



## TAYLOR TOWN COUNCIL REGULAR MEETING AGENDA

Thursday February 3, 2022 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 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

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 meeting minutes of January 6, 2022
- B. Approve January 2022 Check Register

**Motion by Councilman Baldwin to approve the consent agenda as presented; seconded by Councilwoman Cospers; motion carried 5-0 with Vice Mayor Brubaker and Council Members Palmer, Cospers, Baldwin, and Neff voting in favor.**

### DISCUSSION/ACTION ITEMS

1. **Public Hearing followed by Consideration and Action Regarding Bashas Liquor License Application for Ownership Transfer on behalf of Michael Joseph Basha**

Vice Mayor Brubaker/Manager Gus Lundberg

**Motion by Councilman Palmer to approve the Bashas Liquor License Application; seconded by Councilman Baldwin; motion carried 5-0 with Vice Mayor Brubaker and Council Members Palmer, Cospers, Baldwin, and Neff voting favor.**

2. **Consideration and Action Regarding Taylor Rodeo Inc. Facility Operation Agreement**

Manager Gus Lundberg

**Motion by Councilman Palmer to approve the Facility Operation Agreement with Taylor Rodeo Inc., seconded by Councilman Neff; motion carried 5-0 with Vice Mayor Brubaker and Council Members Palmer, Cospers, Baldwin, and Neff voting favor.**

3. **Consideration and Action Regarding an Intergovernmental Agreement with the Silver Creek Flood Control District – Manager Gus Lundberg**

**Motion by Councilman Baldwin to approve the Intergovernmental Agreement with the Silver Creek Flood Control District; seconded by Councilwoman Cospers; motion carried 5-0 with Vice Mayor Brubaker and Council Members Palmer, Cospers, Baldwin, and Neff voting favor.**

<p><b>4. Summary of Current Events:</b> A. Vice Mayor B. Council Members C. Town Manager</p>
<p><b>5. Adjournment:</b></p>

I, Gerri Judd, do hereby certify that the foregoing notice was posted on Tuesday, February 1, 2022.