



**TAYLOR TOWN COUNCIL
SPECIAL MEETING AGENDA**
Thursday January 11, 2024 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 November 2, 2023
 - B. Approve November & December 2023 Check Registers
- Motion by Vice Mayor Brubaker to approve the consent agenda as presented; seconded by Councilman Neff.**

DISCUSSION/ACTION ITEMS

1. **Public Hearing Regarding Zone Change Request for Parcel 202-23-089 from Commercial and AG-2 to Commercial and R-2 – Mayor Palmer**

Motion by Mayor Palmer to table item #1 seconded by Councilwoman Cosper Duke; motion carried 4-0 with Mayor Palmer, Vice Mayor Brubaker, and Council Member Cosper Duke, and Neff voting in favor.
2. **Discussion and Action Regarding Zone Change Request for Parcel 202-23-089 from Commercial and AG-2 to Commercial and R-2 - Allen Davis, Planning & Zoning Administrator**

Motion by Mayor Palmer to table item #2 seconded by Councilwoman Cosper Duke; motion carried 4-0 with Mayor Palmer, Vice Mayor Brubaker, and Council Member Cosper Duke, and Neff voting in favor.
3. **Discussion and Action Regarding Conceptual Community Building Plan and Architectural Design Contract with Mountain Design and Construction Consulting - Manager Gus Lundberg**

Motion by Councilman Neff to proceed with Mountain Design and Construction Consulting for proposed contract; seconded by Councilwoman Cosper Duke; motion carried 4-0 with Mayor Palmer, Vice Mayor Brubaker, and Council Member Cosper Duke, and Neff voting in favor.
4. **Discussion and Action Regarding Offer to Purchase Lot 1 in Taylor Industrial Airport Park**
Manager Gus Lundberg

Motion by Councilwoman Cosper Duke to accept the purchase offer for Lot 1 in the Taylor Industrial Airport Park; seconded by Vice Mayor Brubaker; motion carried 4-0 with Mayor Palmer, Vice Mayor Brubaker, and Council Member Cosper Duke, and Neff voting in favor.
5. **Summary of Current Events:**
 - A. Mayor
 - B. Council Members
 - C. Town Manager
6. **Adjournment:**