



**TAYLOR TOWN COUNCIL
REGULAR MEETING MINUTES**

Thursday May 6, 2021 7:00 pm

**Town Hall
425 Papermill Road
Taylor, Arizona**

Mayor
David Smith
Vice-Mayor
Jason Brubaker
Council Members
Bill Baldwin
Sherry Cosper
Dustin Hancock
Kris Neff
Shawn Palmer

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 Dustin Hancock, Sherry Cosper, Bill Baldwin, Shawn Palmer, Kris Neff (phone)
STAFF PRESENT: Gus Lundberg, Town Manager; Allen Davis, Planning Administrator; and Geri Judd, Town Clerk
VISITORS: See list
PLEDGE OF ALLEGIANCE: Led by Councilman Baldwin
INVOCATION: Offered by Councilwomen Cosper
CALL TO THE PUBLIC: None

CONSENT AGENDA

- A. Approve Council meeting minutes of April 8, 2021
- B. Approve April 2021 Check Register
- C. Approve Designation of Gus Lundberg as Chief Financial Officer for State Audit Expenditure Limitation Report

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

DISCUSSION/ACTION ITEMS

1. APS Fire Mitigation Efforts Information

Neil Traver said APS is performing the annual vegetation management and line patrol to ensure things are in order; devices on powerlines sense faults or obstructions, these devices turn power off momentarily if an obstruction is detected; this time of year those devices are turned off so power stays off until employees can check powerlines before power is turned back on.

2. Public Hearing: Zone Change from AG-2 to AG-1 on Parcel 205-37-009A on Papermill Road

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

3. Consideration and Action Regarding Zone Change Request from AG-2 to AG-1 on Parcel 205-37-009A on Papermill Road

Allen Davis said Mr. Eaton has requested a zone change from AG-2 to AG-1; nearby neighbors have already done this; Allen said the property is not suitable for the current AG-2 zoning.

Mr. Eaton said he is going to sell the property; this change will allow him to sell two 1-acre parcels; the upkeep of the property is a lot of work for him.

A motion was made by Councilman Hancock to approve the zone change request from AG-2 to AG-1 on parcel 205-37-009A on Papermill Road; seconded by Councilman Palmer; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Hancock, and Neff voting in favor.

4. Consideration and Action Regarding P&Z Commission Appointment of Kristen Hargrave

Allen Davis said the current commission terms have served more than required time; Kristen Hargrave has expressed interest in serving on the commission; Doug Nichols has not attended several meetings and Ms. Hargrave could fill that seat. Allen added that the Town is thankful for those who are willing to serve.

A motion was made by Vice Mayor Brubaker; to approve the appointment of Kristen Hargrave to the Planning & Zoning Commission; seconded by Councilman Hancock; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Hancock, and Neff voting in favor.

5. Discussion/Information Regarding Possible Renaming of Papermill Road

Councilman Palmer said he has been approached about renaming Papermill Road, since there is no longer a Papermill; suggestions have been made to name the road having something to do with Taylor; address changes for residents could be complicated; and suggested asking for public input.

Councilman Baldwin agreed that a name change could be explored; adding that he is concerned about trucks using the road which is not approved for overweight traffic.

Councilman Neff said we do not need to erase the past; for many years, the Papermill was a part of the community, employing many residents. Councilman Hancock said his opinion is the same; it's history. Councilwomen Cosper said many people would not want the name changed.

Vice Mayor Brubaker said it has been brought up to him in the past; having a business on Papermill Road would cost time and money to make address changes for business related items.

Resident Jack Babb said he agrees that UPS, Post Office, and FedEx would have a hard time finding addresses; if we make changes now, where do we stop.

6. Consideration and Action Authorizing the Town Manager to Execute the Airport Taxiway Pavement Preservation Project Grant Agreement

Gus said this is for the fog seal and stripping Airport project; funds have been designated and available to the Town; six years ago, the apron area was overlaid with an aggregate. Gus is asking for approval to execute the agreement.

A motion was made by Mayor Smith to authorize the Town Manager to execute the Airport Taxiway Pavement Preservation Grant Agreement; seconded by Councilwoman Cosper; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Hancock, and Neff voting in favor.

Gus added this is usually a 91-98 percent share; this grant is at 100 percent. Mayor Smith asked if the Town gets paid for having staff do work; Gus replied we do not.

7. Consideration and Action to Award Contract for the Airport Taxiway Pavement Preservation Project

Gus said the Town went out to bid for the Airport project. Morrison-Mearle is the engineer; engineers estimate was \$140,000; American Road Maintenance was low bid at \$137,757.50; staff recommends award of the project to American Road Maintenance.

A motion was made by Mayor Smith to award the Airport Taxiway Pavement Preservation Project to American Road Maintenance; seconded by Councilman Baldwin; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Hancock, and Neff voting in favor.

8. Council Direction to Staff Regarding Zoning and Platting the Business Park Property

Gus said the Town has a grant to pave the Business Park road; there is no recent approval of a plat or general plan by Council; Mayor Smith added that the size of the lots is less than an acre, which is small compared to other communities; businesses need more than an acre to operate.

Gus is seeking direction from Council on how to proceed with a master plan for the area to be in zoning compliance; with existing mainlines, and stub outs for services.

Mayor Smith said he would like to concentrate on the area that has infrastructure; Vice Mayor Brubaker would like Council to see the area; adding that the Town are not developers but would like to turn it over to individuals who know what to do with the property; Mayor Smith said it would be good for Council to see the work being done with flood control.

9. Summary of Current Events:

A. Mayor

Possible insurance for Town Council Members.
Work Session scheduled for 5:00pm Thursday May 13th

B. Council Members

Vice Mayor Brubaker reported that the Chamber of Commerce is doing well, lots of events planned.
Apache Tribe has obtained funds to help those in need of rental assistance; funds available to anyone.
Dustin Hancock asked about bleachers; Gus said we should be good for the Rodeo however, cross bracing needs to be looked into; recommended fixes are doable; Gus is meeting with inspector and Ty Sherwood tomorrow.

C. Town Manager

Papermill Road should be done in the next week.
Trapper Days will hold memorial in Silver Creek Stake Center.
Tint Sprint will be at Freeman Park.
Pinedale Wash Flood Control project is underway.

10. Adjournment: There being no further business Mayor Smith adjourned the meeting 8:15pm

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 May 2021. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 10th day of May 2021

Geri Judd-Town Clerk