

AMENDED 3/1/23



**TAYLOR TOWN COUNCIL
REGULAR MEETING AGENDA**

Thursday March 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 February 2, 2023
- B. Approve February 2023 Check Register
- C. Approve Opioid Settlement Proceeds Intergovernmental Agreement
- D. Approve Second Agreement with Five New National Opioid Settlements
- E. Approve Resolution R2023-02 DEMA Authorized Representative
- F. Approve Resolution R2023-03 Fair Housing Month

Motion by Councilman DeWitt to approve the consent agenda as presented; seconded by Councilman Hancock; 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. **Public Hearing Regarding Ordinance O2023-01 Planning & Zoning Commission Compensation**
Mayor Palmer
- 2. **Second Reading of Ordinance O2023-01 Planning & Zoning Commission Compensation by Title Only**
Manager Gus Lundberg
- 3. **Discussion and Action Regarding Ordinance O2023-01 Planning & Zoning Commission Compensation**
Manager Gus Lundberg

Motion by Councilman DeWitt to approve Ordinance O2023-01 Planning & Zoning Commission Compensation; seconded by Councilman Baldwin; motion carried 6-0 with Mayor Palmer, Vice-Mayor Brubaker, and Council Members Baldwin, Hancock, Neff, and DeWitt voting in favor.

- 4. **Discussion and Action Regarding Resolution R2023-04 Planning & Zoning Commission Compensation**
Manager Gus Lundberg

Motion by Mayor Palmer to approve Resolution R2023-04 Planning & Zoning Commission Compensation with a rate of \$125 monthly; 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.

<p>5. Discussion and Action Regarding Update to Employee Personnel Rules and Regulations Policy Manager Gus Lundberg</p> <p>Motion by Vice-Mayor Brubaker to approve the update for Education and Tuition Reimbursement extending the agreement time to commit to employment term to 3 years, and to table the update to section 29.14 Possession of a Weapon; seconded by Councilman Neff; motion carried 6-0 with Mayor Palmer, Vice-Mayor Brubaker, and Council Members Baldwin, Hancock, Neff, and DeWitt voting in favor.</p>
<p>6. Discussion and Action Regarding Purchase of Capital Assets for the Shared Swimming Pool and Police Department – Manager Gus Lundberg</p> <p>Motion by Councilman Dewitt to approve the purchase of the Town of Snowflake’s shared swimming pool and Police Department Capital Assets; seconded by Councilman Hancock; motion carried 6-0 with Mayor Palmer, Vice-Mayor Brubaker, and Council Members Baldwin, Hancock, Neff, and DeWitt voting in favor.</p>
<p>7. Summary of Current Events:</p> <p>A. Mayor B. Council Members C. Town Manager</p>
<p>8. Adjournment:</p>

I, Geri Judd, do hereby certify that the foregoing notice was posted on Wednesday March 1, 2023.