



TAYLOR TOWN COUNCIL REGULAR MEETING AGENDA

Thursday June 2, 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 May 4, 2022
- B. Approve Work Session minutes of May 4, 2022
- C. Approve May 2022 Check Register
- D. Approve Resolution R2022-05 Designation of Chief Financial Officer for State Audit Expenditure Limitation Report

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

DISCUSSION/ACTION ITEMS

1. **Discussion and Action Regarding Awarding Airport Loop Road Rehabilitation Project Contract**
Manager Gus Lundberg

Motion by Mayor Smith to award the Airport Loop Road Rehabilitation Project Contract to Hatch Construction for \$793,479.00 and authorize the Town Manager to execute the Notice of Award; seconded by Councilman Baldwin; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Cosper, Baldwin, Hancock, and Neff voting in favor.

2. **Discussion and Action Regarding Fire Department Budget Update and Presentation**
Fire Chief Willie Nelson

Motion by Councilman Neff to authorize Chief Nelson to sign the agreement with Fire Trucks Unlimited for a new ambulance box; seconded by Councilman Hancock; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Cosper, Baldwin, Hancock, and Neff voting in favor.

3. **Discussion and Action Regarding Airport Runway Protection Zone Land Purchase of 4.6 Acres at Airport Road and Willow Lane - Manager Gus Lundberg**

Motion by Mayor Smith to approve the property purchase of 4.3 acres for \$84,300 from Jason Hatch; seconded by Councilwoman Cosper; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Cosper, Baldwin, Hancock, and Neff voting in favor.

4. Discussion and Action Regarding Task Order with Morrison-Maierle for Airport Layout Plan Update
Manager Gus Lundberg

Motion by Vice Mayor Brubaker to approve the Task Order with Morrison-Maierle for the Airport Layout Plan Update and authorize Manager Gus Lundberg to execute the agreement; seconded by Councilman Hancock; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members 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 Tuesday, May 31, 2022.