



Amended 1/10/23

**TAYLOR TOWN COUNCIL
SPECIAL MEETING AGENDA
Thursday January 12, 2023 7:00 pm
Town Hall
425 Papermill Road
Taylor, Arizona**

Mayor
Shawn Palmer
Vice-Mayor
Jason Brubaker
Council Members
Bill Baldwin
Lynn DeWitt
Sherry Cosper Duke
Dustin Hancock
Kris Neff

- 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 regarding 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 Shawn Palmer

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 December 1, 2022
- B. Approve meeting minutes of December 15, 2022
- C. Approve December 2022 Check Register

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

DISCUSSION/ACTION ITEMS

1. **Update from Taylor-Shumway Heritage Foundation-** Bob Cole **NO ACTION**

2. **Public Hearing Followed by Discussion and Action Regarding a Zone Change Request by the Town of Taylor and Aztec Land & Cattle for Parcels 205-05-005G and 202-05-005D from AG-2 to Commercial**
Mayor Palmer/Allen Davis

Motion by Councilman DeWitt to approve the zone change request on parcels 202-05-005G (parcel # correction noted) and 202-05-005D from AG-2 to Commercial considering the modified commercial zone on the East as presented; seconded by Councilman Baldwin; motion carried 7-0 with Mayor Palmer, Vice-Mayor Brubaker, and Council Members Baldwin, Cosper Duke, Hancock, Neff, and DeWitt voting in favor.

3. **Discussion and Action Regarding Trail Easement and Wastewater Treatment Development Agreements on Section 33 in Taylor-** Manager Gus Lundberg

Motion by Councilman Hancock to approve the 30' Trail Easement Agreement and the Wastewater Development Agreement on Section 33; seconded by Councilman Neff; motion carried 7-0 with Mayor Palmer, Vice-Mayor Brubaker, and Council Members Baldwin, Cosper Duke, Hancock, Neff, and DeWitt voting in favor.

4. **Discussion and Action Regarding Auditors Report-** Manager Gus Lundberg

<p>Motion by Councilwoman Cosper Duke to accept the Auditor’s Report; seconded by Vice-Mayor Brubaker; motion carried 7-0 with Mayor Palmer, Vice-Mayor Brubaker, and Council Members Baldwin, Copser Duke, Hancock, Neff, and DeWitt voting in favor.</p>	
<p>5. Discussion and Action Regarding Resolution R2023-01 Authorized National Bank Checking Account Signers Manager Gus Lundberg</p>	<p>Motion by Councilman Hancock to approve Resolution R2023-01 Authorize National Bank Checking Account Signers; seconded by Councilman Neff; motion carried 7-0 with Mayor Palmer, Vice-Mayor Brubaker, and Council Members Baldwin, Cosper Duke, Hancock, Neff, and DeWitt voting in favor.</p>
<p>6. Discussion and Action Regarding Council Member Assignments- Manger Gus Lundberg</p>	<p>NO ACTION</p>
<p>7. Discussion and Action Regarding Selecting an Engineer for the CDBG Project in the Casa Linda Neighborhood – Joseph Jarvis</p>	<p>Motion by Councilman Baldwin to authorize Manager Gus Lundberg to negotiate a fee and schedule with Ironside Engineering; seconded by Councilwoman Cosper Duke; motion carried 7-0 with Mayor Palmer, Vice-Mayor Brubaker, and Council Members Baldwin, Cosper Duke, Hancock, Neff, and DeWitt voting in favor.</p>
<p>8. Discussion and Action Regarding Moving Investment Funds from the LGIP to Moreton Capital Markets Manager Gus Lundberg</p>	<p>Motion by Councilman DeWitt to authorized Manager Gus Lundberg to establish and account and transfer funds from the LGIP Investment to Moreton Capital Markets; seconded by Councilman Baldwin; motion carried 7-0 with Mayor Palmer, Vice-Mayor Brubaker, and Council Members Baldwin, Cosper Duke, Hancock, Neff, and DeWitt voting in favor.</p>
<p>9. Summary of Current Events: A. Mayor B. Council Members C. Town Manager</p>	
<p>10. Adjournment:</p>	

I, Geri Judd, do hereby certify that the foregoing notice was posted on Tuesday January 10, 2023.