



**TAYLOR TOWN COUNCIL
REGULAR MEETING MINUTES**

Thursday February 3, 2022 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: Vice Mayor Brubaker called the meeting to order at 7:15pm
COUNCIL PRESENT: Vice Mayor Jason Brubaker and Council Members, Shawn Palmer, Sherry Cosper, Bill Baldwin, and Kris Neff
COUNCIL ABSENT: Mayor David Smith and Councilman Dustin Hancock
STAFF PRESENT: Gus Lundberg and Geri Judd
VISITORS: See list
PLEDGE OF ALLEGIANCE: Led by Councilman Baldwin
INVOCATION: Offered by Councilman Neff

CALL TO THE PUBLIC: Brad Click said there is a parking issue during the rodeo and there has been talk of eliminating the Little League fields for additional parking; he said a lot of hours were donated to build the fields. Mr. Click asked that the new four-plex be completed and named for Kenny Hensley. Mr. Click suggested utilizing school buses to create a shuttle system for rodeo attendees to park at various locations around town.

Rep. Walt Blackman gave a legislative update; grant ask for funds to come to Taylor to be used as the town sees fit; materials left at the boarder wall will be transferred to Arizona; law enforcement bill will give the opportunity for 20-year retirement and wait six years to begin work again in State Retirement system; bill passed regarding placing the Lee's Ferry Bell at the State Capital to honor the Mormon migration.

Fire Chief Nelson reminded Council of the annual Groundhog Breakfast this Saturday.

Bob Miller who resides on Papermill Road is concerned about high water during monsoon rains, he said horses at a nearby property had to be moved due to deep water; Mr. Miller asked if there were plans for a repair.

CONSENT AGENDA

- A. Approve meeting minutes of January 6, 2022
- B. Approve January 2022 Check Register

Motion by Councilman Baldwin to approve the consent agenda as presented; seconded by Councilwoman Cosper; motion carried 5-0 with Vice Mayor Brubaker and Council Members Palmer, Cosper, Baldwin, and Neff voting in favor.

DISCUSSION/ACTION ITEMS

- 1. Public Hearing followed by Consideration and Action Regarding Bashas Liquor License Application for Ownership Transfer on behalf of Michael Joseph Basha**
Vice Mayor Brubaker opened the public; John Hebib is here on behalf of Raley's Arizona LLC for any questions; receiving no public comment the hearing was closed.
Motion by Councilman Palmer to approve the Bashas Liquor License Application; seconded by Councilman Baldwin; motion carried 5-0 with Vice Mayor Brubaker and Council Members Palmer, Cosper, Baldwin, and Neff voting favor.
- 2. Consideration and Action Regarding Taylor Rodeo Inc. Facility Operation Agreement**
Gus added an agreement change request from Tami Gibson; "an additional tractor or grooming implement as needed" Tami said they are trying to have needs met. Councilman Palmer asked who is maintaining the tractor; Gus said the committee will be in charge.

Council discussed some changes to the agreement which Gus made.

Motion by Councilman Palmer to approve the Facility Operation Agreement with Taylor Rodeo Inc., seconded by Councilman Neff; motion carried 5-0 with Vice Mayor Brubaker and Council Members Palmer, Cosper, Baldwin, and Neff voting favor.

3. Consideration and Action Regarding an Intergovernmental Agreement with the Silver Creek Flood Control District

Joseph Jarvis said the Flood Control District is planning improvements to Millet Swale; the district has requested the town be the applicant of records with DEMA; IGA in effect for two years.

Vice Mayor Brubaker asked how Millet Swale affects the town; Joe said there are a number of houses that could be impacted some within town limits; Gus added that Millet Swale is in town limits.

Motion by Councilman Baldwin to approve the Intergovernmental Agreement with the Silver Creek Flood Control District; seconded by Councilwoman Cosper; motion carried 5-0 with Vice Mayor Brubaker and Council Members Palmer, Cosper, Baldwin, and Neff voting favor.

4. Summary of Current Events:

- A. Vice Mayor
Reminder of Groundhog Breakfast Saturday; appreciation for care of the Cemetery.
- B. Council Members
- C. Town Manager
Roads crew started crack sealing this week
Work session end of February or March in Pinetop

Adjournment: There being no further business Vice Mayor Brubaker adjourned the meeting 8:10pm

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 3rd day of February 2022. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 7th day of February 2022

Geri Judd-Town Clerk