



TAYLOR TOWN COUNCIL SPECIAL MEETING AGENDA

Wednesday May 4, 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

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 April 6, 2022
- B. Approve Work Session minutes of April 19, 2022
- C. Approve April 2022 Check Register

Motion by Vice Mayor Brubaker to approve the consent agenda as presented; 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.

DISCUSSION/ACTION ITEMS

1. **Public Hearing followed by Consideration and Action Regarding a Zone Change Request of Parcel 205-36-042 on Indian Village Road from AG-2 to AG-1 Split into Two 1.36 Acre Lots**
Mayor Smith/Allen Davis, Planning & Zoning Administrator

Motion by Mayor Smith to approve the zone change request of parcel 205-36-042 on Indian Village Road from AG-2 to AG-1 into two 1.36 acre lots; 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.

2. **Discussion and Action Regarding Second Reading by Title Only of Ordinance O2022-02 Amending the Taylor Town Code Noise Ordinance**
Manager Gus Lundberg

Motion by Vice Mayor Brubaker to table item #2; 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.

3. **Discussion and Action Regarding Purchase of Vacant Lot Near 300 West Pinedale Road**
Manager Gus Lundberg

Motion by Councilman Neff to purchase property near 300 West Pinedale Road for \$35,000 and authorize Manager Gus Lundberg to close the deal; seconded by Vice Mayor Brubaker; motion carried 7-0 with Mayor

Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Hancock, and Neff voting in favor.

4. Discussion and Action Regarding Grant Agreement with Navajo County

Manager Gus Lundberg

Motion by Mayor Smith to approve the grant agreement with Navajo County and authorize Manager Gus Lundberg to sign the agreement; seconded by Councilman Palmer; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Hancock, and Neff voting in favor.

5. Summary of Current Events:

A. Mayor

B. Council Members

C. Town Manager

6. Adjournment:

I, Geri Judd, do hereby certify that the foregoing notice was posted on Monday, May 2, 2022.