



**TAYLOR TOWN COUNCIL  
REGULAR MEETING MINUTES**

**Thursday March 7, 2019 7:00 pm**

**Town Hall  
425 Papermill 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 7:00 pm  
**COUNCIL PRESENT:** Mayor David Smith, Councilman Fay Hatch, Councilman Shawn Palmer, Councilman Bill Baldwin, and Councilman Jason Brubaker  
**COUNCIL ABSENT:** Vice Mayor Carl Cosper and Councilman Kyle Peck  
**STAFF PRESENT:** Gus Lundberg, Rhonda Krouse, and Geri Judd  
**VISITORS:** See list  
**PLEDGE OF ALLEGIANCE:** Led by Councilman Palmer  
**INVOCATION:** Offered by Councilman Brubaker  
**CALL TO THE PUBLIC:** No public comment

**CONSENT AGENDA**

- A. Approve Council Meeting minutes of February 12, 2019
- B. Approve February 2019 Check Register
- C. Resolution R2019-04 Town Manager Designated Agent for FEMA Grants

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

**DISCUSSION/POSSIBLE ACTION**

- 1. Consideration of Amendment to Certificate of Necessity with the Arizona Department of Health Services**  
Administrative Assistant Rhonda Krouse said the department is asking for approval to add inter-facility transport to the Certificate of Necessity (CON) currently in effect with AZDHS. The addition would be a guaranteed payment because the hospital will coordinate with the facility receiving the transported patient. Rhonda said there is requirement to have council vote on the change.

**A motion was made by Mayor Smith to approve the Amendment to the Certificate of Necessity with the Arizona Department of Health Services; seconded by Councilman Hatch; motion carried unanimously**

- 2. Consideration of Resolution R2019-03 Authorization to enter into Joinder Agreement with the Arizona Public Safety Retirement System**

Gus said the actuarial report is complete; the report reflects the financial impact of the Fire Department to join PSPRS. Gus said information received from ASRS was not as good as he would like; contributions paid by the town will remain with ASRS. Gus said in order to join PSPRS five employees must elect to make the move.

Gus recommended council approve the resolution; which authorizes the agreement be signed if five or more employees choose to move to PSPRS and the financial impact is agreeable. Gus added that department members who do not wish to join PSPRS would sign a release, as this is a one-time offer to transfer.

Council asked about the benefits moving to PSPRS; Rhonda said the line of duty coverage is better for the surviving spouse compared to ASRS. Chief Scarber added that the cancer benefit is better with PSPRS.

Gus said one requirement is there must be a local board; consisting of the Mayor, two members at large and two members of the fire department to oversee PSPRS eligibility for new department employees.

Councilman Brubaker asked about funds the town has contributed and what will happen to those funds; Gus replied that the funds stay with ASRS. Gus added that the change would not be a substantial cost to the town.

**A motion was made by Councilman Brubaker to approve Resolution R2019-03 Joinder Agreement with the Arizona Public Safety Retirement System; seconded by Mayor Smith; motion carried unanimously**

**3. Consideration of Facility Use Agreement with the Taylor Rodeo Committee LLC**

Mayor Smith moved item #3 to item #1.

Gus introduced Steve Frost President of Taylor Rodeo, Inc. who is present representing the committee. Gus said the non-profit corporation formed to organize and run the annual July 4<sup>th</sup> Rodeo.

Gus said the facility use agreement is to ensure responsibility and liability are addressed; the town will provide arena equipment, restroom facilities, trash receptacles, and the fireworks display; Gus said \$40,000 of rodeo funds would be turned over to the committee as well as an annual sponsorship of \$5,000 per year thereafter.

Mayor Smith said he assures the committee the council is behind them and does not want them to fail.

**A motion was made by Councilman Palmer to approve the Facility Use Agreement with Taylor Rodeo Inc.; seconded by Councilman Baldwin; motion carried unanimously**

**4. Consideration of Council Committee Assignments**

Manager Gus Lundberg said its time to elect council committees assignments. The Shared Services Committee seat was vacated when Councilman DeWitt left in December.

Committee Assignments are as follows:

Mayor Smith: Airport, Beautification, Mayors Association, NACOG, Taylor Rodeo, Shared Services & Community Values

Vice Mayor Cospser: Community Values

Councilman Baldwin: Senior Center, Special Events, Economic Development & Shared Services

Councilman Brubaker: Chamber of Commerce

Councilman Hatch: Senior Center & Taylor Rodeo

Councilman Palmer: Special Events

Councilman Peck: Chamber of Commerce, Mayors Association, NACOG, Transportation Advisory, Shared Services Committee & Community Values

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

Gus reported on the following:

Possible July 4<sup>th</sup> breakfast

ISO rating has dropped one step

Rolling Hills water tank slab is finished; a crew will be here next week to start construction

WWTP is nearing completion; company representatives for new equipment have been out to meet with staff

Councilman Brubaker reported that the Chamber of Commerce dinner is Wednesday, April 3<sup>rd</sup>; the Chamber would like activities and events at the Sweet Corn Festival in addition to vendors.

Councilman Palmer said he has received comments complementing the job the Town Manager has done; the live nativity and town celebrations.

Councilman Baldwin reported that the forest industry roundtable is March 18<sup>th</sup> at the Navajo County Public Works building.

**6. Adjourn:** There being no further business Mayor Smith adjourned the meeting 8:05 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 7th day of March 2019. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 7th day of March 2019

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Gerri Judd-Town Clerk