



**TAYLOR TOWN COUNCIL
SPECIAL MEETING MINUTES**

Thursday May 7, 2015 7 pm

Town Hall

425 Paper Mill Road
Taylor, Arizona

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

CALL TO ORDER: Mayor Fay Hatch called the meeting to order at 7:05 P.M.

COUNCIL PRESENT: Mayor Fay Hatch, Vice Mayor Shawn Palmer, Councilman David Smith, Councilman Carl Cosper, Councilman Jason Brubaker, Councilman Gary Solomon, Councilman Lynn DeWitt

COUNCIL ABSENT: None

STAFF PRESENT: Manager Gus Lundberg, Building Official Allen Davis, Clerk Geri Judd

ATTORNEY: Karl Lautz

VISITORS: See list – Councilman Brubaker welcomed Boy Scout Troop #744

PLEDGE OF ALLEGIANCE: Led by Manager Gus Lundberg

INVOCATION: Offered by Mayor Hatch

CALL TO THE PUBLIC: No public comment

CONSENT AGENDA

- A. Approve Council Meeting minutes of April 1, 2015
- B. Approve Special Council Meeting minutes of April 21, 2015
- C. Approve April 2015 Check Register

A motion was made by Councilman Smith to approve the consent agenda as presented; seconded by Vice Mayor Palmer; the motion passed unanimously

ACTION ITEMS

1. Discussion/Action: Liquor License Renewal Western Refining Retail/Giant Store #224

Allen stated the State Liquor Board submitted paperwork for a renewal of the liquor license at the Giant store. Allen noted that the name on the license has been updated from the previous application. Council asked how often these are renewed; Allen stated the last application from the Giant store was 10 years ago.

A motion was made by Councilman DeWitt to approve Western Refining Retail/Giant Store liquor license renewal; seconded by Vice Mayor Palmer; the motion passed unanimously

2. First reading of proposed Ordinance O2015-01, a text amendment to section 2-10-210 of the Taylor Town Code, which defines and designates the dates, times and location for the holding of regular Taylor Town Council meetings and designating an effective date.

Councilman Smith read Ordinance O2015-01 by title only. Mayor Hatch noted that regular meetings will be held Thursday nights at 7:00 P.M. beginning August 1, 2015. Gus added that notices have been posted cancelling the regular Wednesday night meeting for the next 2 months and holding special meetings on Thursday night.

3. Discussion/Action: Consideration of Resolution R2015-03 Ordering the Prepayment and Defeasance of the Town's Existing 2005 GADA Loan

Gus reported in 2005 the Town issued a bond for approximately \$500,000 to help with the construction of a burn tower at NATC; he added that the debt is only secured by the Town's general excise taxes. Gus went on to say that for the past 10 years the training center has reimbursed the Town for the debt; this bond allows for prepayment after 10 years. The NPC District Governing Board was approached about the prepayment option and would like to take action to pay off the loan. Gus stated it is the Town's responsibility to inform the Greater Arizona Development Authority (GADA) that the Town would like to formally take advantage of the prepayment option. Gus added that NPC would be issuing funds in the amount of \$327,000 before the fiscal year end to pay off the loan.

<p>A motion was made by Vice Mayor Palmer to approve Resolution R2015-03 Ordering the Prepayment and Defeasance of the Town's Existing 2005 GADA loan; seconded by Councilman Solomon; the motion passed unanimously</p>
<p>4. Discussion/Action: Consideration of Property Purchase Located at 100 W. Cattle Lane, Taylor</p> <p>Pursuant to A.R.S. 38-431.03 (A)(7) the Town Council may Adjourn into Executive Session</p> <p>A motion was made by Mayor Hatch to recess into executive session; seconded by Councilman Smith; motion passed unanimously; 7:12 P.M.</p> <p>Council reconvened the special meeting at 8:35 P.M.</p> <p>No action taken on item #4</p>
<p>5. Councilmember updates/Future agenda items: Councilman DeWitt asked Gus about the cemetery update; Gus will add to next agenda. Councilman Smith would like to see the Town proceed with a master plan for the rodeo grounds. Councilman Brubaker will gather information for a concrete soccer court at the park.</p>
<p>6. Adjourn: A motion was made by Councilman Smith to adjourn the meeting; seconded by Vice Mayor Palmer; the motion passed unanimously; 8:40 P.M.</p>

Certification of Minutes:

I hereby certify that the foregoing minutes are a true and correct copy of the Taylor Town Council meeting held on the 7th day of May, 2015. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 8th day of May, 2015

 Geri Judd
 Town Clerk