



**TAYLOR TOWN COUNCIL
REGULAR MEETING AGENDA
Thursday January 7, 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 December 10, 2020
- B. Approve December 2020 Check Register

A motion was made by Councilwoman Cospers to approve the consent agenda as presented; seconded by Councilman Palmer; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cospers, Baldwin, Hancock and Neff voting in favor.

DISCUSSION/ACTION ITEMS

- 1. **Northland Pioneer College Update** - Bestyann Wilson, NPC Friends & Family Program Director **NO ACTION**
- 2. **Consideration and Action Regarding Abandonment of Roadways in Capps Subdivision Parcels 205-38-001 thru 0033** - Manager Gus Lundberg

A motion was made by Councilman Palmer to approve the abandonment of roadways in Capps Subdivision; seconded by Councilman Hancock; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cospers, Baldwin, Hancock, and Neff voting in favor.

- 3. **Consideration and Action Authorizing Town Manager to Submit Grant Application for Airport Taxiway Slurry Seal Project** - Manager Gus Lundberg

A motion was made by Mayor Smith to authorize Gus Lundberg, Town Manager to submit the grant application for the Airport Taxiway Slurry Seal Project; seconded by Councilman Baldwin; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cospers, Baldwin, Hancock, and Neff voting in favor.

- 4. **Consideration and Action of Task Order No. 2 for Design and Construction Administration of Taxiway Slurry Seal Project with Morrison-Maierle, Inc.** - Manager Gus Lundberg

A motion was made by Councilman Palmer to approve Task Order #2 Design and Construction Administration of the Airport Taxiway Slurry Seal Project with Morrison-Maierle, Inc.; seconded by

Councilman Hancock; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Hancock, and Neff voting in favor.	
5. Consideration and Action of Resolution R2021-01 Authorize the Application for a WIFA Loan to Fund a Wastewater Capital Improvement Project - Manager Gus Lundberg	
A motion was made by Mayor Smith to approve Resolution R2021-01; seconded by Councilwoman Cosper; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Hancock, and Neff voting in favor.	
6. Consideration and Action of Resolution R2021-02 Authorize the Application for a WIFA Loan to Fund a Water System Capital Improvement Project – Manager Gus Lundberg	
A motion was made by Councilwoman Cosper to approve Resolution R2021-02; seconded by Mayor Smith; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Hancock, and Neff voting in favor.	
7. Presentation Regarding Library Grant – Ella McAdams, Librarian	NO ACTION
8. Consideration and Action Ratifying Submission of and Accepting the Airport Loop Road Grant Manager Gus Lundberg	
A motion was made by Mayor Smith to accept submission of the Airport Loop Grant; seconded by Councilman Baldwin; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Hancock, and Neff voting in favor.	
9. Consideration and Action Regarding FY21 Budget Adjustments to Airport, Administration, and Library Manager Gus Lundberg	
A motion was made by Councilwoman Cosper to approve budget adjustments as discussed; seconded by Councilman Hancock; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Hancock, and Neff voting in favor.	
10. Consideration and Action Regarding Fiscal Year 2020 Comprehensive Annual Financial Report (CAFR) Manager Gus Lundberg	
A motion was made by Councilwoman Cosper to approve the Fiscal Year 2020 Comprehensive Annual Financial Report; seconded by Councilman Hancock; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Hancock, and Neff voting in favor.	
11. Summary of Current Events:	
A. Mayor	
B. Council Members	
C. Town Manager	
12. Adjournment:	

I, Geri Judd, do hereby certify that the foregoing notice was posted on Tuesday, January 5, 2021