



TAYLOR TOWN COUNCIL REGULAR MEETING MINUTES

Thursday September 6, 2018 7:00 pm

Town Hall

425 Paper Mill Road

Taylor, Arizona

Mayor

David Smith

Vice-Mayor

Shawn Palmer

Council Members

Jason Brubaker

Kyle Peck

Carl Cospers

Lynn DeWitt

Fay Hatch

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

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

STAFF PRESENT: Manager Gus Lundberg, Fire Chief William Nelson, Police Chief Larry Scarber, Clerk Geri Judd

VISITORS: See list

PLEDGE OF ALLEGIANCE: Led by Jantzen Tenney

INVOCATION: Offered by Councilman DeWitt

CALL TO THE PUBLIC: Neil Traver with APS reported that Prop 127, Clean Energy for a Healthy Arizona; would be on the November election ballot. APS will be working to get information on the proposition to communities. Mr. Traver also introduced Scout Troop #705 he said the scouts are working on their merit badge in community.

Betsyann Wilson, Executive Director NPC Friends and Family; said a disc golf tournament was held to raise scholarship funds. Ms. Wilson said last year, fifty players including twenty professionals played in the tournament; and she would like to bring more tourism and visitors to the area. Ms. Wilson reported that NPC Silver Creek Campus has an all-time high registration.

Bill Baldwin said he is excited to serve the community, and is committed to serve on the council.

Chief Larry Scarber reported that the police department is creating a new parking lot where the grass lawn was previously located; he noted that the flagpole was broke and is being repaired.

CONSENT AGENDA

- A. Approve Council Meeting minutes of August 2, 2018
- B. Approve August 2018 Check Register
- C. Intergovernmental Agreement with Navajo County Sheriff's Office (MCAT)

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

NEW BUSINESS

1. Consideration of Canvassing the Votes of the August 28, 2018 Primary Election

Manager Gus Lundberg said four candidates received the required majority votes in the August 28th Primary Election; therefore, a General Election will not be held. Three candidates were re-elected; Jason Brubaker, Carl Cospers and David Smith, Bill Baldwin will be taking Councilman Lynn DeWitt's seat in December.

Results of the August 28, 2018 Primary Election are as Follows:

Total Ballots Cast	936
Bill Baldwin	602
Jason Brubaker	627
Carl Cospers	614
David Smith	623
Write-In	13

A motion was made by Vice Mayor Palmer to Canvass the vote of the August 28, 2018 Primary Election, thereby seating Bill Baldwin, Jason Brubaker, Carl Cospers and David Smith for a term of four (4) years commencing December 2018; seconded by Councilman Cospers; passed unanimously

2. Consideration of Resolution R2018-07 Authorization for Fire Truck Purchase

Fire Chief William Nelson said the fire department in is need of apparatus, Chief Nelson found two used fire trucks, both are four wheel drive and can be purchased for less than one new truck. Chief Nelson said both trucks are identical, which helps with training when they are set up the same.

Chief Nelson said he and Gus traveled to Nevada to inspect the trucks; the seller paid for an extensive inspection, the seller will pay for items recommended for repair. Chief Nelson said funding to purchase the 2008 and 2009 trucks would come from Wildland funds at a cost of just over \$700,000.

Gus said Chief Nelson negotiated the price down for both trucks; radios and decals would be an additional expense. Gus said the agenda item is a resolution to purchase the trucks; the amount financed will be \$350,000 for eight years.

A motion was made by Councilman DeWitt to approve Resolution R2018-07 Authorization for Fire Truck Purchase; seconded by Councilman Brubaker; passed unanimously

3. Public Hearing – Ordinance O2018-03 Smoking and Vaping in Public Places

Mayor Smith opened the public hearing; receiving no public comment the hearing was closed

4. Second Reading and Consideration of Ordinance O2018-03 Smoking and Vaping in Public Places by Title Only

Mayor Smith read Ordinance O2018-03 by title only

A motion was made by Councilman Brubaker to approve Ordinance O2018-03 Smoking and Vaping in Public Places; seconded by Vice Mayor Palmer; passed unanimously

5. Public Hearing – Ordinance O2018-04 Renumbering Title 12, Chapter 15 to Title 8, Chapter 20

Gus said Public Health and Safety was the more appropriate place for Possession of Alcohol in Public Places in the town code; and there is no change to what the current code is.

Mayor Smith opened the public hearing; receiving no public comment the hearing was closed

6. Second Reading and Consideration of Ordinance O2018-04 Renumbering Title 12, Chapter 15 to Title 8, Chapter 20 by Title Only

Mayor Smith read Ordinance O2018-04 by title only

A motion was made by Councilman DeWitt to approve Ordinance O2018-04 Renumbering Title 12, Chapter 15 to Title 8, Chapter 20; seconded by Councilman Peck; passed unanimously

7. First Reading of Ordinance O2018-05 Industrial Hemp by Title Only

Mayor Smith moved this item to #1

A motion was made by Mayor Smith to table Ordinance O2018-05 Industrial Hemp; seconded by Vice Mayor Palmer; passed unanimously

Planning & Zoning Chairman Jack Babb reported that the ordinance was tabled at the Planning & Zoning Commission meeting due to lack of information available; Mr. Babb said information was taken from the Medical Marijuana statute; as there is no information on Industrial Hemp at this time. The Planning & Zoning Commission would like to meet with council in a work session for further discussion.

Gus added that town code states an item shall not be tabled for longer than two months. Council requested Gus set up a meeting with the Planning & Zoning Commission.

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

Sweet Corn Festival:

Gus thanked all who assisted with the Sweet Corn Festival, and the Chamber of Commerce for all their efforts.

Charlotte Hatch with the Chamber gave a report on the Sweet Corn Festival; there were 19 parade entries; Silver Creek Mortuary received first place. The festival had good crowds and various vendors available. She said the bounce houses were a success and broke even with approximately 1,000 jumpers. Charlotte suggested that the parade route be re-evaluated.

Councilman Brubaker said the parade is a great way to spend time with family & friends and prefers the current parade route. Councilman Brubaker suggested the addition of more picnic tables under the Ramada.

Councilman Peck said vendors were moving to avoid paying fees. Councilman Hatch said the rodeo does not make money and the town should look into the economics of continuing it.

Gus reported on the following:

The town solicited bids for the million-gallon water tank at Rolling Hill, he said four packets were handed out and one bid returned; with some work in-house the bid was \$678,000 for construction. Staff will have a recommendation to council soon.

WWTP Project: A change order was approved for underground piping; the wet well is installed; the septage receiving station and dewatering press have been received.

Staff is looking at buildings to replace the DI building; preferably with an awning facing the grass for a covered stage and storage. Gus said there is need for a large building in the public works yard to house the vacuum truck.

City soccer starts this weekend. Aaron has had several late registrants and over 600 kids participating. Next week the net poles would be installed with funds provided by APS.

Vice Mayor Palmer said the League of Cities conference had great information. He highlighted presentations including building good relationships with council and manager; economic development; the opioid crisis; and transportation of the future.

Councilman DeWitt said he hopes Taylor stays as it is; and would like to see God, Family, Country as its focus.

Councilman Cosper said he enjoyed the League of Cities conference and gets a lot out of it; he heard the sweet corn festival talked about down in the valley and feels the festival should be advertised more.

Councilman Cosper said he would miss Councilman DeWitt and that he has done a great job serving the town.

9. Adjourn: Mayor Smith adjourned the meeting at 7:55 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 September 2018. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 6th day of September 2018

Geri Judd, Town Clerk