



TAYLOR TOWN COUNCIL REGULAR MEETING MINUTES

Thursday June 4, 2020 7:00 pm

Town Hall

425 Papermill Road

Taylor, Arizona

Mayor
David Smith
Vice-Mayor
Jason Brubaker
Council Members
Bill Baldwin
Sherry Cospers
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 Jason Brubaker, and Council Members Fay Hatch, Kyle Peck, Bill Baldwin, Sherry Cospers, and Shawn Palmer
STAFF PRESENT: Manager Gus Lundberg, Planning & Zoning Administration Allen Davis, and Clerk Geri Judd
VISITORS: See list
PLEDGE OF ALLEGIANCE: Led by Councilman Palmer
INVOCATION: Offered by Councilman Peck

CONSENT AGENDA

- A. Approve Council Meeting minutes of May 7, 2020
- B. Approve May 2020 Check Register

A motion was made by Councilman Peck to approve the consent agenda as presented; seconded by Councilman Hatch; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cospers, Baldwin, Peck and Hatch voting in favor.

DISCUSSION/ACTION ITEMS

1. Introduction of Ella McAdams, Snowflake Taylor Librarian

Ella McAdams introduced herself as the new Librarian. Ella said she plans to refocus the Library's mission statement; the Library is following guidelines concerning the pandemic through curbside and online services; grant funds received through the CARES Act will provide 250 books to children in the community; new paint, clean carpets and a meeting space for public use.

2. Northland Pioneer College Update

Bestyann Wilson, NPC Friends & Family Program Director said in March college employees started working from home and students studying online; the college held a virtual graduation; Summer classes will be online; Summer and 2021 tuition will be half price; over \$20,000 in scholarships were awarded this Spring; the College has received CARES Act funds; and there will be face to face classes offered for those courses that require it.

3. Public Hearing for Zone Change Request for Parcel 205-36-044 at 1622 Indian Village Rd.

Mayor Smith opened the public hearing 7:15pm

4. Consideration and Action of Zone Change Request for Parcel 205-36-044 at 1622 Indian Village Rd.

Allen Davis said this is a request for zone change from AG-2 to AG-1; the parcel is approximately 2 ½ acres and there are other non-conforming lots in the area. Allen said the Planning & Zoning Commission is recommending approval of the zone change request.

A motion was made by Councilman Palmer to approve the zone change request of parcel 205-36-044 at 1622 Indian Village Rd to AG1; seconded by Councilman Baldwin; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cospers, Baldwin, Peck and Hatch voting in favor.

5. Discussion and Possible Action Regarding July 4th Rodeo and Celebration

Mayor Smith said there are problems with the bleachers. Gus said issues with the support columns under the bleachers have been found; the town has reached out to several engineers to assess the issue.

Councilman Hatch said he took someone over to look at the bleachers; the individual recommended and engineers stamp.

Gus said he could not guarantee the issue would be addressed in time for the July 4th Rodeo. Gus added one engineer said he is comfortable with looking into the problem. Gus said the next week should give an idea of repair timing.

Vice Mayor Brubaker asked if there was insurance on the bleachers; Gus replied the town does have insurance on the property.

Councilman Peck asked if the bleachers are repaired in time how Covid plays into it. Gus said the Governor has not given Prescott and answer on spectators. Councilman Palmer said he would stay with the idea of having the rodeo. Council discussed having a smaller crowd and how to control where attendees would sit. Chief Martin said it could create problems to limit the seating area.

Councilman Peck said the Anvil firing is going to move forward. Mayor Smith added that the band would not attend. Councilman Peck said the parade route has changed and will cross Main Street once; the breakfast will proceed as planned. Chief Nelson said the fireworks have been ordered.

6. Consideration and Action of Taylor Airport CARES Act Grant Offer and Authority for Manager Gus Lundberg to Execute such Grant

Manager Gus Lundberg said the CARES Act includes some relief for Airports. The town is eligible to received \$25,000 from the grant to put toward operations and maintenance at the Airport. Gus said the governing body has to provide authority for Gus to execute the agreement.

Gus added that there are additional CARES Act funds; and the town is eligible for approximately \$500,000.

A motion was made by Mayor Smith to approve the CARES Act Grant Offer and Authorize Manager Gus Lundberg to execute the grant offer; seconded by Councilman Peck; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Peck and Hatch voting in favor.

7. Consideration and Action of Engineering Task Order Amendment for the Airport Fencing Project

Manager Gus Lundberg gave a brief history of the Airport fencing project; and how it was done in phases.

Keith Belden (by phone) said this amendment has two parts. Morrison-Maierle fees of approximately \$8,000 and \$3,000 the town expended for the CADX survey. This task order includes monies expended to help acquire the land on behalf of the town; the \$3,000 previously expended by the town will invoiced to the FAA for reimbursement. The second part is an FAA requirement after the contract was signed; the FAA required a survey for fence posts; the fee is for Big Sky Survey; at an additional \$8,800. Total contract amendment is \$15,598.

Gus said the task order amendment would be submitted to the FAA for approval; once approved that Council authorizes Gus to do so. If approved it would be reimbursed by Federal at 91% and the State grant at 5%. The total cost of the project was \$699,000.

A motion was made by Councilman Hatch to approve the Airport fencing project Task Order Amendment; seconded by Councilman Palmer; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Peck and Hatch voting in favor.

8. Summary of Current Events:

A. Mayor

B. Council Members

Vice Mayor Brubaker reported that social distancing guidelines should be addressed and given to the public for the rodeo to move forward.

Councilman Palmer mentioned other alternatives for the patriotic program.

C. Town Manager

League of Cities conference is cancelled.

Next phase on 700 West project for sidewalks

Work being done on another flood project called Railroad Grade, State to schedule meeting to show areas of construction for environmental.

9. Adjournment: There being no further business Mayor Smith adjourned the meeting 8:22pm

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 June 2020. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 4th day of June 2020

Geri Judd-Town Clerk