



## TAYLOR TOWN COUNCIL REGULAR MEETING MINUTES

Thursday April 6, 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 concerning Series 10 beer/wine liquor license for Circle K Store #3498, 615 North Main Street.

- Open Public Hearing – Mayor David Smith opened the public hearing at 7:00 pm
- Receive public comment – No public comment. Gus gave a brief overview of the license
- Close Public Hearing – Public hearing closed at 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 Carl Cosper, Councilman Fay Hatch, Councilman Kyle Peck, Councilman Jason Brubaker

**COUNCIL ABSENT:** Councilman Lynn DeWitt

**STAFF PRESENT:** Manager Gus Lundberg, Clerk Geri Judd

**VISITORS:** See list

**PLEDGE OF ALLEGIANCE:** Led by Mayor Smith

**INVOCATION:** Offered by Councilman Cosper

**CALL TO THE PUBLIC:** Chris Wall with the Silver Creek Senior Center reported on the number of home and congregate meals served, food boxes distributed to those in need as well as the attendance numbers for the Thanksgiving and Christmas meals served.

Ms. Wall also made a request to the Council that the towns of Taylor and Snowflake organize an event to show appreciation for the hard working volunteers and staff of the Senior Center.

### CONSENT AGENDA

- A. Approve Council Meeting minutes of March 2, 2017
- B. Approve March 2017 Check Register
- C. Approve Resolution R2017-04 Fair Housing Awareness Month

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

### NEW BUSINESS

#### 1. **Information: Snowflake-Taylor Police Department Update**

Police Chief Larry Scarber & volunteer Don Anderson gave a presentation on weapons supplied through the Military 1033-service program. This program provides, at no cost, excess military supplies to local law enforcement agencies. Snowflake-Taylor Police Department has received 15 Vietnam M16 military rifles. Chief Scarber reported that Sgt. Dan Rush, is an armor and is refurbishing the weapons; with a cost of approximately \$300 per weapon.

Chief Scarber also reported that the Police Department is undergoing a policy review. Once completed, the updated policies will be available on the department's website. The 2016 end of year report is also available online.

Chief Scarber reported on the following employee accomplishments; Lt. Bobby Martin is completing his certified public manager program. Officer Amity Crunk has taken over the DARE program and is in the process of being certified.

The department has applied for a grant to purchase new radios, and received \$10,000 from RICO fund to use toward body cameras.

A brief discussion followed concerning the DARE program funding as well as public and officer responses concerning the use body cameras; Chief Scarber replied that the cameras have been beneficial.

**2. Consideration of Circle K Store #3498 Liquor License Application**

Gus stated that the Circle K Store located at 615 N. Main Street has submitted a Beer/Wine liquor license application. He said the license, was previously held by the Carioca store. The required public hearing notice was posted for 20 days and is now before Council for recommendation.

**A motion was made by Vice Mayor Palmer to approve the Circle K Store #3498 Liquor License Application; seconded by Councilman Cosper; passed unanimously**

**3. Consideration of Resolution R2017-05 Canvass the votes of the March 14, 2017 Special Election**

Gus stated the resolution is brought before Council to canvass the votes of the March 14, 2017 APS Franchise Agreement Renewal Special Election. Gus noted that Navajo County has canvassed the votes as well.

Results of the March 14, 2017 Special Election are as follows:

Total Ballots Cast: 428

Arizona Public Service Company Franchise Agreement – Renewal for a period of twenty-five (25) years

“Yes” Votes 369

“No” Votes 59

**A motion was made by Councilman Brubaker to approve Resolution R2017-05 Canvass the votes of the March 14, 2017 Special Election; seconded by Vice Mayor Palmer; passed unanimously**

**4. Consideration of Intergovernmental Agreement with Navajo County for Old Shumway Road Partnership**

Gus stated the IGA is not available tonight and recommended postponing item #4 until the next council meeting.

**A motion was made by Vice Mayor Palmer to table item #4; seconded by Councilman Peck; passed unanimously**

**5. Consideration of Resolution R2017-06 ADOT Airport Runway Asphalt Maintenance Grant Agreement**

Gus reported that this resolution authorizes him to enter into an agreement with ADOT for airport runway resurfacing. Gus said the town is responsible for 10% of the construction costs (\$28,007.90). Mayor Smith added that the resurfacing includes painting & striping.

Gus said the runway was resurfaced in 2008/2009 when it was reconstructed. He added that ADOT comes in annually for maintenance up keep.

**A motion was made by Mayor Smith to approve Resolution R2017-06 ADOT Airport Runway Asphalt Maintenance Grant Agreement; seconded by Vice Mayor Palmer; passed unanimously**

**6. Manager update, Councilmember reports and future agenda items:**

Gus reported on the following: Staff is preparing for the Little League kick-off event this Saturday April 8<sup>th</sup>. The little league ballfield lighting is in need of updating. Councilman Hatch is assisting with end field lighting along with APS and town staff.

Airport: the terminal building roof has been repaired, electrical and drywall are in the works. PAPI & REEL project will be out for bid in the near future; the project has been delayed a short while waiting on FAA approval. The windsock must be relocated; it is a safety concern with FAA.

FEMA wash project has been selected to pass through to the environmental review stage; expecting a notice of award for a \$450,000 grant for improvements adjacent to the airport from 700 West to Papermill Road. This will allow residences in the area to be removed from the FEMA flood maps. Mayor Smith and Gus met with State Land department last week to coordinate the detention basin project with them.

ADEQ bio-solids violation & new equipment: the construction manager at risk is on-board. Kenny Construction Services out of Flagstaff has been selected. Started out with proposal of approximately \$100,000 negotiated down to \$34,000. Gus has executed the agreement and they have already been out to visit the site. Meeting with ADEQ next week to renew the Aquifer Protection Permit. Construction plans for the bio-solids are at 60% and moving along.

Special Events had a meeting this Tuesday concerning Trapper Days; the downhill skateboard event will not be held this year. Aaron Dunford is working on an archery expo for Trapper Days.

Fire Dept. is auctioning off a ladder truck, the tanker just sold for approximately \$16,000 and a brush truck sold for just under \$6,000.

Upcoming meetings: On April 19<sup>th</sup> Councilman Peck will attend the Transportation Advisory Committee meeting in Show Low. The Mayors & Councilmember Association Meeting will be April 20<sup>th</sup> in St. Johns. The Little Colorado River Adjudication meeting is April 14<sup>th</sup>.

Mayor Smith asked Gus to look into the request made by Ms. Wall

**7. Adjourn a motion was made by Vice Mayor Palmer to adjourn; seconded by Councilman Peck; 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 6th day of April 2017. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 7th day of April, 2017

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Geri Judd - Town Clerk