



TAYLOR TOWN COUNCIL REGULAR MEETING MINUTES

Thursday May 5, 2016 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 Alternative Expenditure Limitation (Home Rule)

- Open Public Hearing 7:01 P.M.
- Receive public comment - no comment received
- Close Public Hearing 7:02 P.M.

CALL TO ORDER: Mayor Fay Hatch called the meeting to order at 7:02 P.M.

COUNCIL PRESENT: Mayor Fay Hatch, Vice Mayor Shawn Palmer, Councilman David Smith, Councilman Lynn DeWitt

COUNCIL ABSENT: Councilman Jason Brubaker, Councilman Carl Cosper, Councilman Gary Solomon

STAFF PRESENT: Manager Gus Lundberg, Clerk Geri Judd

VISITORS: See list

PLEDGE OF ALLEGIANCE: Led by Vice Mayor Palmer

INVOCATION: Offered by Councilman DeWitt

TOWN RECOGNITIONS

- Mayor Hatch presented Eagle Scout Trey Schnider with a letter of recognition for his efforts enhancing the new primary school parking lot. Eagle Scouts Darrin Neff & Jace Reidhead were recognized for their efforts in upgrading the fencing at Rodeo Park. Mr. Eddie Hancock recognized Brian Reidhead for his assistance on the Rodeo Park fencing project.

CALL TO THE PUBLIC: Brad Click made a request to Council for assistance in purchasing a sealant that Eagle Scout, Ian Crookston will be applying to protect the Veterans Memorial Monument.

Mr. Steven Slaton with American Legion Post 126, extended an invitation to those interested in attending an America Rising event July 30th from 12:00pm to 5:00pm at the Snowflake Pioneer Park. The event is a tribute to honor our Veterans and POW/MIA.

CONSENT AGENDA

- A. Approve Council Meeting minutes of April 7, 2016
- B. Approve April 2016 Check Register

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

NEW BUSINESS

1. **Consideration of Resolution R2016-05 Proposing an Extension of the Alternative Expenditure Limitation (Home Rule) and Submitting to Voters at the Primary Election on August 30, 2016**
Gus noted that two public hearings have been held concerning the extension of the Alternative Expenditure Limitation, he added that this Resolution is required to authorize the measure to be placed on the ballot.

A motion was made by Councilman DeWitt to approve Resolution R2016-05; seconded by Councilman Smith; passed unanimously

2. **Consideration of Resolution R2016-06 Airport Flood Control Project**
Gus reported that the Airport Flood Control Project began two years ago, the project stopped on the airport detention basin. Gus said the opportunity for additional money has been provided by FEMA to continue the project.

Gus went on to say that FEMA is considering the Airport Flood Control Project under the Pre-Disaster Mitigation and Flood Mitigation Assistance programs. The Airport Flood Control Project is considered a high priority project by the Arizona Division of Emergency Management. Gus said Navajo County Flood Control has committed an additional \$56,250 for the project which is a minimum 25 percent non-federal cost share.

Gus stated that once the detention basin is complete, the town can begin the process of getting the flood plain issue resolved with FEMA, which will have a big impact on insurance rates. Gus noted that this resolution is required to move forward with the grant.

A motion was made by Councilman DeWitt to approve Resolution R2016-06; seconded by Vice Mayor Palmer; passed unanimously

3. Councilmember updates/Future agenda items:

Councilman Smith announced that he will be resigning from the Town Council in order to run for Navajo County Supervisor, District III and will be submitting his letter of resignation May 26th. Councilman Smith added that he has enjoyed serving on the Council and would like to commend Gus and staff for all their hard work.

Gus added that there is not enough time to put Councilman Smith's seat on the ballot, therefore, Council will need to appoint someone to fill the remainder of Councilman Smith's term.

Gus reported that Trapper Days planning is coming along as well as the Town Anniversary Celebration scheduled for June 18th. Notification of the celebration will be put on back of the utility bills.

4. Adjourn: A motion was made by Councilman DeWitt to adjourn the meeting; seconded by Vice Mayor Palmer; passed unanimously 7:23 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 5th day of May, 2016. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 6th day of May, 2016

Geri Judd - Town Clerk