



TAYLOR TOWN COUNCIL REGULAR MEETING MINUTES

Thursday March 2, 2017 7:00 pm

Town Hall
425 Paper Mill Road
Taylor, Arizona

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

PUBLIC HEARING

The Taylor Town Council will take public comment on adoption of Ordinance O2017-01 Building and Construction Code Updates

- Open Public Hearing – Mayor David Smith opened the public hearing at 7:00 pm
- Receive public comment – No public comment
- Close Public Hearing – Public hearing closed 7:01 pm

CALL TO ORDER: Mayor David Smith called the meeting to order at 7:01 pm

COUNCIL PRESENT: Mayor David Smith, Vice Mayor Shawn Palmer, Councilman Fay Hatch, Councilman Carl Cosper, Councilman Kyle Peck, Councilman Jason Brubaker, Councilman Lynn DeWitt (7:20 pm)

COUNCIL ABSENT:

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

VISTORS: See list

PLEDGE OF ALLEGIANCE: Led by Vice Mayor Palmer

INVOCATION: Offered by Councilman Peck

CALL TO THE PUBLIC: No public comment

CONSENT AGENDA

- A. Approve Council Meeting minutes of January 26, 2017
- B. Approve Work Session minutes of February 9, 2017
- C. Approve January & February 2017 Check Registers
- D. Approve Changes to National Bank Account Signers

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

NEW BUSINESS

1. Consideration of Resolution R2017-03 Rural Arizona Group Health Trust Renewal

Gus reported that approximately 6 years ago the town joined the Rural Arizona Group Health Trust (RAGHT) to provide health insurance for full time employees. We can renew for three, four or five year increments. Gus recommends renewing for a five-year term.

A motion was made by Councilman Hatch to approve Resolution R2017-03 Rural Arizona Group Health Trust for a term of five years; seconded by Vice Mayor Palmer; passed unanimously

2. Consideration and Second Reading of Ordinance O2017-01 Building and Construction Code Updates

Building Official Allen Davis gave a brief over view of Ordinance O2017-01. Allen said the ordinance would take effect in 30 days.

Council asked if contractors have had any feedback; Allen said he has spoken with some and they favor the new codes. Allen added that the changes made are relevant to our area.

Vice Mayor Palmer read Ordinance O2017-01 Building and Construction Codes by reference only.

A motion was made by Councilman Cospser to approve Ordinance O2017-01 Building and Construction Code Updates; seconded by Vice Mayor Palmer; passed unanimously

3. Consideration of Appointment for Taylor Recreation Coordinator Position and Budget Adjustment for Recreation Department

Manager Gus Lundberg said as discussed at last month's work session; and as part of the Shared Services IGA with Snowflake, Taylor will be taking a more active role in recreation activities. As such, Gus recommends that Taylor hire a recreation coordinator and would recommend Aaron Dunford for the position.

Aaron Dunford addressed the council; he said he is looking forward to working with council and staff as the recreation coordinator. Aaron graduated from NAU in 2013 as is working on master's degree. Aaron said he is grateful for the opportunity.

Discussion followed concerning the position and the need for a recreation coordinator. Gus said Aaron would be working together with Snowflake's recreation coordinator who will be retiring in the near future; at that time, Aaron will coordinate activities for both communities.

Gus requested \$50,000 be allocated from the contingency budget to the parks budget which would allow for the new position and fund new projects.

A motion was made by Councilman Hatch to appoint Aaron Dunford as the Recreation Coordinator and approve a \$50,000 budget adjustment; seconded by Councilman Peck; passed unanimously

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

Gus reported on the following: Monday, March 6th is the Chamber of Commerce awards dinner. Clint picked up the new ambulance from California, which will soon be in service. Town staff has been involved in training this week for a new software system as well as a payment system.

Vice Mayor Palmer said there is need for additional traffic signals near the schools.

Councilman Hatch reported there is Special Events Committee meeting Tuesday March 7, 2017 at 6:00 pm.

5. Adjourn: A motion was made by Councilman Cospser to adjourn the meeting; seconded by Vice Mayor Palmer; 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 2nd day of March 2017. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 3rd day of March, 2017

Geri Judd - Town Clerk