



**TAYLOR TOWN COUNCIL  
REGULAR MEETING MINUTES  
Thursday November 7, 2019 7:00 pm  
Town Hall  
425 Papermill Road  
Taylor, Arizona**

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| <b>Mayor</b><br>David Smith<br><b>Vice-Mayor</b><br>Carl Cosper<br><b>Council Members</b><br>Bill Baldwin<br>Jason Brubaker<br>Fay Hatch<br>Shawn Palmer<br>Kyle Peck |
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**CALL TO ORDER:** Mayor Smith called the meeting to order at 7:00 pm  
**COUNCIL PRESENT:** Mayor David Smith, Councilman Fay Hatch, Councilman Kyle Peck, Councilman Bill Baldwin, Councilman Shawn Palmer, and Councilman Jason Brubaker  
**COUNCIL ABSENT:**  
**STAFF PRESENT:** Manager Gus Lundberg and Clerk Geri Judd  
**VISITORS:** See list  
**PLEDGE OF ALLEGIANCE:** Led by Councilman Palmer  
**INVOCATION:** Offered by Councilman Hatch

**CALL TO THE PUBLIC:** Senior Center announced that Thanksgiving Dinner will be served Thursday November 21<sup>st</sup> at 11:00 am

**CONSENT AGENDA**

- A. Approve Council Meeting minutes of September 5, 2019
- B. Approve August & September 2019 Check Registers

**A motion was made by Councilman Brubaker to approve the consent agenda as presented; seconded by Councilman Palmer; motion carried 6-0 with Mayor Smith, Council Members Brubaker, Palmer, Baldwin, Peck and Hatch voting in favor.**

**DISCUSSION/ACTION ITEMS**

- 1. Consideration of Intergovernmental Agreement with the Navajo County Sheriff's Office regarding Byrne Grant Funding**  
Police Chief Bobby Martin said the County has added a medic to the task force team along with an officer; Chief Martin added that a medic is essential to have on scene, as scenes are getting more dangerous. The Byrne grant covers the costs of MCAT officers.  
  
Gus added that IGA covers the Police Officer who is a member of the task force.  
  
**A motion was made by Mayor Smith to approve the Intergovernmental Agreement with the Navajo County Sheriff's Office regarding the Byrne Grant Funding; seconded by Councilman Hatch motion carried 6-0 with Mayor Smith, Council Members Brubaker, Palmer, Baldwin, Peck and Hatch voting in favor.**
- 2. Consideration of First Reading of Ordinance O2019-01 by title only Use of Portable Wireless Communication Device While Driving**  
Police Chief Bobby Martin said the State of Arizona came out with a statute this year prohibiting use of portable devices while driving; citations are not permitted to be issued until January 2021. Chief Martin said the current law is not significant enough to stop the use of portable devices; having a Town Ordinance would allow officers to issue citations for violations.  
  
Council discussed the State law as written. Chief Martin said the proposed Town code is written exactly as the State law; the proposed code will end December 31, 2020 as the State law takes effect; signage will be posted regarding the Town code.

**A motion was made by Councilman Brubaker to approve the first reading of Ordinance O2019-01 by title only; seconded by Councilman Palmer; motion carried 5-1 with Council Members Brubaker, Palmer, Baldwin, Peck and Hatch voting in favor. Mayor Smith opposed.**

**3. Update regarding Dispatch and the RIMS CAD system for Public Safety**

Police Chief Bobby Martin reported that the Federal Government is changing the software data provider to be eligible to receive Federal funding; Public Safety must comply. Chief Martin said Snowflake-Taylor Police Department must purchase a separate system.

Chief Marin also reported that the Police and Fire Departments will be upgrading software to allow all emergency vehicles to be tracked by GPS; consolidation with Show Low dispatch is set for April 1, 2020; for best practices the departments evidence room will be making changes to allow better processing of audits; currently it takes officers months to audit the evidence; the evidence will have a barcode which allows it to be scanned and tracked.

**4. Consideration of Establishing a Recreation Committee with the Town of Snowflake for Recreational Improvements**

Manager Gus Lundberg said for the past several months; both managers have discussed the possibility of a new pool or refurbishing the existing one and the possibility of a recreation center; Gus and Aaron toured recreation facilities in Utah. Staff would like to form a committee consisting of both town managers, Recreation Coordinator Aaron Dunford, and two Council members from each town; meetings will be open to the public to get feedback to meet community needs.

Council Members Baldwin and Peck have volunteered to serve on the committee.

**A motion was made by Mayor Smith to establish a Recreation Committee in conjunction with the Town of Snowflake; seconded by Councilman Baldwin; motion carried 6-0 with Mayor Smith, Council Members Brubaker, Palmer, Baldwin, Peck and Hatch voting in favor.**

**5. Summary of Current Events:**

A. Mayor

B. Council Members

Councilman Palmer said Main Street is looking nice and appreciates the Spires.

C. Town Manager

Gus reported that Vice Mayor Cospers funeral will be Saturday November 16<sup>th</sup> at the Silver Creek Stake Center

Airport project is moving along, most of the fence is up and paving will be done shortly

Final walk-thru with the Engineer at the WWTP

Live Nativity will be December 9<sup>th</sup> and 11<sup>th</sup> with three shows each night

**6. Adjournment:** There being no further business Mayor Smith adjourned the meeting 7:35 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 November 2019. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 7th day of November 2019

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Geri Judd-Town Clerk