



TAYLOR TOWN COUNCIL SPECIAL MEETING AGENDA

Thursday May 9, 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. The 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 April 4, 2024
- B. Approve April 2024 Check Register

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

DISCUSSION/ACTION ITEMS

1. **Second Reading of Ordinance O2024-01 by Title Only Town Code 18.60.140 Manufactured Home and Recreational Vehicle (RV) Rental Communities Minimum Lot Space Text Amendment**
Mayor Palmer **NO ACTION**

2. **Discussion and Action Regarding Ordinance O2024-01 Town Code 18.60.140 Manufactured Home and Recreation Vehicle (RV) Rental Communities Minimum Lot Space Text Amendment**
Manager Gus Lundberg

Motion by Councilman Neff to adopt Ordinance O2024-01 Town Code 18.60.140 Text Amendment; seconded by Councilman Hancock; motion carried 6-0 with Mayor Palmer, and Council Members Baldwin, Cosper Duke, Hancock, Neff, and DeWitt voting in favor.

3. **First Reading of Ordinance O2024-02 by Title Only Amending Town Code 8.05 Garbage Receptacles in Town Right-of-Way - Mayor Palmer** **NO ACTION**

4. **Discussion and Action Regarding Letter of Interest by Doug Reeder to the Planning & Zoning Commission**
Allen Davis

Motion by Councilwoman Cosper Duke to appoint Doug Reeder to the Planning & Zoning Commission; seconded by Councilman DeWitt; motion carried 6-0 with Mayor Palmer, and Council Members Baldwin, Cosper Duke, Hancock, Neff, and DeWitt voting in favor.

5. **Discussion and Action Regarding Purchase and Use Agreement with the Town of Snowflake and Silver Creek Irrigation District – Manager Gus Lundberg**

Motion by Councilman Baldwin to approve the Use Agreement with the Town of Snowflake and Silver Creek Irrigation District; seconded by Councilman Hancock; motion carried 6-0 with Mayor Palmer, and Council Members Baldwin, Cosper Duke, Hancock, Neff, and DeWitt voting in favor.

- 6. Discussion and Action Regarding a Notice of Intent to Increase Utility Rates and other Town Fees**
Manager Gus Lundberg

Motion by Councilman DeWitt to approve the Notice of Intent to increase Utility Rates and other Town Fees; seconded by Councilman Baldwin; motion carried 6-0 with Mayor Palmer, and Council Members Baldwin, Cosper Duke, Hancock, Neff, and DeWitt voting in favor.

- 7. Executive Session:** Discussion Regarding Possible Property Purchase of 341 Papermill Road Pursuant to A.R.S 38-431-03 (A)(7) – Mayor Palmer

Motion by Councilman DeWitt to adjourn into Executive Session; seconded by Councilman Hancock; motion carried 6-0 with Mayor Palmer, and Council Members Baldwin, Cosper Duke, Hancock, Neff, and DeWitt voting in favor. (7:52)

Regular Session convened at 8:07

- 8. Discussion and Action Regarding Property Purchase of 341 Papermill Road - Manager Gus Lundberg**

Motion by Councilman DeWitt to authorize Manger Gus Lundberg to move forward with negotiations on the purchase of 341 Papermill Road; seconded by Councilman Hancock; motion carried 6-0 with Mayor Palmer, and Council Members Baldwin, Cosper Duke, Hancock, Neff, and DeWitt voting favor.

- 9. Summary of Current Events:**

A. Mayor B. Council Members C. Town Manager

- 10. Adjournment:**

I, Geri Judd, do hereby certify that the foregoing notice was posted on Monday April 29, 2024.