



**TAYLOR TOWN COUNCIL MEETING**  
**Wednesday May 7, 2014 7 pm**  
**Town Hall**  
 425 Paper Mill Road  
 Taylor, Arizona

<b>Mayor</b>
Fay Hatch
<b>Vice-Mayor</b>
Shawn Palmer
<b>Councilmembers</b>
Jason Brubaker
Gary Solomon
Carl Cosper
Lynn DeWitt
David Smith

- 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/Public hearing 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 American's 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 for 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](http://www.tayloraz.org)

**CALL TO ORDER, PLEDGE OF ALLEGIANCE, INVOCATION**

Mayor Fay Hatch

**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 minutes of April 2, 2014 Town Council Meeting
- B. Approve April 2014 Check Register

**ACTION ITEMS**

1. **Discussion/Action:** Request by Northeastern Arizona Training Center for Public Safety training shooting range  
**Stuart Bishop, NPC Director for Public Safety Education**
2. **Discussion/Action:** Request to officially name Taylor Veterans Memorial Park (Behind Museum)  
**Manager Gus Lundberg**
3. **Discussion/Action:** Resolution R2014-07 Intent to renew Franchise Agreement with Unisource Gas  
**Attorney Karl Lautz**
4. **Discussion/Action:** Call to Election for Unisource Franchise Agreement License  
**Attorney Karl Lautz**
5. **Discussion/Action:** Draft IGA for Fire and Ambulance Services  
**Manager Gus Lundberg**
6. **Information:** Water Storage Tank Presentation  
**Councilman Jason Brubaker**
7. **Information:** Financial Update  
**Manager Gus Lundberg**
8. **Discussion/Action:** Airport Property Land Encroachment Resolution  
**Manager Gus Lundberg**
9. **Council member updates / Future agenda items**
10. **Adjourn**