



**TAYLOR TOWN COUNCIL
REGULAR MEETING MINUTES**

Thursday January 26, 2017 7:00 pm

**Town Hall
425 Paper Mill Road
Taylor, Arizona**

Mayor
David Smith
Vice-Mayor
Shawn Palmer
Councilmembers
Jason Brubaker
Carl Cospers
Lynn DeWitt
Fay Hatch
Kyle Peck

CALL TO ORDER: Mayor David Smith called the meeting to order at 7:00 pm

COUNCIL PRESENT: Mayor David Smith, Vice Mayor Shawn Palmer, Councilman Fay Hatch, Councilman Carl Cospers, Councilman Kyle Peck, Councilman Jason Brubaker, Councilman Lynn DeWitt

COUNCIL ABSENT: None

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 Brubaker

INVOCATION: Offered by Vice Mayor Palmer

CALL TO THE PUBLIC: No public comment

CONSENT AGENDA

- A. Approve Council Meeting minutes of December 1, 2016
- B. Approve December 2016 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. Consideration of Authorized Checking Account Signers

Manager Gus Lundberg said this is a procedural matter to clarify authorized signers on the town's accounts with National Bank. Gus added that Mayor David Smith's name appears on the town's checking account. Gus presented Council with a memo of suggested account signers for the three accounts with National Bank.

A motion was made by Councilman Hatch to approve the authorized check signers as recommended on the Managers memo; seconded by Councilman DeWitt; passed unanimously

2. Consideration of Resolution R2017-01 Building and Construction Codes

Building Official Allen Davis said the town currently uses the 2003 building code. He said every couple of years the Insurance Services Offices evaluates the codes for insurance ratings; these ratings effect the rates residents pay for property insurance. Allen added that the current 2003 code would give the town the lowest ISO fire rating possible.

Allen recommends using the 2015 International Building Codes with amendments. He said the amendments would work better for our area. Allen suggested using the 2009 Energy Code stating that the 2015 code would be more costly. Allen said some amendments listed have to do with Arc Fault requirements in residential properties; Allen said a study on the costs difference with Arc Fault breakers over a 4-year period is \$5,366 spent to save \$1.00 in possible damages.

A brief discussion followed concerning these changes and how they fit our community.

Allen noted that the previously adopted code had amendments that made it more costly than if the code were followed as written.

A motion was made by Councilman DeWitt to approve Resolution R2017-01 Building and Construction Codes; seconded by Councilman Cosper; passed unanimously

3. First Reading of Ordinance O2017-01 Building and Construction Code Updates by Title Only

Councilman Hatch read Ordinance O2017-01 by Title Only

4. Consideration of Partnership with Northland Pioneer College for Purchase of SCBA Testing Machine

Asst. Fire Chief Willie Nelson said the Fire/Ems department would like to enter into a partnership with NPC for air pack testing equipment. He noted that Capt. Kritter and Capt. Solomon are certified to test the air packs, the certifications renew every 6 years. Willie said the cost to the town for the equipment is \$6,000 and the annual calibration costs will be shared with NPC.

A motion was made by Councilman DeWitt to approve the partnership with Northland Pioneer College to purchase a SCBA testing machine; seconded by Vice Mayor Palmer; passed unanimously

5. Consideration of Council Committee Assignments

Manager Gus Lundberg said with the recent change in Councilmembers, the committee assignment list should be updated. Discussion followed and assignments were made as follows:

Mayor Smith & Councilman Peck, NACOG; Councilman Brubaker & Councilman Peck (Alt), Chamber of Commerce; Airport no change; Beautification no change; Councilman Cosper, Councilman DeWitt & Mayor Smith, Economic Development; Mayor Smith as voting member & Councilman Peck (Alt), Apache and Navajo Counties Mayor & Councilmembers Association; Special Events no change; Councilman Peck, Transportation Advisory Committee; Councilman DeWitt, Shared Services Committee; Mayor Smith & Councilman Cosper, Community Values Committee

6. Consideration of Resolution R2017-02 Prescribing Standards of Financial Disclosure for Local Elected Officials

Manager Gus Lundberg stated recently a new law passed changing the form that elected officials are required to fill out. This change requires a resolution by council.

A motion was made by Councilman Hatch to approve Resolution R2017-02 Prescribing Standards of Financial Disclosure for Local Elected Officials; seconded by Councilman Peck; passed unanimously

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

Gus reported that he has submitted the year-end financial report; this submittal wraps up the audit. Sales tax is up. Gus reported that the fund balance (equity) has increased by \$500,000 in the past 2 years and the town is able to build some reserve.

Gus said the town received 3 proposals for Construction Manager at Risk on the WWTP project. Gus noted that these proposals were to use local contractors and businesses. The selection will be done in the next week.

The PAPI and REELS project is at 100 percent plans and has been submitted to the FAA, construction is expected to begin this spring. Gus reported that the Airport wash project is moving forward. Gus met with reps from Smithfield Farms who own PFFJ. Councilman Brubaker added that Smithfield would like to be involved in the community.

Mayor Smith reported that last week he met with Snowflakes' Mayor, Vice Mayor and Town Manager to discuss the combined services IGA. Gus added that both towns participate in Police, Fire/EMS, Recreation and Library.

Gus scheduled a work session for Thursday February 9th at 4:00 pm at the Silver Creek Senior Center.

Mayor Smith reported that he, Councilman Peck and Gus attend a legislative session last month and that the meeting was very informative. In addition, this Saturday is the Groundhog Breakfast at 6:00-8:30 am.

8. Adjourn: A motion was made by Councilman DeWitt to adjourn the meeting; seconded by Councilman Hatch; passed unanimously. 8:05 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 26th day of January 2017. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 27th day of January, 2017

Gerri Judd - Town Clerk