



TOWN COUNCIL MEETING MINUTES

August 3, 2011 - 7 pm

Taylor Town Hall

425 Paper Mill Road

Taylor, AZ 85939

PUBLIC HEARING

The Taylor Town Council will accept public comment concerning adoption of the final fiscal 2011-2012 Town budget.

- **Open Public Hearing:** The Public Hearing was opened by Mayor Fay Hatch at 7:00
- **Receive public comment:** There was no public comment
- **Close Public Hearing:** 7:01

CALL TO ORDER: Mayor Fay Hatch called the regular Council meeting to order at 7:01 welcoming the visitors.

ROLL CALL:

Council members present: Mayor Fay Hatch, Vice Mayor Jane Lee, Councilman Mark Reed, Councilman Alan Ramage, Councilman Gary Solomon, Councilman Shawn Palmer and Councilman Jared Hatch

Council members absent: None

Staff present: Manager Eric Duthie, Finance Director Gus Lundberg, Planning & Zoning Administer Jeff Johnson, Clerk Kelly Jones and Police Chief Jerry VanWinkle

Attorney: Sterling Solomon present

Visitors present: "See List"

PLEDGE OF ALLEGIANCE: Led by Councilman Mark Reed

INVOCATION: Offered by Vice Mayor Jane Lee

CONSENT AGENDA

A. Approve minutes of the July 6, 2011 Town Council mtg.

A motion was made by Mayor Fay Hatch, seconded by Councilman Alan Ramage

To approve the consent agenda

The vote was unanimous (7-0)

ACTION ITEMS

1. **Discussion/Action: Approve/Deny the Town budget for fiscal year 2011-2012; Approve/Deny Resolution R-2011-04 adopting the Town budget for FY 2011-2012.**

Eric said nothing has been changed in the draft budget since the Council received a copy several weeks ago. The tentative budget has been published twice and two public hearings have been held as required by State law. Now is the time for the Council to express any thoughts or concerns.

A motion was made by Vice Mayor Jane Lee, seconded by Councilman Mark Reed

To approve the Town Budget for Fiscal Year 2011-2012

The vote was unanimous (7-0)

A motion was made by Councilman Alan Ramage, seconded by Councilman Jared Hatch To approve Resolution R-2011-04 adopting the Town Budget for the Fiscal Year 2011-2012

The vote was unanimous (7-0)

2. **Discussion/Action: First reading of Town Ordinance O2011-04, amending Sections 18.20.060 (Subdivision Lot Development Standards); 18.70.030 (Board of Adjustment); 18.75.050 (Site Plan Review Procedure); and 18.75.060 (Conditional Use Permit Procedures).**

Ordinance O-2011-04, amending Sections 18.20.060, 18.70.030, 18.75.050 and 18.75.060 of the Town Code was read by title only for the first time by Vice Mayor Jane Lee.

3. **Discussion/Action: Approve Resolution R-2011-06, adopting the 2010-11 amendments to the tax code of the Town of Taylor; First Reading of Town Ordinance O-2011-05, adopting the 2011 amendments to the tax code of the Town of Taylor by reference and establishing an effective date.**

Gus reported that in the early 1980's municipalities in the State of Arizona adopted a "Model City Tax Code" since some towns tax what others don't. Therefore a uniform code is used for all municipalities. Every year at this time we get an update on the latest changes to the tax code. Tonight the Council must adopt a resolution that states the changes. An ordinance also must be passed and tonight we will have the first reading of the ordinance. After the second reading the changes in the tax code will be finalized. Gus reviewed the changes for this year.

A motion was made by Councilman Mark Reed, seconded by Councilman Gary Solomon To approve Resolution R-2011-06 adopting the 2010-2011 amendments to the tax code of the Town of Taylor

The vote was unanimous (7-0)

Ordinance 2011-06 was read for the first time by title only by Vice Mayor Jane Lee.

4. **Discussion/Action: Ratify/Deny Airport residency agreement.**

Councilman Jared Hatch reported that we now have residents living at the manufactured home located at the airport. Chad Tenney and his wife went through and signed the agreement that states what the town requires them to do and what the town will be responsible for. He said things are working out well. Eric said that the Tenney's are asked to provide after-hours service. Prior to this a Town of Taylor employee lived in the home but recently moved out. The agreement is good for six months and can be renewed at that time. Councilman Jared Hatch said that the Airport Committee feel having someone at the airport on weekends and after hours is beneficial to the airport and to the pilots.

A motion was made by Councilman Jared Hatch, seconded by Vice Mayor Jane Lee To ratify the airport residency agreement

The vote was unanimous (7-0)

5. Discussion/Action: Navajo County legislative redistricting and impact on the Town of Taylor. Approve/Deny/Modify Resolution R-2011-07, adopting recommendations to the Redistricting Advisory Committee.

Mayor Fay Hatch noted that Navajo County redistricting was discussed and the tabled at last meeting. Eric said the resolution presented tonight is not a recommendation from staff just a draft created and provided by the Town of Snowflake as they feel it is important to have Taylor and Snowflake in the same district. He went on to say that the Redistricting Committee will meet on Friday so it may be advantageous for the Council to make a decision on this tonight. The County will hold another redistricting meeting at the Taylor Town Hall at 6:00 pm on August 23rd. Councilman Gary Solomon said the new map shows some of Taylor's precincts would go to one of the others which would not make difference in electing county officials. Going in we would have the supervisor Snowflake has and Taylor will lose some of their precincts. Taylor will be able to vote a candid of our choice. Mayor Hatch said his opinion is if we are connected with Snowflake there is more of a possibility of selecting a candidate for a county supervisor. Eric said the issue right now is Taylor and Snowflake have two separate districts and have shared a voice with other communities. Two together would be one voice with one supervisor. Councilman Alan Ramage said he has read resolution and agrees with it.

A motion was made by Councilman Alan Ramage, seconded by Councilman Mark Reed To approve Resolution R-2011-07 adopting recommendations to the Redistricting Advisory Committee

The vote was unanimous (7-0)

6. Discussion/Action: Approve/Deny attendance for the 2011 League Conference; Designate Resolutions Committee representative; Designate Town flag-bearer.

Eric reported that the League of Arizona Cities and Towns holds an annual conference for training for elected officials which goes well beyond the new Council training they offer. It is worthwhile and we have reservation for 6 attendees. Eric said he plans on attending. Following brief discussion Mayor Fay Hatch, Vice Mayor Jane Lee, Councilman Jared Hatch and Councilman Mark Reed gave firm acknowledgement that they will be willing and able to attend the conference this year. Councilors Shawn Palmer and Gary Solomon are interested but are not sure at this time if they will be able to attend and will let Eric know within a few days. Councilman Alan Ramage said he has conflicts and will not be able to attend this year.

Following further discussion it was determined that Mayor Hatch will be the flag bearer at the Festival of Flags and Councilman Jared Hatch will serve on the Resolutions Committee.

7. Discussion/Action: Approve/Deny Town Manager transportation alternative.

Mayor Fay Hatch explained that the town needs to take a vehicle out of the fleet and he and Eric have talked and have come up with a way to provide another vehicle to take its place. Eric explained the vehicle used by the Waste Water Treatment Plant Operator needs to be taken decommissioned. The proposal is that he will use the truck Jeff Johnson uses for the Building Department and Jeff will use the vehicle Eric has been using. Eric said he recently purchased a vehicle for his personal use and is willing to use it for town business as long as the town will pay for the gasoline when he travels on out of town trips beyond southern Navajo County. Insurance will be covered by his personal policy.

Mayor Hatch said this might be a way to make another vehicle available without increasing the cost. Eric said he has a 25,000 mile warranty on his vehicle and this issue may need to be readdressed when he reaches this limit.

**A motion was made by Vice Mayor Jane Lee, seconded by Councilman Jared Hatch
To approve the Town Manager Transportation Alternative
The vote was unanimous (7-0)**

**8. Discussion/Action: Select location for Town Council/Executive Staff planning retreat;
Select date and time for Town Council/Executive Staff planning retreat; Establish
purpose of, and topics for, the retreat.**

The Council previously discussed holding a Council Retreat and Eric said the focus tonight is to set a date and time adding that he wants Department Heads to attend this meeting also. Councilman Jared Hatch said that the last Council Retreat was held in Heber at the Busby Family Center which worked out well and we would be able to use it again. After discussion the Council decided to accept the offer from the Silver Creek Senior Center to have the meeting at their facility. Council members discussed a variety of things they would like to have on the agenda. It was determined that the meeting will be scheduled for Thursday, September 22nd at 6:00 p.m. at the Senior Center and the center will provide dinner.

CALL TO THE PUBLIC:

Cindy Schreiber thanked the Council members who came to the ride along with the Meals on Wheels program. She introduced Marilyn Radke the new Director of the Silver Creek Senior Center.

FUTURE AGENDA ITEMS

ADJOURNMENT:

**A motion was made by Vice Mayor Jane Lee, seconded by Councilman Shawn Palmer
To adjourn the meeting
The vote was unanimous (8:31)**

Certification of minutes: I hereby certify that the foregoing minutes are a true and correct copy of the Taylor Town Council Public Hearing/Meeting held on the 3rd day of August, 2011. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 4th day of August, 2011

Kelly Jones
Town Clerk
Town of Taylor