



TAYLOR TOWN COUNCIL REGULAR MEETING AGENDA

Thursday June 1, 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 May 4, 2023
- B. Approve May 2023 Check Register
- C. Approve Resolution R2023-05 Designating Chief Fiscal Officer for FY2024 Budget Expenditure Report

Motion by Councilman Hancock to approve the consent agenda as presented; seconded by Councilman Neff.

DISCUSSION/ACTION ITEMS

1. Public Hearing Regarding the Fiscal Year 2023-2024 Final Budget

Mayor Palmer

2. Discussion and Action Regarding Resolution R2023-06 Adoption of Fiscal Year 2023-2024 Final Budget

Manager Gus Lundberg

Motion by Vice Mayor Brubaker to approve Resolution R2023-06 Adoption of Fiscal Year 2023-2024 Final Budget; seconded by Councilwoman Cosper Duke; motion carried 6-0 with Mayor Palmer, Vice Mayor Brubaker, and Council Members Baldwin, Cosper Duke, Hancock, and Neff voting in favor.

3. Discussion and Action Regarding an Intergovernmental Agreement with the Arizona Department of Transportation for Funding to Install Sidewalk, Curb, and Gutter on Willow Lane

Manager Gus Lundberg

Motion by Councilwoman Cosper Duke to approve the IGA with the Arizona Department of Transportation to install sidewalk, curb, and gutter on Willow Lane; seconded by Councilman Baldwin; motion carried 6-0 with Mayor Palmer, Vice Mayor Brubaker, and Council Members Baldwin, Cosper Duke, Hancock, and Neff voting in favor.

4. Discussion and Action Regarding Proposal to Sell .74 Acres in the Business Park

Manager Gus Lundberg

Motion by Councilman Hancock to sell .74 acres in the Business Park to Frontier Fence for \$9,000 as stated; seconded by Councilman Neff; motion carried 6-0 with Mayor Palmer, Vice Mayor Brubaker, and Council Members Baldwin, Cospir Duke, Hancock, and Neff voting in favor.

5. Discussion and Action Regarding Naming Private Drive East of Airport Loop

Manager Gus Lundberg

NO ACTION

6. Summary of Current Events:

A. Mayor

B. Council Members

C. Town Manager

7. Adjournment:

I, Geri Judd, do hereby certify that the foregoing notice was posted on Tuesday May 30, 2023.