



**TAYLOR TOWN COUNCIL
REGULAR MEETING MINUTES**

Thursday October 6, 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 Marion Hatch, Councilman Jason Brubaker
COUNCIL ABSENT: Councilman Gary Solomon, Councilman Carl Cosper
STAFF PRESENT: Manager Gus Lundberg, Building Official Allen Davis, Fire Chief Clint Burden, Asst. Fire Chief Willie Nelson, Clerk Geri Judd
VISITORS: See list
PLEDGE OF ALLEGIANCE: Led by Councilman DeWitt
INVOCATION: Offered by Councilman Brubaker

CALL TO THE PUBLIC: Chief Burden reported that it is fire prevention week; the department will visit schools and hold an open house, Tuesday October 11, 2016. He stated Walmart donated \$500 towards the event.

CONSENT AGENDA

- A. Approve Council Meeting minutes of September 8, 2016
- B. Approve September 2016 Check Register

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

NEW BUSINESS

1. Consideration and Acceptance of Resignation of Councilmember Marion Hatch

Councilman Hatch said he has enjoyed serving on the Town Council and due to personal reasons he must submit his resignation.

A motion was made by Councilman DeWitt to accept the resignation of Marion Hatch; seconded by Vice Mayor Palmer; passed unanimously

2. Consideration of Appointment to Council Seat Vacancy

Marion Hatch made the recommendation that David Smith fill the vacancy. Vice Mayor Palmer said that David Smith was a valuable member of the council and would recommend David Smith.

A motion was made by Councilman DeWitt to consider David Smith to fill the vacant council seat; seconded by Vice Mayor Palmer.

Before a vote was taken a brief discussion followed. Councilman Brubaker said he thought Mr. Bill Baldwin may want to be considered for the position, Vice Mayor Palmer stated that he has spoken with Mr. Baldwin and Mr. Baldwin felt Mr. Smith would be the person to fill the seat. Vice Mayor Palmer said that Mr. Baldwin would like to be considered should another seat open.

Mayor Hatch stated a motion to consider David Smith was made and seconded; a vote was taken and the motion passed unanimously to appoint David Smith to fill the vacant council seat.

Judge Peterson swore in Mr. David Smith to the Taylor Town Council

3. Consideration of Resolution R2016-08 Town Code Title 18 Zoning

Manager Gus Lundberg explained that the resolution permits the council to adopt the ordinance by reference only. Gus noted that a full version of the ordinance is available at town hall as well as the town's website.

A motion was made by Mayor Hatch to approve Resolution R2016-08 declaring as a public record that certain document filed with the Town Clerk and titled “Town Code Title 18 Zoning”; seconded by Councilman Brubaker; passed unanimously

- 4. Consideration of First Reading of Ordinance O2016-02 Town Code Title 18 Zoning by Title Only**
Building Official Allen Davis stated that 3 years ago a committee was formed to address the zoning ordinances; recommendations from the committee were turned over to Allen and the Planning and Zoning commission.

Allen added that some items in the current ordinance are inconsistent and hard to understand. Allen stated that some of the revised zoning ordinance clarifies accessory buildings, setbacks, and permitted animal units based on lot size.

Council asked about residences that are grandfathered in. Allen stated if the property is currently being used the new ordinance does not change that. Allen noted that 4H and FFA animals are exempt from the requirements. A brief discussion followed concerning the town code and the current changes seem better suited for the area.

Ordinance O2016-02 Town Code Title 18 Zoning was read by title only for the first time by Vice Mayor Palmer

- 5. Manager update, Councilmember reports and future agenda items:**
Vice Mayor Palmer suggested that a possible Eagle Scout Project would be to have home address numbers put on residential properties in town.

Councilman Brubaker reported that he will work on the engraving of the sandstone at Memorial Park. He also stated that this weekend is the Harvest Fest at Pioneer Park in Snowflake.

- 6. Adjourn: A motion was made by Councilman Smith to adjourn the meeting; seconded by Vice Mayor Palmer; passed unanimously 7:36 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 6th day of October, 2016. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 7th day of October, 2016

Geri Judd - Town Clerk