



## TAYLOR TOWN COUNCIL REGULAR MEETING MINUTES

Thursday June 8, 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 Cospers  
Lynn DeWitt  
Fay Hatch

### PUBLIC HEARING #1

The Taylor Town Council will take public comment concerning Liquor License Application for Circle K Store #3498, 615 North Main Street.

- Open Public Hearing – Mayor Hatch opened the Public Hearing at 7:00 pm
- Receive public comment – No public comment received
- Close Public Hearing - Closed Public Hearing 7:01

### PUBLIC HEARING #2

The Taylor Town Council will take public comment concerning the front set back variance request for parcel 205-06-13A, 101 N. 100 East

- Open Public Hearing – Mayor Hatch opened the Public Hearing at 7:02 pm
- Receive public comment – Allen explained the setback request, noting that the current setbacks are larger than other residential areas. No public comment received.
- Close Public Hearing – Closed Public Hearing 7:05 pm

**CALL TO ORDER:** Mayor David Smith called the meeting to order at 7:05 pm

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

**COUNCIL ABSENT:** Councilman Carl Cospers

**STAFF PRESENT:** Manager Gus Lundberg, Planning & Zoning Administrator Allen Davis, Clerk Geri Judd

**VISITORS:** See list

**PLEDGE OF ALLEGIANCE:** Led by Councilman DeWitt

**INVOCATION:** Offered by Councilman Brubaker

### TOWN RECOGNITIONS

- Mayor David Smith presented Eagle Scout Kaden Despain with a letter of recognition for his project installing holding pens around the practice arena at Rodeo Park

**CALL TO THE PUBLIC:** Mr. Steve Foster addressed the Council and invited anyone interested to attend a Human Trafficking seminar on June 22<sup>nd</sup> at the NPC campus.

### CONSENT AGENDA

- A. Approve Council Meeting minutes of May 4, 2017
- B. Approve May 2017 Check Register

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

### NEW BUSINESS

#### 1. Consideration of Circle K Store #3498 Liquor License Application

Allen Davis said that Circle K has submitted a liquor license application for a full liquor store; Allen noted that the Council had previously approved Circle K's Beer/Wine application. A brief discussion followed concerning the license application.

**A motion was made by Councilman Brubaker to approve the Circle K Store #3498 Liquor License application; seconded by Councilman DeWitt; passed unanimously**

#### 2. Consideration of Variance Request for Parcel 205-06-13A, 101 N. 100 East

Allen Davis explained the variance request is to allow for a smaller setback of 10 feet from the current 20-foot requirement. Property owner, Jared Hatch addressed Council giving some history of the neighborhood, stating other homes in the area that are within the rights of way.

Council asked if any neighbors had expressed concerns; Mr. Hatch said a notice had been sent to all property owners notifying them of the variance request and no concerns had been expressed to him.

**A motion was made by Councilman DeWitt to approve the Variance request for Parcel 205-06-13A, 101 N. 100 East; seconded by Vice Mayor Palmer; passed unanimously**

**3. Consideration of Shared Services Intergovernmental Agreement with the Town of Snowflake**

Gus reported that the Shared Services IGA was discussed with the Town of Snowflake at the joint Council meeting in May; he noted that currently there are separate Fire/EMS and Police IGA's. Gus said the addition of Library services are the major change in the new IGA.

A brief discussion followed concerning the addition of Recreation or other Departments to the agreement if needed at a future date, the term of the agreement and the term for written notice of termination was discussed. Gus noted that the cost percentages would be based on the most recent census population data.

**A motion was made by Councilman DeWitt to approve the Intergovernmental Agreement between the Towns of Taylor and Snowflake for Shared Services with the following changes; a twelve (12) month term period and a twelve (12) month written notice of termination; seconded by Councilman Hatch; passed unanimously**

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

Gus reported that the Veterans Memorial program was a great tribute; events were well attended. Gus thanked all who participated. Yesterday was the pre-bid meeting for the Airport PAPI and REIL project. The bid opening is scheduled for June 22<sup>nd</sup>. Gus reported that the new Rodeo Park Ramada would be 60' x 175' and the footing plans are in process.

Councilman Hatch reported that the July Fourth Celebration is set. Gus added that the card swipe set up would be ready; Rodeo ticket presales will be available for those who would like to purchase tickets early.

Vice Mayor Palmer reported that to insure enough seating room there will be limit on the number of spectators permitted to enter the Rodeo; there are 5 different wristbands to sell.

**5. Adjourn: A motion was made by Vice Mayor Palmer to adjourn the meeting; seconded by Mayor Smith; 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 8th day of June 2017. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 9th day of June, 2017

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Geri Judd, Town Clerk