



**TAYLOR TOWN COUNCIL
REGULAR MEETING AGENDA
Thursday November 2, 2023 7:00 pm
Town Hall
425 Papermill Road
Taylor, Arizona**

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| <p>Mayor Shawn Palmer Vice-Mayor Jason Brubaker Council Members Bill Baldwin Lynn DeWitt Sherry Cosper Duke Dustin Hancock Kris Neff</p> |
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- 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

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| <p>CALL TO ORDER, PLEDGE OF ALLEGIANCE, INVOCATION Mayor Shawn Palmer</p> |
| <p>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)</p> |
| <p>CONSENT AGENDA</p> |
| <p>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.</p> |
| <ul style="list-style-type: none"> A. Approve meeting minutes of October 5, 2023 B. Approve October 2023 Check Register C. Approve Update to IGA with Arizona Department of Revenue for Tax Administration <p style="margin-left: 40px;">Motion by Vice Mayor Brubaker to approve the consent agenda as presented; seconded by Councilman Hancock.</p> |
| <p>RECOGNITIONS: Recognition of Snowflake High School Boys Soccer Team</p> |
| <p>DISCUSSION/ACTION ITEMS</p> |
| <p>1. Public Hearing Regarding Ordinance O2023-03 Town Code Text Amendment Blocking Traffic Mayor Palmer NO ACTION</p> |
| <p>2. Second Reading of Ordinance O2023-03 by Title Only and Consideration of Adopting Text Amendment Mayor Palmer</p> <p style="margin-left: 40px;">Motion by Councilman DeWitt to adopt Ordinance O2023-03; 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.</p> |
| <p>3. Discussion and Action Regarding Signage for Reed Hatch Cemetery – Manager Gus Lundberg</p> <p style="margin-left: 40px;">Motion by Councilman DeWitt to approve signage in the cemetery; 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>4. Discussion Regarding Request for Luminary Event at Reed Hatch Cemetery – Manager Gus Lundberg</p> |
| <p>5. Discussion and Action Regarding Construction Contract for Bleacher Addition with American Commercial Contracting – Manager Gus Lundberg</p> <p style="margin-left: 40px;">Motion by Mayor Palmer to authorize Town Manager, Gus Lundberg to execute the contract with American Commercial Contracting with an amount not to exceed \$1,416,841.14 and authorize the budget transfer of</p> |

\$450,000 from the General Fund Contingency budget to the Parks Department budget; 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.

6. Discussion and Action Regarding Approval of Business Park Final Plat - Manager Gus Lundberg

Motion by Councilman Baldwin to approve the Airport Industrial Park Final Plat; seconded by Councilman DeWitt; motion carried 6-0 with Mayor Palmer, Vice Mayor Brubaker, and Council Members Baldwin, Hancock, Neff, and DeWitt voting in favor.

7. Discussion and Action Regarding Bid Award for Casa Linda Road Widening Project – Manager Gus Lundberg

Motion by Councilman DeWitt to award the Casa Linda Road project to Hatch Construction for \$436,181; 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.

8. Discussion and Action Regarding Bid Award for Willow Lane Street Improvement - Manager Gus Lundberg

Motion by Councilman DeWitt to award the Willow Lane Street Improvement Project to Hatch Construction for \$540,602; 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.

9. Discussion and Action Regarding Contract Award for Economic Development Consultant for Business Park Property Sales – Manager Gus Lundberg

Motion by Councilman Neff to award Dave Mills the project of Economic Development Consultant for the Airport Industrial Park; 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.

10. Summary of Current Events:

- A. Mayor
- B. Council Members
- C. Town Manager

11. Adjournment:

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