



## TAYLOR TOWN COUNCIL REGULAR MEETING AGENDA

Thursday October 7, 2021 7:00 pm

Town Hall

425 Papermill Road

Taylor, Arizona

### Mayor

David Smith

### Vice-Mayor

Jason Brubaker

### Council Members

Bill Baldwin

Sherry Cosper

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 Americans 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 Council meeting minutes of September 9, 2021
- B. Approve September 2021 Check Register

**A motion was made by Councilman Baldwin to approve the consent agenda as presented; seconded by Councilman Neff; motion carried 4-0 with Vice Mayor Brubaker, and Council Members Cosper, Baldwin, and Neff voting in favor.**

### DISCUSSION/ACTION ITEMS

1. **Presentation of Life Saving Award - Fire Chief Willie Nelson**
2. **Public Hearing Followed by Consideration and Action Regarding Adoption of Resolution R2021-06 Utility and Other Town Fees Rate Increase** Mayor Smith/Manager Gus Lundberg

**A motion was made by Councilwoman Cosper to Adopt Resolution R2021-06 Utility and Other Town Fees Rate Increases; seconded by Councilman Palmer; motion carried 5-0 with Vice Mayor Brubaker, and Council Members, Palmer, Cosper, Baldwin, and Neff voting in favor.**

3. **Discussion and Action Regarding Notice of Intent to Change the Sales Tax Rate and Language for the Town Tax Code – Joseph Jarvis, Assistant to the Manger**

**A motion was made by Councilman Baldwin to approve the Notice of Intent; seconded by Councilman Neff; motion carried 5-0 with Vice Mayor Brubaker, and Council Members, Palmer, Cosper, Baldwin, and Neff voting in favor.**

4. **Discussion and Action Regarding Direction to the Snowflake-Taylor Chamber of Commerce Regarding the Sweet Corn Parade - Vice Mayor Brubaker**

**NO ACTION**

5. **Discussion and Action Regarding Pre-Disaster Mitigation Grant Funding for Railroad Grade Wash Flood Control Project - Manager Gus Lundberg**

<p><b>A motion was made by Vice Mayor Brubaker to accept and sign the Pre-Disaster Mitigation Grant Funding for Railroad Grade Wash and authorize Mayor Smith to sign, and designate Town Manager, Gus Lundberg the applicant agent; seconded by Councilman Baldwin; motion carried 5-0 with Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, and Neff voting in favor.</b></p>	
<p><b>6. Discussion and Action Regarding Purchase of 4,000 Gallon Used Water Truck from United Rentals</b> Manager Gus Lundberg</p>	<p><b>NO ACTION</b></p>
<p><b>7. Discussion and Action Regarding Bid Award for Paving of Freeman Hollow and Hereford Roads</b> Manager Gus Lundberg</p> <p><b>A motion was made by Councilman Palmer to award the bid for paving of Hereford and Freeman Hollow Roads to Hatch Construction &amp; Paving not to exceed \$430,000; seconded by Councilwomen Cosper; motion carried 5-0 with Vice Mayor Brubaker, and Council Members, Palmer, Cosper, Baldwin, and Neff voting in favor.</b></p>	
<p><b>8. Discussion and Action Regarding Definition of Resident vs. Non-Resident for Cemetery Plot Purchases</b> Vice Mayor Brubaker</p> <p><b>A motion was made by Councilman Neff to define Resident as Taylor, Snowflake, and Shumway; seconded by Councilman Palmer; motion carried 4-1 with Council Members, Palmer, Cosper, Baldwin, and Neff voting in favor, and Vice Mayor Brubaker casting the dissenting vote.</b></p>	
<p><b>9. Discussion and Action Regarding One Arizona Distribution of Opioid Settlement Funds Agreement and Authorization for Mayor Smith to Sign the Settlement Agreement - Manager Gus Lundberg</b></p> <p><b>A motion was made by Councilman Neff to Authorize Mayor Smith to sign the Opioid Settlement Funds Agreement; seconded by Councilman Baldwin; motion carried 5-0 with Vice Mayor Brubaker, and Council Members, Palmer, Cosper, Baldwin, and Neff voting in favor.</b></p>	
<p><b>10. Discussion and Action Regarding Adoption of Resolution R2021-07 System Wide Water Meter Replacement</b> Manager Gus Lundberg</p>	<p><b>NO ACTION</b></p>
<p><b>11. Summary of Current Events: A. Mayor B. Council Members C. Town Manager</b></p>	
<p><b>12. Adjournment:</b></p>	

I, Geri Judd, do hereby certify that the foregoing notice was posted on Monday October 4, 2021