



**TAYLOR TOWN COUNCIL
REGULAR MEETING MINUTES
Thursday August 6, 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

PUBLIC HEARING

The Taylor Town Council will take public comment on adoption of the Fiscal Year 2015-2016 Town Budget

- Open Public Hearing 7:00 P.M.
- Receive public comment: No public comment received. Gus stated no comment has been received by staff.
- Close Public Hearing 7:02 P.M.

CALL TO ORDER: Mayor 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 Lynn DeWitt, Councilman Jason Brubaker

COUNCIL ABSENT: Councilman Gary Solomon

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

ATTORNEY: Karl Lautz

VISITORS: See list

PLEDGE OF ALLEGIANCE: Led by Vice Mayor Palmer

INVOCATION: Offered by Councilman Smith

CALL TO THE PUBLIC: Byron Lewis addressed the Council noting that Northland Pioneer College has a survey due the 1st of September; Byron is asking the town to sign a mutual statement of position letter to NPC, he feels having it come from both communities would be a good idea. The letter will be signed by the towns of Taylor and Snowflake as well at the Chamber of Commerce.

CONSENT AGENDA

- A. Approve Council Meeting minutes of July 2, 2015
- B. Approve July 2015 Check Register

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

NEW BUSINESS

1. Special Events Committee Update

Committee Chairman Vance Muder gave an update on the July 4th Rodeo; he stated there was great effort put in to clear the water from the rain received on the 4th. Vance noted that concessions are no longer ran by the committee. Vice Mayor Palmer added that the food service providers said the sales were good.

Gate sales were \$32,170; discussion followed concerning the family ticket; Vance noted there was some income loss with the family ticket and that will be addressed by the committee; he went on to say the contestant entrance may need changes as well. Vance noted that the west side gate was knocked down and people were entering without paying. Vice Mayor Palmer added that next year the perimeter will be watched closer to avoid lost income.

Councilman Brubaker said in his view it appeared to be a well ran and organized event. He went on to say that the dirt work done was a miracle to get the arena ready after the rainfall.

Vance stated that the rodeo was a success and the new bleachers are great; noting that they were the first to fill

up. Tickets sells stopped about 8:00 P.M. because seats were full. Comments were received concerning the lack of announcement concerning the fireworks show cancellation. Vance stated the fireworks not used on July 4th will be used Labor Day.

Mayor Hatch stated that on behalf of the Council, the work done by the committee every year is greatly appreciated. Councilman DeWitt also thanked the committee for all the work they do.

2. Consideration of Professional Services Agreement with Tetra Tech for Papermill Road Widening

Gus noted that the town receives funds from the Federal Highway Administration for road improvements; Gus stated there is an allotment of money for design work adding that the requirement is to use one of the ten ADOT approved consultants. Gus would like to see local engineers who know the area do the design work. Therefore, the town would pay for the design work but could use the allotted funds toward the project.

Doug Brimhall with Tetra Tech addressed the Council stating that ADOT has changed how they procure the engineers. There is already some design work done on this project from previous years. Tetra Tech still has to abide by ADOT rules; adding that being a local company will allow good feedback.

A motion was made by Councilman DeWitt to approve the Professional Services Agreement with Tetra Tech for the Papermill Road Widening; seconded by Councilman Smith; passed unanimously

3. Consideration of ADOT Highway Planning and Construction IGA

Gus stated this is an agreement with ADOT stating that the Town is paying for the design engineers and that we will abide by ADOT rules. Gus added there is a \$30,000 plan review fee payable to ADOT noting that grant money cannot be used for this fee.

A motion was made by Councilman DeWitt to approve the ADOT Highway Planning and Construction IGA; seconded by Councilman Smith; passed unanimously

4. Consideration of Resolution R2015-04 Adopt FY 2015-2016 Final Budget

Gus stated there has been no feedback received concerning the budget; setting a budget of \$6,098,345 for FY 2015-2016. Gus added we are taking a conservative approach.

A motion was made by Councilman Smith to approve Resolution R2015-04 Adopt FY 2015-2016 Final Budget; seconded by Councilman Cosper; passed unanimously

5. Consideration of Resolution R2015-05 Regional Transit IGA

Gus stated the IGA pertains to the White Mountain Connection which comes through town 3 times per day; he added that it is largely used by County employees as well as other residents. Gus added there is a Federal Transit Agency that pays for approximately half of the cost with the cities/towns paying the remainder. The IGA is a 1 year term with 2 year renewals. Council asked if this is in connection with the Four Seasons Connection; Gus said no, this is separate from Four Seasons.

A motion was made by Councilman DeWitt to approve Resolution R2015-05 Regional Transit IGA; seconded by Vice Mayor Palmer; passed unanimously

6. Councilmember updates/Future agenda items: Councilman DeWitt an agenda item for the Rodeo Park expansion. Gus added a Master Plan is on his property list.

7. Adjourn: A motion was made by Councilman Smith to adjourn the meeting; seconded by Vice Mayor Palmer; passed unanimously 7:38 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 6th day of August, 2015. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 7th day of August, 2015

Geri Judd - Town Clerk