



TAYLOR TOWN COUNCIL REGULAR MEETING MINUTES

Thursday August 4, 2016 7:00 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
Marion Hatch

CALL TO ORDER: Mayor Fay Hatch called the meeting to order at 7:00 pm

COUNCIL PRESENT: Mayor Fay Hatch, Vice Mayor Shawn Palmer, Councilman Lynn DeWitt, Councilman Jason Brubaker, Councilman Carl Cosper (by phone)

COUNCIL ABSENT: Councilman Gary Solomon, Councilman Marion Hatch

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 Ian Crookston with a letter of recognition for his Eagle Scout project re-sealing the Veterans Memorial Monument. Mayor Hatch added that he is impressed with the work that has been done through the Eagle Scout program.

CALL TO THE PUBLIC: Mr. Lynn Hancock on behalf of the Heritage Foundation thanked all that made the 50th Celebration a success and for the hours put in by staff and those who volunteered their time.

CONSENT AGENDA

- A. Approve Council Meeting minutes of July 7, 2016
- B. Approve July 2016 Check Register
- C. Arizona Department of Revenue IGA Revisions

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

NEW BUSINESS

1. Presentation by Snowflake-Taylor Police Department on upcoming Citizens Academy

Lt. Bobby Martin reported that the Snowflake-Taylor Police Department is preparing for the 2016 Citizen's Police Academy; he said this is a free 10 week program. Participants have a chance to ride along with officers and observe the functions of the department. The Citizens Police Academy starts September 7th and will be held Wednesday evenings from 6-9 pm at the Taylor-Snowflake Fire Station in Snowflake. Lt. Martin added that the program is being offered by the Snowflake-Taylor Police Department and the Navajo County Sheriff's Office.

Councilman Brubaker asked if the program was geared to younger or older citizens, Lt. Martin said that it is not for any special age group and younger people can participate with parent permission. The class is limited to 35 openings. Each night there are 2 courses, taught by police and sheriff department personnel. Applications are available at the Taylor and Snowflake Town Halls, the Snowflake-Taylor Police Department and the police department's website.

2. Consideration of Agreement with Morrison-Maierle, Inc. for Airport Lighting Design

Manager Gus Lundberg said the airport lighting improvement plan is ready to begin, Gus added that the current lighting is past its useful life and needs to be replaced. Morrison-Maierle has given a proposal for the design and construction management. Gus said the project will be 95% funded by the FAA grant, 2.5% by the State and 2.5% by the town.

Councilman Brubaker questioned the 10% bidding fee in the contract with Morrison-Maierle. Mr. John Morrison with Morrison-Maierle said the fee is for the firm's assistance in the bidding the process, handling the pre-bid meeting, bid opening, and tabulation of the bids in order to make a recommendation to Council.

Mr. David Smith added that part of it is required by the grant so the contractor understands the bid requirements. He added that this project has been part of the five year plan and the funds are now ready to proceed with the project.

Mr. Morrison said we are at a point of getting preliminary and final design, the application has been submitted to the FAA and a proposal for surveying is in the process. The plan must be presented to the FAA, ADOT and approved by the town. He added that the grant comes after the bids are opened so that the FAA can base the grant on the cost. The estimated project cost is \$450,000.

Councilman Brubaker asked about radio controlled lighting; Mr. Smith gave a brief description of how radio lighting works.

A motion was made by Councilman DeWitt to approve the agreement with Morrison-Maierle, Inc. for Airport Lighting Design; seconded by Councilman Brubaker; passed unanimously

3. Consideration of Agreement with Tetra Tech for Airport Surveying Services

Manager Gus Lundberg said an agreement was received from Tetra Tech, Inc. in the amount of \$6,478 for airport survey services. Gus said the Tetra Tech amount is comparable to the survey portion received by Morrison-Maierle, the town requested that a local surveyor be used.

A motion was made by Councilman Brubaker to approve the agreement with Tetra Tech for the Airport Surveying Service; seconded by Vice Mayor Palmer; passed unanimously

4. Manager update, Councilmember reports and future agenda items:

Gus reported that 6 candidates are vying for 3 Council seats on the August 30th ballot, as well as 2 measures; the Expenditure Limitation and the towns General Plan. There is a candidate forum scheduled for 6:00 pm, Tuesday, August 9th at the Taylor Fire station.

Councilman Brubaker reported that August 23-26 is the League of Cities Conference in Scottsdale, Councilman Brubaker will be manning the town's booth at the conference.

Councilman DeWitt requested the phrase God, Family, Country be incorporated into the Town of Taylor Flag.

5. Adjourn: A motion was made by Vice Mayor Palmer to adjourn the meeting; seconded by Councilman DeWitt; passed unanimously 7:35 pm

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 August, 2016. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 8th day of August, 2016

Geri Judd - Town Clerk