



**TAYLOR TOWN COUNCIL
SPECIAL MEETING AGENDA
Thursday August 15, 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: Mayor Shawn Palmer

COUNCIL PRESENT:

STAFF PRESENT:

VISITORS: See List

PLEDGE OF ALLEGIANCE:

INVOCATION:

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 July 11, 2024
- B. Approve July 2024 Check Register
- C. Approve Resolution R2024-06 Navajo County Hazard Plan Mitigation
- D. Approve Resolution R2024-10 RAGHT Trustees
- E. Resolution R2024-08 Authorizing National Bank of Arizona Signers

DISCUSSION/ACTION ITEMS

- 1. Discussion and Action Regarding Resolution R2024-07 Canvass Votes of July 30, 2024, Primary Election**
Manager Gus Lundberg
- 2. Public Hearing Regarding Fiscal Year 2024-2025 Final Budget**
Mayor Palmer
- 3. Discussion and Action Regarding Resolution R2024-09 Fiscal Year 2024-2025 Final Budget**
Manager Gus Lundberg
- 4. Consideration and Action Regarding the Naming of Features at Taylor Rodeo Park**
Manager Gus Lundberg
- 5. Summary of Current Events:**
 - A. Mayor
 - B. Council Members
 - C. Town Manager
- 6. Adjournment:**

I, Marcie Pawlik, do hereby certify that the foregoing notice was posted on Monday August 12, 2024.