

**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](http://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

**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
4. **Discussion and Action Regarding Resolution R2023-04 Planning & Zoning Commission Compensation**  
Manager Gus Lundberg
5. **Discussion and Action Regarding Update to Employee Personnel Rules and Regulations Policy**  
Manager Gus Lundberg
6. **Discussion and Action Regarding Purchase of Capital Assets for the Shared Swimming Pool and Police Department – Manager Gus Lundberg**
7. **Summary of Current Events:**
  - A. Mayor
  - B. Council Members
  - C. Town Manager
8. **Adjournment:**

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