



TAYLOR TOWN COUNCIL REGULAR MEETING MINUTES

Thursday July 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

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 Kyle Peck, Councilman Carl Cosper, Councilman Lynn DeWitt, Councilman Jason Brubaker

COUNCIL ABSENT: None

STAFF PRESENT: Manager Gus Lundberg, Clerk Geri Judd

VISITORS: See list

PLEDGE OF ALLEGIANCE: Led by Councilman Carl Cosper

INVOCATION: Offered by Manager Gus Lundberg

CALL TO THE PUBLIC: No public comment received

CONSENT AGENDA

- A. Approve Council Meeting minutes of June 1, 2017
- B. Approve June 2017 Check Register

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

NEW BUSINESS

1. Consideration of Establishing a July 4th Anvil Parade Committee

Mayor Smith announced that Councilman Peck will head a July 4th Anvil Parade Committee. Councilman Peck said, Police Chief Larry Scarber, Fire Chief Clint Burden, Carole Owens, and Loylin Aceves will also be committee members and will bring suggestions to Council for approval.

Mayor Smith suggested the committee come up with a mission statement; he reminded that the committee must adhere to the open meeting law. Councilman DeWitt added that decisions made should be about who and what the town represents.

A motion was made by Mayor Smith to establish a July 4th Anvil Parade Committee , seconded by Councilman Peck; passed unanimously

2. Discussion on Need for a Speed Hump Policy

Manager Gus Lundberg stated that he has had the opportunity to speak with Police Chief Scarber about the need for a speed hump policy. There is concern about traffic on 500 West near the Taylor Intermediate School.

Chief Scarber addressed the Council reporting that the department is currently looking into a policy for the Town of Snowflake. He added that there is quite the procedure to create this kind of policy; Chief Scarber offered to forward a draft policy to Council. Chief Scarber stated traffic records would be reviewed and the speed trailer would be set up to determine if there is a need for traffic control devices. He said property owners within 250 feet either side of the speed hump would be notified and must have a majority approval by those residents.

Discussion followed concerning the various types of speed control options available and the need to implement a policy for installation and removal if needed.

3. Consideration of Establishing an Employee 457 Plan

Manager Gus Lundberg stated that a 457 is a government employee 401K, employees may get some tax benefits and save money at the same time. Gus would like to authorize employees to voluntarily set-up an account with Nationwide Retirement Solutions through a payroll deduction; he said the plan costs the town nothing.

Gus said Nationwide requires a Council Resolution authorizing the town to establish a Deferred Compensation Plan.

A motion was made Councilman DeWitt to approve a Resolution authorizing the town to establish a Deferred Compensation Program with Nationwide Retirement Solutions; seconded by Councilman Peck; passed unanimously

4. Consideration of Airport PAPI and REIL Project Award

Manager Gus Lundberg stated that recently the town went out to bid for the Airport runway and indicator lighting. Gus said there were eight companies at the pre-bid meeting last month, and the town received three bids. Gus said the engineers estimate was \$312,355.60; staff recommendation is to award the construction contract for \$222,701 to Pavex Corp to include the base bid plus alternate 1 which deletes bid items 107 and 108.

John Morrison with Morrison-Maierle added that the wind cone was within a safety zone that the FAA would like moved. Gus added that there is FAA money available to pay 91% of the project and that ADOT will pay half of the town's portion.

A motion was made by Councilman DeWitt to award the Taylor Airport PAPI-REIL construction project to Pavex Corp. in the amount of \$222,701 with alternate number one; seconded by Vice Mayor Palmer; passed unanimously

5. Consideration of Navajo County Court Collection and Criminal Justice Services Intergovernmental Agreement

Manager Gus Lundberg said the agreement has been in place since 2011. Gus added that the County attorney's office prosecutes misdemeanors in the Justice Court and costs to the town are less than \$7,000 annually.

A motion was made by Mayor Smith to approve the Intergovernmental Agreement with Navajo County for Court Collection and Criminal Justice Services; seconded by Councilman Cosper; passed unanimously

6. Consideration of Fiscal Year 2017-2018 Tentative Budget

Manager Gus Lundberg said there are some capital projects that need completed which has increased the FY2018 budget by approximately \$3 million from last year.

Gus said special revenue is up do to a FEMA grant of \$550,000 for the Airport wash project, as well as the \$450,000 PAPI & REIL project grant. Gus said the water budget includes \$600,000 to replace a leaking water tank at Rolling Hills; which will be replaced with a 1,000,000-gallon tank; the sewer budget includes a \$1.4 million upgrade to the WWTP; and the Fire/Ambulance budget includes \$165,000 for an ambulance purchase.

Gus said budgeted amounts could be moved from fund to fund, however, the approved budget cannot be increased. Council asked about the \$1.4 million in the sewer budget. Gus stated this money is for the previously approved upgrades needed at the sewer treatment plant; Gus added that the treatment plant plans are currently at 60% design.

Gus said once the tentative budget is adopted, that it will be published in the newspaper and a public hearing will be held at the August meeting before approving the final budget.

A motion was made by Councilman DeWitt to approve the Fiscal Year 2017-2018 Tentative Budget of \$10,154,310; seconded by Vice Mayor Palmer; passed unanimously

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

Gus reported that the past weekend there was a softball tournament with 9 teams competing; record numbers of 4,400 paying customers at the July 4th Rodeo and over 6,000 wristbands distributed. Gus said more food vendors were invited and lines were good.

Gus reported that July 30th the second pour of the Ramada concrete would be complete. Gus said the town has taken advantage of ADOT's surplus vehicles and has purchased some trucks and equipment for public works; he said the town is auctioning off older vehicles.

A Council Retreat is scheduled for 5:00 pm, Thursday, July 20th at Councilman Cospers' home.

Vice Mayor Palmer reported that the July 4th food vendors said they did better this year than years prior. He said the show quality was good, and the public enjoyed it. He added that the fireworks not starting on time was the largest complaint.

8. Adjourn: A motion was made by Mayor Smith to adjourn the meeting; seconded by Councilman DeWitt; 7:50 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 July 2017. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 7th day of July, 2017

Geri Judd, Town Clerk