis, Planning & Zoning Administrator

A motion was made by Mayor Smith to approve the zone change request from AG-2 to AG-1 on Parcel 205-37-010A located on Papermill Road; seconded by Councilman Hancock; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker, and Councilmembers Cospers, Baldwin, Hancock and Neff voting in favor.

- 3. Snowflake-Taylor Police Department Update**
Bobby Martin, Police Chief

NO ACTION

- 4. Consideration and Action Regarding Intergovernmental Agreement with Navajo County for Election Services** - Manager Gus Lundberg

A motion was made by Councilwoman Cospers to approve the IGA with Navajo County for Election Services; seconded by Councilman Neff; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker, and Councilmembers Cospers, Baldwin, Hancock and Neff voting in favor.

- 5. Approve Settlement Agreement among the Town, Richard and Alice Franco, Aaron Solomon, Gary Solomon, Marion Hatch, Hatch Development LLC, Jason Hatch, and Karen Godfrey related to a complaint and**

injunction filed in connection with the Town's purchase of real property to be acquired by the Town in connection with the Business Park and authorize the closing of the Town's purchase of such property.

Manager Gus Lundberg

A motion was made by Vice Mayor Brubaker to authorize Mayor Smith to sign the Settlement Agreement and authorize the Mayor to execute the closing of the Town's purchase of the Business Park as soon as the injunction is lifted; seconded by Councilman Hancock; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker, and Councilmembers Cosper, Baldwin, Hancock and Neff voting in favor.

6. Consideration and Action Regarding Cemetery Fence Project and Associated Budget Adjustment to the Parks Department - Manager Gus Lundberg

A motion was made by Councilman Hancock to approve the Parks Department budget adjustment of \$50,000 to fund the Cemetery fence project; seconded by Councilwomen Cosper; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker, and Councilmembers Cosper, Baldwin, Hancock and Neff voting in favor.

7. Summary of Current Events:

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

8. Adjournment:

I, Geri Judd, do hereby certify that the foregoing notice was posted on Wednesday, February 3, 2021