



TAYLOR TOWN COUNCIL REGULAR MEETING AGENDA

Thursday April 6, 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 March 2, 2023
- B. Approve March 2023 Check Register

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

OLD BUSINESS

1. **Clarification of Motion for Zone Change Request from January 12, 2023, Council Meeting Regarding Parcels 202-05-005G and 202-05-005D from AG-2 to Commercial, R-1, and R-2 - Manager Gus Lundberg**

Motion by Vice Mayor Brubaker to clarify the zone change motion from January 12, 2023, for parcels 202-05-005G and 202-05-005D to changes zone from AG-2 and Commercial to R-1, R-2 and Commercial per zoning map included in packet; 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.

DISCUSSION/ACTION ITEMS

1. **Public Hearing Regarding Zone Change Request of Parcel 205-09-027 at N. 400 West to R-2 - Mayor Palmer**
2. **Discussion and Action Regarding Zone Change Request of Parcel 205-09-027 at N. 400 West to R-2**
Allen Davis, Planning & Zoning Administrator

Motion by Councilman DeWitt to decline the zone change request for parcel 205-09-027 at N. 400 West; seconded by Vice Mayor Brubaker; motion carried 6-0 with Mayor Palmer, Vice Mayor Brubaker, and Council Members Baldwin, Cosper Duke, Hancock, and DeWitt voting in favor.

3. **Public Hearing Regarding Zone Change of Parcel 202-23-102 at Brimhall Ln and Cholla Blvd. to Commercial for Expansion of Mini Storage Facility or Offices - Mayor Palmer**
4. **Discussion and Action Regarding Zone Change of Parcel 202-23-102 at Brimhall Ln and Cholla Blvd. to Commercial for Expansion of Mini Storage Facility or Offices - Allen Davis, Planning & Zoning Administrator**

<p>Motion by Councilman Hancock to approve the zone change request to Commercial at parcel 202-23-102 for expansion of mini storage; seconded by Councilman Baldwin; motion carried 6-0 with Mayor Palmer, Vice Mayor Brubaker, and Council Members Baldwin, Cosper Duke, Hancock, and DeWitt voting in favor.</p>
<p>5. Public Hearing Regarding Zone Change Request of Parcel 205-09-024R at N. 700 West to R-2 for 2 Duplexes Mayor Palmer</p>
<p>6. Discussion and Action Regarding Zone Change Request of Parcel 205-09-024R at N. 700 West to R-2 for 2 Duplexes - Allen Davis, Planning & Zoning Administrator</p> <p>Motion by Mayor Palmer to table item #6 until the next meeting; seconded by Councilman Neff; motion carried 6-0 with Mayor Palmer, Vice Mayor Brubaker, and Council Members Baldwin, Cosper Duke, Hancock, and DeWitt voting in favor.</p>
<p>7. Discussion and Action Regarding Bleacher Construction Contract with Hatch Industries Manager Gus Lundberg</p> <p>Motion by Councilman Hancock to give staff direction to move forward with the contract and authorize \$300,000 project price; seconded by Councilwoman Cosper Duke; motion carried 7-0 with Mayor Palmer, Vice Mayor Brubaker, and Council Members Baldwin, Cosper Duke, Hancock, DeWitt, and Neff voting in favor.</p>
<p>8. Consideration and Action Regarding Naming and Establishing Rules & Regulations for Town Property Located at Main and Center Streets – Manager Gus Lundberg</p> <p>Motion by Mayor Palmer to name lot at Main & Center Streets the Arnold Center, put sign on frontage of Main Street in honor of the Arnold family, and limit car sales to five; seconded by Councilman Neff; motion carried 7-0 with Mayor Palmer, Vice Mayor Brubaker, and Council Members Baldwin, Cosper Duke, Hancock, DeWitt, and Neff voting in favor.</p>
<p>9. Executive Session: Discussion regarding the Town Manager’s employment performance review Pursuant to A.R.S. 38-431.03 (A)(1) Mayor Palmer</p> <p>Motion by Councilman DeWitt to move into Executive Session to include Gus Lundberg and Geri Judd; seconded by Councilman Hancock; 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>Council reconvened the regular meeting at 10:00pm</p>
<p>10. Consideration and Action regarding possible amendments to the Town Manager’s employment contract Mayor Palmer</p> <p>Motion by Vice Mayor Brubaker to approve amendments to the Town Managers contract dated today; seconded by Councilman Hancock; 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>11. Summary of Current Events: A. Mayor B. Council Members C. Town Manager</p>
<p>12. Adjournment:</p>

I, Geri Judd, do hereby certify that the foregoing notice was posted on Monday April 3, 2023.