



**TAYLOR TOWN COUNCIL
SPECIAL MEETING AGENDA
Tuesday August 16, 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 July 7, 2022
- B. Approve July 2022 Check Register
- C. Ratification of Accepting a Grant Agreement for Airport Improvement Program – Master Plan Update

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

DISCUSSION/ACTION ITEMS

1. **Northland Pioneer College Update**
Betsyann Wilson, Executive Director of NPC's Friends & Family **NO ACTION**
2. **Discussion and Action Regarding Resolution R2022-06 Declaring and Adopting the Results of the Primary Election Held on August 2, 2022**
Manager Gus Lundberg

Motion by Mayor Smith to approve Resolution R2022-06 Declaring and Adopting the Results of the Primary Election Held on August 2, 2022; seconded by Councilman Baldwin; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Baldwin, Hancock, and Neff voting in favor.
3. **Discussion and Action Regarding Resolution R2022-07 Adoption of the Fiscal Year 2022-2023 Final Budget**
Manager Gus Lundberg

Motion by Vice Mayor Brubaker to approve Resolution R2022-07 Adoption of the Fiscal Year 2022-2023 Final Budget; seconded by Councilman Neff; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Baldwin, Hancock, and Neff voting in favor.
4. **Discussion and Action Regarding Purchase of Airport Fuel Tank**
Manager Gus Lundberg

<p>Motion by Mayor Smith to approve the purchase of an airport fuel tank; seconded by Councilman Neff; motion carried 6-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Baldwin, Hancock, and Neff voting in favor.</p>	
<p>5. Discussion Regarding Freeman Park Master Plan Development Manager Gus Lundberg</p>	<p>NO ACTION</p>
<p>6. Discussion and Action Regarding Reestablishment of Drainage Ditches Within Town Right of Way Manager Gus Lundberg</p> <p>Motion by Vice Mayor Brubaker to direct staff to re-establish ditches in the town right of way, if maintenance is deemed necessary by the town, town will bare cost on the towns right of way; new construction installation follows amended town policy updated as of today’s date; seconded by Councilman Neff motion passed 6-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Baldwin, Hancock, and Neff voting in favor.</p>	
<p>7. Summary of Current Events:</p> <ul style="list-style-type: none"> A. Mayor B. Council Members C. Town Manager 	
<p>8. Adjournment:</p>	

I, Geri Judd, do hereby certify that the foregoing notice was posted on Wednesday, August 10, 2022.