



**TAYLOR TOWN COUNCIL
SPECIAL MEETING MINUTES**

Wednesday May 4, 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: Mayor Smith called the meeting to order at 7:00pm
COUNCIL PRESENT: Mayor David Smith, Vice Mayor Jason Brubaker, and Council Members Shawn Palmer, Sherry Cosper, Bill Baldwin, Dustin Hancock, and Kris Neff
STAFF PRESENT: Gus Lundberg, Allen Davis, Sara Ramsay, and Geri Judd
VISITORS: See list
PLEDGE OF ALLEGIANCE: Led by Vice Mayor Brubaker
INVOCATION: Offered by Councilwoman Cosper

CALL TO THE PUBLIC: Neil Traver with APS gave an update on the Fire Mitigation process; APS works year-round with line patrol; clearing vegetation, creating fire breaks; equipment typically turns power off when a fault is detected; this is turned off during the summer allowing crews to inspect lines before power is restored.

CONSENT AGENDA

- A. Approve meeting minutes of April 6, 2022
- B. Approve Work Session minutes of April 19, 2022
- C. Approve April 2022 Check Register

Motion by Vice Mayor Brubaker 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. **Public Hearing followed by Consideration and Action Regarding a Zone Change Request of Parcel 205-36-042 on Indian Village Road from AG-2 to AG-1 Split into Two 1.36 Acre Lots**
Mayor Smith opened the public hearing receiving no public comment the hearing was closed.

Allen Davis said the Planning & Zoning Commission voted to recommend approval of the zone change request; the property meets the requirements for AG-1.

Motion by Mayor Smith to approve the zone change request of parcel 205-36-042 on Indian Village Road from AG-2 to AG-1 into two 1.36 acre lots; 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.

- 2. **Discussion and Action Regarding Second Reading by Title Only of Ordinance O2022-02 Amending the Taylor Town Code Noise Ordinance**

Motion by Vice Mayor Brubaker to table item #2; seconded by Mayor Smith; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Hancock, and Neff voting in favor.

- 3. **Discussion and Action Regarding Purchase of Vacant Lot Near 300 West Pinedale Road**

Gus said the town owns two parcels off Pinedale Road; there is a small access easement adjacent to the property of approximately one-third acre; staff has approached the property owner who is interested in selling the parcel; Gus recommends purchasing the lot to allow better access to the town's property; Dave Mills gave an evaluation of value at \$30,000; Gus negotiated with the property owner for a price of \$35,000.

Motion by Councilman Neff to purchase property near 300 West Pinedale Road for \$35,000 and authorize Manager Gus Lundberg to close the deal; seconded by Vice Mayor Brubaker; motion carried 7-0 with Mayor Smith, Vice Mayor Brubaker, and Council Members Palmer, Cosper, Baldwin, Hancock, and Neff voting in favor.

4. Discussion and Action Regarding Grant Agreement with Navajo County

Gus said Navajo county is give \$200,000 to the town to install a walking path along Cottonwood Wash. The town is working with the property owner to create the walking path that will go from Taylor to Snowflake.

Motion by Mayor Smith to approve the grant agreement with Navajo County and authorize Manager Gus Lundberg to sign the agreement; 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.

5. Summary of Current Events:

A. Mayor

B. Council Members

Vice Mayor Brubaker: Chamber requesting what Council would like seen at Sweet Corn Festival. Advertise to get float participants.

Councilman Neff: Rename Freeman Park walking path and have residents purchase trees.

C. Town Manager

Out to bid on Airport Loop paving project, contract to award at June meeting

Update on Easter Egg Hunt; Easter Run with good feedback on new path; Trapper Days May 28th.

Next week Railroad Grade Flood Control project to begin, installing detention basins

6. Adjournment: There being no further business Mayor Smith adjourned the meeting 7:25pm

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 May 2022. I further certify that the meeting was duly called to order and that a quorum was present.

Dated this 4th day of May 2022

Geri Judd-Town Clerk