



TAYLOR TOWN COUNCIL REGULAR MEETING AGENDA

Thursday May 7, 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

NOTICE: As a precautionary measure and in accordance with the federal recommendations the meeting is closed to in-person participation by the public. An audio connection will be available with links on the town's Facebook page and at www.tayloraz.org. Residents who wish to provide public comment can submit their comment via email to the Town Clerk at geri@tayloraz.org or by calling the number provided on the Town's website, no later than 5:00 pm May 7, 2020. Any slides presented to Council during the meeting will be uploaded to the Town's website prior to the meeting.

- 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.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, INVOCATION

Mayor David Smith

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 April 2, 2020
- B. Approve April 2020 Check Register

DISCUSSION/ACTION ITEMS

1. **Consideration and Action of Papermill Road Project Intergovernmental Agreement with Arizona Department of Transportation** – Manager Gus Lundberg

A motion was made by Vice Mayor Brubaker to approve entering into the Intergovernmental Agreement with ADOT and authorize Mayor Smith to execute and cancel previous agreements; seconded by Councilman Hatch; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker and Council Members Palmer, Cosper, Baldwin and Hatch voting in favor.

2. **Consideration and Action of Resolution R2020-03 Lease/Purchase Agreement with Zions Bancorporation**
Manager Gus Lundberg

A motion was made by Mayor Smith to table item #2; seconded by Councilman Palmer; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker and Council Members Palmer, Cosper, Baldwin and Hatch voting in favor.

3. **Consideration and Action of Development Agreement with Cedar Ridge Enterprises, Inc.**
Manager Gus Lundberg

A motion was made by Mayor Smith to dismiss item #3; seconded by Councilwomen Cosper; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker and Council Members Palmer, Cosper, Baldwin, and Hatch voting in favor.

4. **Consideration and Action Regarding Trade-in and Purchase Agreement with Firetrucks Unlimited**
Fire Chief William Nelson

A motion was made by Mayor Smith to approve the trade-in and purchase agreement with Firetrucks Unlimited; seconded by Vice Mayor Brubaker; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker and Council Members Palmer, Cosper, Baldwin, and Hatch voting in favor.

5. Consideration and Action Regarding July 4th Celebration

Manager Gus Lundberg

A motion was made by Councilman Hatch to proceed with the July 4th Celebration; seconded by Councilman Palmer; motion carried 5-1 with Mayor Smith and Council Members Palmer, Cosper, Baldwin and Hatch voting in favor, Vice mayor Brubaker gave the dissenting vote.

6. Summary of Current Events:

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

7. Adjournment:

I, Geri Judd, do hereby certify that the foregoing notice was posted on Monday, May 4, 2020