



**TAYLOR TOWN COUNCIL
REGULAR MEETING MINUTES
Thursday December 6, 2018 7:00 pm
Town Hall
425 Paper Mill Road
Taylor, Arizona**

Mayor David Smith Vice-Mayor Carl Cosper Council Members Bill Baldwin Jason Brubaker Fay Hatch Shawn Palmer Kyle Peck

CALL TO ORDER: Mayor Smith called the meeting to order at 7:00pm
COUNCIL PRESENT: Mayor David Smith, Vice Mayor Shawn Palmer, Councilman Fay Hatch, Councilman Carl Cosper, Councilman Kyle Peck, Councilman Lynn DeWitt, Councilman Jason Brubaker, Councilman Elect Bill Baldwin
STAFF PRESENT: Manager Gus Lundberg, Planning & Zoning Administrator Allen Davis, Clerk Geri Judd
VISITORS: See list
PLEDGE OF ALLEGIANCE: Led by Councilman Peck
INVOCATION: Offered by Councilman Cosper

CALL TO THE PUBLIC:
Debbie Bettis read a statement from “concerned citizens” regarding the purchase of the Roy Palmer Business Park; the statement stated the citizens disagree with the proposed property purchase.

Cindy Schreiber thanked the Council for serving Thanksgiving Dinner; she said there were 119 meals served. Ms. Schreiber invited Council to serve Christmas Dinner on December 20th

Alice Franco addressed the Council concerning the Business Park property purchase; Ms. Franco is against the proposed property purchase.

CONSENT AGENDA

- A. Approve Council Meeting minutes of November 1, 2018
- B. Approve November 2018 Check Register

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

NEW BUSINESS

- 1. Farewell remarks from exiting Council Member Lynn DeWitt**
Council expressed well wishes to Lynn DeWitt. Mayor Smith said he appreciates Councilman DeWitt and thanked him for serving on the Council; Vice Mayor Palmer said he appreciates his God, Family, Country values; Councilman Peck said he has come to respect Councilman DeWitt; Councilman Cosper said he has been a valuable member of the Council. Councilman Brubaker thanked him for supporting Taylor.

Mayor Smith presented Councilman DeWitt with a plaque of appreciation. Councilman DeWitt thanked everyone for the support and said he is proud to live here and hopes we will always remember what a great Country we live in.

- 2. Administration of Oath of Office to Council Members Elect Bill Baldwin, Jason Brubaker, Carl Cosper and David Smith by Judge Fred Peterson, Justice of the Peace**
Judge Fred Peterson; swore in Council Members Bill Baldwin, Jason Brubaker, Carl Cosper and David Smith

- 3. Consideration of nominations to fill position of Mayor; Approve appointment of Mayor**
At 7:40, the floor was open by Manager Gus Lundberg for nominations for the Office of Mayor.

Councilman Shawn Palmer nominated Councilman David Smith as Mayor. There being no further nominations, Gus closed the floor.

A call for votes was taken on the nomination of David Smith for Mayor; the vote was unanimous (7-0)

4. Consideration of nominations to fill position of Vice Mayor; Approve appointment of Vice Mayor

Mayor Smith opened the floor for nominations for the Office of Vice Mayor

Councilman Hatch nominated Councilman Carl Cosper. Mayor Smith nominated Councilman Kyle Peck. There being no further nominations, Mayor Smith closed the floor.

A call for votes was taken on the first nomination of Carl Cosper for Vice Mayor; the vote was unanimous (7-0)

5. Presentation by Arizona Game and Fish

Diane Tilton, Information & Education Program Manager said the mission of the department is to preserve wildlife and outdoor recreation; with over 100,000 volunteer hours and no State funding; the department's budget relies on revenue received mostly from hunter and angler fees. A portion of hunting and fishing equipment purchases goes to the department with a Federal fund match.

Ms. Tilton gave an informative presentation highlighting community projects and statistics of the Arizona Game and Fish.

6. Public Hearing – Zone Change Request Parcel 205-06-038 201 W. Center

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

7. Consideration of Zone Change Request Parcel 205-06-038 201 W. Center

Planning & Zoning Administrator Allen Davis said the P&Z Commission held a public hearing at Tuesday nights' meeting; the Commission recommends approval of the zone change request submitted by Paul Stratton; Mr. Stratton would like to construct four fourplex residential buildings at 201 W. Center. The Commission recommends a couple of changes including a 50-foot right-of-way access and a 50-foot radius for tuning emergency vehicles around; Public Works also requests a 6-inch waterline and 6-inch fire hydrant line.

Allen said the County maps created some confusion as it showed property lines incorrectly. Mr. Stratton is willing to mitigate any property line issues that may arise. Councilman Peck said he attended the P&Z meeting and questions from nearby property owners were addressed. Councilman Brubaker asked if the parcels are large enough to meet the required setbacks; Allen replied they are. Gus asked if the plan is to include a paved entry road; and would the town be responsible for maintenance of the road; Allen said that is undecided at this time.

A motion was made by Councilman Peck to approve the zone change request at 201 W. Center from R-1 to R-2; seconded by Councilman Hatch; passed unanimously

8. Consideration of Airport Task Order

Manager Gus Lundberg said the task order is for design work on phase 2 of the Taylor Airport fencing project; the project will finalize two sections of the perimeter fencing. The town purchased 2.9 acres and will complete the fence and extend the parking area just outside the terminal building. Gus added that the project design cost is not exceed \$118,503.

A motion was made by Mayor Smith to approve the Airport Task Order; seconded by Councilman Brubaker; passed unanimously

9. Consideration of Loan Documents for Business Park Purchase

A motion was made by Councilman Hatch to move item #9 to #1; seconded by Councilman Peck; passed unanimously

Manager Gus Lundberg reported that in working with the bank; there are questions of tax-exempt status and the lender is looking into financing options.

A motion was made by Mayor Smith to table the Business Park purchase loan documents ; seconded by Councilman Palmer; passed unanimously

A work session concerning the Business Park property purchase was scheduled for Thursday, January 3rd at 6:00 pm; moving the regular meeting to January 10th

10. Consideration of Recognizing Martin Luther King Jr. Holiday and removal of Birthday Holiday

Manager Gus Lundberg said the birthday holiday has been used as a floating holiday; Gus is requesting to remove the birthday holiday and observe the Martin Luther King Jr. holiday.

A motion was made by Councilman Brubaker to remove the birthday holiday and observe the Martin Luther King Jr. holiday; seconded by Councilman Baldwin; passed unanimously

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

Gus thanked everyone for the assistance with the Live Nativity; this is the fourth year and there were approximately 800 attendees. Gus said he was approached by an organization in Show Low requesting the Live Nativity be brought to Show Low.

Gus reported the great loss of David Saline on Tuesday.

Councilman Palmer said he received a call expressing appreciation for the Live Nativity; the performance is getting better each year.

Gus recognized APS for serving hot chocolate and the Chamber of Commerce for serving donuts.

Pinetop-Lakeside invited the Council to their new Town Hall grand opening.

12. Adjourn: Mayor Smith adjourned the meeting 8:40pm

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 December 2018. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 6th day of December 2018

Geri Judd, Town Clerk