



## TAYLOR TOWN COUNCIL SPECIAL MEETING MINUTES

Thursday June 4, 2015 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

**CALL TO ORDER:** Mayor Hatch called the meeting to order at 7:00 P.M.

**COUNCIL PRESENT:** Mayor Fay Hatch, Vice Mayor Shawn Palmer, Councilman David Smith, Councilman Gary Solomon, Councilman Carl Cosper

**COUNCIL ABSENT:** Councilman Jason Brubaker, Councilman Lynn DeWitt

**STAFF PRESENT:** Manager Gus Lundberg, Building Official Allen Davis, Administrative Assistant Kathy Hancock, Clerk Geri Judd

**ATTORNEY:** Not present

**VISTORS:** See list

**PLEDGE OF ALLEGIANCE:** Led by Councilman Cosper

**INVOCATION:** Offered by Councilman Solomon

### TOWN RECOGNITIONS:

Mayor Hatch presented Police Chief Jerry VanWinkle with a plaque and thanked him for 24 years of service to the community.

Mayor Hatch presented retiring Administrative Assistant Kathy Hancock with a plaque and thanked her for over 13 years of dedicated service.

Gus stated that he appreciates Chief VanWinkle and thanked him for being a great support. Gus added that it has been great working with Kathy for the past 8 years and that she will be greatly missed.

Chief VanWinkle addressed the Council and stated that he has enjoyed working with the Town and appreciates everything the Council has done.

**CALL TO THE PUBLIC:** Eddie Hancock asked that the July 4<sup>th</sup> celebration be kept in mind; he further stated that the bleacher project needs attention to be ready for the holiday.

Clifford Maxwell requested that Council consider making a name change from Taylor-Snowflake Fire & EMS to possibly Silver Creek Fire & EMS.

### CONSENT AGENDA

- A. Approve Council Meeting minutes of May 7, 2015
- B. Approve May 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**

### NEW BUSINESS

#### 1. Consideration of Renewing the Cable One License Agreement

Gus stated this agreement gives Cable One the right to use Town rights-of-way to provide service to its customers. Gus noted that the Cable One license agreement does not need to be approved by the voters. Gus went on to say the wording in the agreement is standard; the term will be for 15 years and that the current rate is 2%; Gus suggested a possible increase to 4%. Council discussed raising the fee and lowering the term of the agreement. Brad Dorsey with Cable One was asked why they don't service the entire Town; Mr. Dorsey stated that they cover all areas that are built up. Council asked if satellite providers pay the franchise fee; Mr. Dorsey stated they do not. Mr. Dorsey added that there are higher

costs to bring underground utilities to customers; Mr. Dorsey added that Cable One was the first to bring higher speed service in the area.

**A motion was made by Councilman Solomon to renew the franchise agreement for 15 years and keep it at 2%; seconded by Vice Mayor Palmer; the motion passed (4-1) with Councilman Smith opposing**

**2. Presentation and Update of Regional Geocache Event**

Scott Bowler stated the geocache event will be held over 3 weekends and is expected to bring a large number of people to the area. The Town will have coins as the geocache; the committee would like to showcase 10 locations within the Town to collect the coins. The idea is to have areas of varying difficulty to collect the coins. Scott stated there will be some large prizes like a car and 4-wheeler. Scott added that the event will provide good information on the history of our community. Eddie Hancock suggested some areas that will offer history about the Town.

**3. Presentation on White Mountain Partnership Regional Promotion- WMAZ Adventure**

Gus presented Council with a video on the White Mountain Partnership promotion. The new site is promoting the region in hopes of bringing people to the area. The promotion is like a scavenger hunt where you can enter to win prizes; there is a beacon at Stock-Up Feed as one of the check in points.

**4. Consideration of 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 – Second Reading**  
Vice Mayor Palmer gave the second reading of proposed Ordinance O2015-01

**A motion was made by Vice Mayor Palmer to approve Ordinance O2015-01; seconded by Councilman Solomon; the motion passed unanimously**

**5. Consideration of an Inter-Governmental Agreement with the Arizona Department of Revenue**

Gus noted that a revised IGA with the Arizona Department of Revenue has been made available; Gus stated that the agreement authorizes the Arizona Department of Revenue to collect and administer taxes imposed by the Town. Gus added that this agreement goes to all 91 Cities/Towns within the State.

**A motion was made by Councilman Smith to approve the IGA with the Arizona Department of Revenue; seconded by Councilman Solomon; the motion passed unanimously**

**6. Consideration of FY15 Budget Transfer Request**

Gus stated that once a budget is approved the Town is not allowed to spend over the budgeted amount; however, there are times when the Town may transfer between departments. Gus is very confident that the sales tax budget will exceed what was projected; as well as the ambulance fees. Gus went on to say that the initial budget request by the Special Events Committee for the bleachers at Rodeo Park had an oversight on the appropriate budget action; Gus requested an \$80,000 transfer to the Special Events Committee budget. A request for an additional \$10,000 transfer to Administration for additional costs to cover an expense on the liability insurance that is set to renew on July 1<sup>st</sup>. With the approval of the Fire IGA there are some additional costs associated; as well as additional revenue coming in. Gus requested a \$5,000 transfer to the Fire budget and a \$30,000 transfer to the ambulance budget. The total budget transfer request is for \$125,000 to be taken out of the contingency fund and allocated to these departments.

**A motion was made by Councilman Solomon to approve the FY2015 Budget Transfer Request; seconded by Councilman Smith; the motion passed unanimously**

**7. Consideration of Fiscal Year 2016 Tentative Budget**

Gus made a request to table item #7 and schedule a Council Retreat for June 23<sup>rd</sup> at Councilman DeWitts' residence

**A motion was made by Councilman Smith to table item #7; seconded by Councilman Cosper; the motion passed unanimously**

**8. Councilmember updates/Future agenda items:** Council asked for an update on the Love Lake Road overlay; Gus noted there is no update on the HWY 77 project at this time.

**9. Adjourn:** A motion was made by Councilman Smith to adjourn the meeting; seconded by Vice Mayor Palmer; the motion passed unanimously; 8:05 P.M.

*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 4th day of June, 2015. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 5th day of June, 2015

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Geri Judd  
Town Clerk