

TAYLOR TOWN COUNCIL REGULAR MEETING AGENDA

Thursday February 2, 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 January 12, 2023
- **B.** Approve January 2022 Check Register

Motion by Councilman Baldwin to approve the consent agenda as presented; seconded by Councilman Hancock; motion carried 5-0 with Mayor Palmer, Vice-Mayor Brubaker, and Council Members Cosper Duke, Baldwin, and Hancock voting in favor.

DISCUSSION/ACTION ITEMS 1. Recognition of Dr. Milton Despain by the Snowflake-Taylor Police Department Chief Bobby Martin 2. Update by the Nexus Coalition for Drug Prevention Vicky Solomon NO ACTION 3. Presentation of New Snowflake-Taylor Police Department Program Chief Bobby Martin NO ACTION 4. Discussion and Action Degarding Contract with Investige Engineering for the Cose Linda Neighborhood

4. Discussion and Action Regarding Contract with Ironside Engineering for the Casa Linda Neighborhood CDBG Project – Joseph Jarvis

Motion by Vice-Mayor Brubaker accept the scope of work and fee schedule and authorize Manager Gus Lundberg to sign a contract with Ironside Engineering; seconded by Councilwoman Cosper Duke; motion carried 5-0 with Mayor Palmer, Vice-Mayor Brubaker, and Council Members Baldwin, Cosper Duke, and Hancock voting in favor.

- 5. First Reading of Ordinance O2023-01 Planning & Zoning Commission Compensation by Title Only
 Manager Gus Lundberg
 NO ACTION
- 6. Summary of Current Events:
 - A. Mavor
 - B. Council Members
 - C. Town Manager
- 7. Adjournment:

I, Geri Judd, do hereby certify that the foregoing notice was posted on Tuesday January 31, 2023.