



**TAYLOR TOWN COUNCIL
REGULAR MEETING AGENDA**
Thursday January 6, 2022 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

CALL TO ORDER, PLEDGE OF ALLEGIANCE, INVOCATION

Vice Mayor Jason Brubaker

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 December 2, 2021

B. Approve December 2021 Check Register

C. Approve MOU for Cooperative Fire Grant

Motion by Councilman Neff to approve the consent agenda as presented; seconded by Councilman Palmer; motion carried 6-0 with Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Hancock, and Neff voting in favor.

DEPARTMENT UPDATES/RECOGNITIONS:

A. Ella McAdams – Library Update

B. Bobby Martin, Police Chief - Introduction of new Police Officers

DISCUSSION/ACTION ITEMS

1. Public Hearing followed by Consideration and Action Regarding Zone Change Request for Parcel 205-05-002 Located at 229 N. 900 East - Vice Mayor Brubaker/Allen Davis, Planning & Zoning Administrator

Motion by Councilman Baldwin to approve the zone change request for parcel 205-05-002 located at 229 N. 900 East to R2; seconded by Councilman Hancock; motion carried 6-0 with Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Hancock, and Neff voting in favor.

2. Public Hearing Regarding Use of CDBG Funds - Vice Mayor Brubaker/Joseph Jarvis, Asst. to the Town Manger

3. Discussion and Action to Approve Resolution R2022-01 Authorization to Submit Applications & Implement CDBG Project – Joseph Jarvis, Asst. to the Town Manager

Motion by Councilwoman Cosper to approve Resolution R2022-01 Authorization to Submit Applications and Implement the CDBG project; seconded by Councilman Palmer; motion carried 6-0 with Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Hancock, and Neff voting in favor.

4. Public Hearing followed by Second Reading of Ordinance O2022-01 by Title Only and Adoption of the Sales Tax Rate Change - Vice Mayor Brubaker/Manager Gus Lundberg

Motion by Councilman Neff to approve Ordinance O2022-01 and adopt the Sales Tax Rate Change; seconded by Councilman Baldwin; motion carried 6-0 with Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Hancock, and Neff voting in favor.

<p>5. Discussion and Action Regarding Letter of Support for Navajo County’s Broadband Infrastructure Expansion Grant Application - Manager Gus Lundberg</p> <p>Motion by Councilman Baldwin approve the letter of support for the Navajo County Broadband Infrastructure Expansion Grant Application; seconded by Councilman Neff; motion carried 6-0 with Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Hancock, and Neff voting in favor.</p>
<p>6. Presentation of Fiscal Year 2021 Financial Audit - Manager Gus Lundberg</p> <p>Motion by Councilman Hancock to accept the Fiscal Year 2021 Financial Audit; seconded by Councilwoman Cosper; motion carried 6-0 with Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Hancock, and Neff voting in favor.</p>
<p>7. Consideration and Action Regarding Possible Property Purchase of the SW Corner of Main & Center Streets Manager Gus Lundberg</p> <p>Motion by Councilwoman Cosper to purchase property at the Southwest Corner of Main and Center Streets for \$237,000; seconded by Councilman Palmer; motion carried 6-0 with Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Hancock, and Neff voting in favor.</p>
<p>8. Consideration and Action Regarding Budget Approval to Purchase an Electronic Marque Sign on Papermill Road – Manager Gus Lundberg</p> <p>Motion by Councilman Palmer to approve purchase of a marque sign for Papermill Road; seconded by Councilman Baldwin; motion carried 4-2 with Council Members Palmer, Baldwin, Hancock, and Neff voting in favor and Councilwoman Cosper and Vice Mayor Brubaker voting against.</p>
<p>9. Consideration and Action Regarding Final Design of Airport Loop Road – Manager Gus Lundberg</p> <p>Motion by Councilman Baldwin to approve the final design of Airport Loop Road; seconded by Councilman Neff motion carried 6-0 with Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Hancock, and Neff voting in favor.</p>
<p>10. Consideration and Action Regarding Airport Improvement Program Application Submission for Airport Layout Plan Update – Manager Gus Lundberg</p> <p>Motion by Councilman Hancock to authorize the Airport Improvement Program Application Submittal for the Airport Layout Update; seconded by Councilman Palmer motion carried 6-0 with Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Hancock, and Neff voting in favor.</p>
<p>11. Discussion and Action Regarding Acceptance of an Offer to Purchase Parcel 205-14-006H with Expanded Property Line Adjustment Located in the Business Park - Manager Gus Lundberg</p> <p>Motion by Councilman Hancock to accept the purchase offer of parcel 205-14-006H with expanded property line adjustments for \$15,000 per acre; seconded by Councilman Palmer; motion failed 0-6 with Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Hancock, and Neff voting against.</p> <p>Motion by Councilman Hancock to accept the purchase offer of parcel 205-14-006H with expanded property line adjustments for \$12,000 per acre and direct staff to proceed with paperwork and complete the sale; seconded by Councilman Palmer motion carried 6-0 with Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Hancock, and Neff voting in favor.</p>
<p>12. Summary of Current Events: A. Vice Mayor B. Council Members C. Town Manager</p>
<p>13. Adjournment:</p>

I, Geri Judd, do hereby certify that the foregoing notice was posted on Tuesday, January 4, 2022.