



TOWN COUNCIL MEETING MINUTES

March 2, 2011, 7 pm
Taylor Fire Station
411 Paper Mill Road,
Taylor, AZ 85939



PUBLIC HEARING

The Taylor Town Council will take public comment on a proposed text change to Town Code 18.70.040 Part B. and D. The requested change would decrease the Planning & Zoning Commission to 5 members and lessen the required quorum to 3.

- **Open Public Hearing:** Mayor Debbie Tuckfield opened the Public Hearing at 7:00 welcoming the visitors.
- **Receive public comment:** There was no public comment
- **Close Public Hearing:** 7:01

CALL TO ORDER: By Mayor Tuckfield at 7:01

ROLL CALL:

Council present: Mayor Debbie Tuckfield, Vice Mayor Jordy Fuentes, Councilman Mark Reed, Councilwoman Jane Lee, Councilman Robin Palmer, Councilman Jay Whipple, Councilman Jared Hatch

Council absent: None

Staff present: Manager Eric Duthie, Clerk Kelly Jones, Building Official Jeff Johnson, Engineer Stu Spaulding

Attorney: Sterling Solomon present

Visitors present: "See List"

PLEDGE OF ALLEGIANCE: Led by Councilwoman Jane Lee

INVOCATION: Offered by Councilman Robin Palmer

CONSENT AGENDA

- A. Approve minutes of the February 2, 2011 Town Council meeting
- B. Provision of a 60 day notice, as required by statute, to the Town Council of planned agenda discussions concerning fees adjustments and/or creation, relating to Town services, facilities and utilities.

A motion was made by Councilwoman Jane Lee, seconded by Vice Mayor Jordy Fuentes To accept the consent agenda

The vote was unanimous

ACTION ITEMS

1. Employee recognition:

Mayor Tuckfield read a letter she received from the International Institute of Municipal Clerks congratulating Taylor Town Clerk Kelly Jones for obtaining her Certified Municipal Clerk's designation. Mayor Tuckfield thanked Kelly for her service to the town.

2. Discussion/Action: Approve/Deny by Second and final reading, Ordinance 2011-02 designating and establishing the Public Right of Way/Easement to be known as East Center Street in the area beyond 1,000 East, and approval of the document entitled “Grant of Public Easement” for the same. Mayor Tuckfield

Attorney Sterling Solomon reminded the Council that after the first reading of Ordinance 2011-02 some discrepancies were found that the title company is working on. Therefore, it would not be appropriate to have the second reading of this ordinance tonight.

A motion was made by Vice Mayor Jordy Fuentes, seconded by Councilman Mark Reed To table the second reading of Ordinance O-2011-02

The vote was unanimous

3. Discussion/Action: First reading of a proposed text amendment to Town Code 18.70.040 Part B. and D. The requested change would decrease the Planning & Zoning Commission to five members and lessen the required quorum to three. Mayor Tuckfield

Zoning Administrator Jeff Johnson stated that the way the code is written it states the Planning and Zoning Commission shall have seven seats. It has been difficult for the past few years to get a quorum at the meetings. Changing to five seats will suffice by changing the quorum from five to three. Jeff asked the Council to be aware that two of the current commission members’ time will soon expire and they are looking for individuals to replace their positions.

Mayor Tuckfield did the first reading of Ordinance O-2011-03 by title only.

Open Call to the Public:

Catherine Cox addressed the Council asking why she has not yet received a copy of the manager’s contract for 2009. She was told at the last meeting that a copy would be provided to her in a week. Sterling informed Mrs. Cox that this can be taken care of after the meeting tonight.

Mrs. Cox stated, referring to the Council meeting last week, that she was told by the manager that the town has a contract with the Little League. Eric clarified that the town has a use agreement not a contract for use of the fields which states what services the town will provide for the Little League.

Mrs. Cox questioned Mayor Tuckfield’s comments at the last Council meeting.

Wiley Johnson asked the Council if there was a possibility of adding passing lanes on Paper Mill Road.

Penny Pew informed the Council that she is a representative for Congressman Paul Gosar who has an office in Show Low to serve the entire White Mountain area. They are keeping up on the HUD sustainable communities and will be following this matter closely and are planning another tour for this area.

ADJOURNMENT:

<p>A motion was made by Councilman Mark Reed, seconded by Councilman Jay Whipple To adjourn the meeting The vote was unanimous 7:23</p>	
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Certification of minutes: I hereby certify that the foregoing minutes are a true and correct copy of the Taylor Town Council meeting held on March 2, 2011. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 3rd day of March, 2011

Kelly Jones
Town Clerk
Town of Taylor