



**TAYLOR TOWN COUNCIL
REGULAR MEETING MINUTES**

Thursday October 4, 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 Cosper
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 Fay Hatch, Councilman Kyle Peck, Councilman Jason Brubaker
COUNCIL ABSENT: Councilman Lynn DeWitt, Councilman Carl Cosper
STAFF PRESENT: Manager Gus Lundberg, Public Works Director Jeremy Peters, Planning Administrator Allen Davis, Clerk Geri Judd
VISITORS: See list
PLEDGE OF ALLEGIANCE: Led by Vice Mayor Palmer
INVOCATION: Offered by Councilman Brubaker

CALL TO THE PUBLIC: Loretta Whitlow with the Silver Creek Senior Center extended an invitation to serve Thanksgiving Dinner Thursday, November 15th.

CONSENT AGENDA

- A. Approve Council Meeting minutes of September 6, 2018
- B. Approve September 2018 Check Register

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

UNFINISHED BUSINESS

- 1. **Consideration to Postpone Ordinance O2018-05 Industrial Hemp Pending a Recommendation from the Planning & Zoning Commission**

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

Manager Gus Lundberg said this is a matter of procedure to bring the item back to the table and postpone pending a recommendation from the Planning & Zoning Commission.

A motion was made by Councilman Hatch to postpone Ordinance O2018-05 Industrial Hemp indefinitely until a recommendation from the Planning & Zoning Commission is made; seconded by Vice Mayor Palmer; passed unanimously

NEW BUSINESS

- 2. **Information: Northland Pioneer College Friends and Family Scholarship Program**

Josh Rogers, NPC Director of Student Services said NPC's Friends and Family oversees the scholarship program. The department is looking to help students who are unable to afford school. Mr. Rogers noted that scholarships are worth taking the time to fill out; he said there are over 400 scholarships available to students; and recommends students submit the Government Federal Financial Aid application.

- 3. **Consideration of Intergovernmental Agreement for Regional Connector Transit Services**

Lisa Robertson, City of Show Low Grants & Transit Manager gave an update on the White Mountain Connection. Ms. Robertson said the service originates in Pinetop and ends at the NPC campus in Holbrook; most riders use the service for work travel; since the beginning there has been over 150,000 boarding, and last year Taylor had 1,333 riders.

Ms. Robertson said she is working with the City of Holbrook to participate in the partnership. ADOT pays a good percentage of the operating costs; the partners share the balance. Greyhound is also a partner and provides and in-kind match to reduce costs; and St. John's has expressed interest in joining the partnership.

Ms. Robertson said a new bus will be arriving in December, and will have new branding; a senior program spearheaded by the Centers for Aging will begin Monday, seniors receive a free 20-punch pass to use on the Four-Seasons Connection, which serves Pinetop-Lakeside and Show Low.

Council asked if the senior program works with non-emergent transport services, Ms. Robertson said there would be no cost to seniors to transport from their homes to a bus stop.

Ms. Robertson said the plan is for riders to eventually, travel to Flagstaff on public transit, with three routes per day. She added that last year the Fort Apache service started a route from Cibeque to Show Low.

A motion was made by Mayor Smith to approve the Regional Connector Transit Services IGA; seconded by Vice Mayor Palmer; passed unanimously

4. Consideration of Awarding Water Storage Tank Construction Bid

Jeremy Peters said bids for the million-gallon water tank at Rolling Hills were due September 5, four packets were requested; one bid was received from Texas Aquastore for \$678,465. Jeremy said demolition of the current 350,000-gallon tank would be contracted out; and there should be no impact to residents during the project.

Council asked if the new tank will sit on the current foundation, Jeremy said town staff would perform the work to bring the current foundation down. Gus said proposals for demolition were received, and will cost \$25,000; all proposals included the contractor keep the demolished material. Gus added that the project should be within budget.

A motion was made by Vice Mayor Palmer to award the Water Tank Construction bid to Texas Aquastore seconded by Councilman Peck; passed unanimously

5. Information Update: Notice of Intent to Adjust Water and Wastewater Rates Public Hearing to be held November 1, 2018

Manager Gus Lundberg said at the August 2nd meeting Council approved the Notice of Intent to adjust water and wastewater rates. Gus recommends a work session to discuss the rate increase.

6. Executive Session: Discussion Regarding Possible Real Estate Purchase

Pursuant to A.R.S. 38-431.03 (A)(7) the Town Council may Adjourn into Executive Session

Mayor Smith made a motion to recess into executive session; seconded by Councilman Hatch; passed unanimously; 7:50 pm

Council reconvened the regular meeting at 9:40 pm

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

8. Adjourn: Mayor Smith adjourned the meeting at 9:40 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 4th day of October 2018. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 4th day of October 2018

Geri Judd, Town Clerk