



**TAYLOR TOWN COUNCIL
REGULAR MEETING AGENDA
Thursday December 1, 2022 7:00 pm
Town Hall
425 Papermill Road
Taylor, Arizona**

Mayor David Smith Vice-Mayor Jason Brubaker Council Members Bill Baldwin Sherry Cosper Duke 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 November 3, 2022
- B. Approve November 2022 Check Register

Motion by Councilman Hancock to approve the consent agenda as presented; seconded by Vice-Mayor Brubaker; motion carried 7-0 with Mayor Smith, Vice-Mayor Brubaker, and Council Members Palmer, Cosper Duke, Baldwin, Hancock, and Neff voting in favor.

DISCUSSION/ACTION ITEMS

- 1. Recognition of Girls Volleyball State Championship**
Mayor Smith
- 2. Farewell remarks from exiting Mayor David Smith**
- 3. Administration of Oath of Office to Council Members Elect Bill Baldwin, Jason Brubaker, Sherry Cosper Duke, and Lynn DeWitt by Judge Fred Peterson**
- 4. Consideration of nominations to fill position of Mayor; Approve appointment of Mayor**
Manager Gus Lundberg

Councilman Bill Baldwin nominated Councilman Palmer seconded by Councilman Brubaker. The council discussed the nomination.

Councilman Hancock nominated Councilman Brubaker seconded by Councilman Neff. The council discussed the nomination.

A call for votes was taken on the nomination of Councilman Palmer for Mayor; Palmer, Baldwin, Neff, and Brubaker voted in favor; Cosper Duke, and Hancock abstained; Shawn Palmer was appointed to the Office of Mayor.

- 5. Consideration of nominations to fill position of Vice-Mayor; Approve appointment of Vice-Mayor**

Mayor Palmer nominated Councilman Jason Brubaker; seconded by Councilman Hancock.

A call for votes was taken on the nomination of Councilman Brubaker for Vice-Mayor; Palmer, Brubaker, Cosper Duke, Baldwin, Hancock, and Neff voted in favor; Jason Brubaker was appointed to the Office of Vice-Mayor.

6. Discussion and Action Regarding Dog Park

Manager Gus Lundberg

Motion by Councilman Hancock to dismantle the dog park; seconded by Mayor Palmer; motion carried 6-0 with Mayor Palmer, Vice-Mayor Brubaker, and Council Members Cosper Duke, Baldwin, Hancock, and Neff voting in favor.

7. Discussion and Action Regarding Cancellation of IGA with the State of Arizona for Mobile Home Inspections

Manager Gus Lundberg

Motion by Councilman Neff to cancel the IGA with the State of Arizona for mobile home inspections; seconded by Councilman Hancock; motion carried 6-0 with Mayor Palmer, Vice-Mayor Brubaker, and Council Members Cosper Duke, Baldwin, Hancock, and Neff voting in favor.

8. Summary of Current Events:

A. Mayor

B. Council Members

C. Town Manager

9. Adjournment:

I, Geri Judd, do hereby certify that the foregoing notice was posted on Monday November 28, 2022.