

**MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 06/13/2017**

1. CALL TO ORDER/ROLL CALL Mayor Johnson, Kerry Ballard, Allison Perkins, Hunter Lewis, Cory Johnson, Terril Kay; Byron Lewis arrived at 6:30; staff: Brian Richards, Bob Hall, Katie Melser, Chief Scarber, Terry Cooper, Dale Call, Barbara Flake

2. PRAYER/PLEDGE Ballard/Perkins

3. EXECUTIVE SESSION*: PURSUANT TO ARS 38-431.03A3: Discussion or consultation for legal advice with the attorney or attorneys of the public body.

A. Participation in Little Colorado River Water Coalition

Motion by Ballard, 2nd by Lewis H to move into executive session. Motion passed; unanimous

Motion by Ballard, 2nd by Kay to return to regular session. Motion passed; unanimous

4. DISCUSSION/ACTION ITEM

A. Action Regarding Continued Participation in Little Colorado River Water Coalition

Motion by Johnson C, 2nd by Ballard to stay in the Little Colorado River Water Coalition. Motion passed 5-2 with Johnson L, and Kay casting dissenting votes.

5. PUBLIC HEARING REGARDING COMPREHENSIVE FEE SCHEDULE

A. Open Public Hearing

Motion by Lewis H, 2nd by Lewis B to open the Public Hearing. Motion passed; unanimous

The council voted to stay in the Little Colorado River Water Coalition and adjudication will be increasing, so the base rate would need to increase from \$19.43 to \$22.43 per month for residential customers, and for all basic water services, \$3 per month will be added to what is proposed on the fee schedule. It was suggested by legal counsel to raise the fee to \$4 per month per user. The adjudication fee was reduced to zero, and added to the base rate. This water adjudication case has been ongoing for many years, Brown and Brown is the law firm. History of the water adjudication was briefly given; it is still ongoing; unless there is a political settlement an increase is needed to fund our portion of the litigation. Because this has already been posted for the required amount of time and this is a Public Hearing, this can be done at this time.

B. Close Public Hearing

Motion by Lewis B, 2nd by Perkins to close the Public Hearing. Motion passed; unanimous

6. PROCLAMATIONS & RECOGNITIONS: none

7. CALL TO PUBLIC:

Steve Foster from Taylor: coalition against human trafficking in northern az. He provided a brochure and they will be having a seminar on June 22nd at 6:45 P.M. at the small auditorium at NPC, the speaker will be Andrea Kadar, head of the coalition. Council is invited to attend.

8. CONSENT AGENDA:

All items listed below are considered routine. Consent agenda is considered a single item and may be approved by a single motion. Any single item removed from the Consent Agenda at the request of the Council may be considered as a separate item.

A. Approve Council minutes dated April 25, 2017 and May 09, 2017

B. Approve Accounts Payable dated April 2017 and May 2017

C. Approve One-Day Special Event Liquor License for White Mountain Base Submarine Veterans Golf Tournament at Snowflake Golf Course

D. Consideration and Possible Approval of Amendment to IGA with Navajo County for Court Collection and Criminal Justice Services

E. Consideration and Possible Approval of Resolution 2017-05, Appoint a New Alternate Trustee to the RAGHT Governing Board

F. Consideration and Possible Approval of Consulting Agreement with Don Camacho, LLC

G. Consideration and Possible Approval of Resolution 2017-06, Refinance of Fire Station GADA loan with NBAZ

Motion by Ballard, 2nd by Kay to approve the Consent Agenda. Motion passed; unanimous

9. DISCUSSION/ACTION ITEMS

A. Consideration and Possible Approval of Resolution 2017-07, Comprehensive Fee Schedule

need to approve the resolution, as amended in the hearing

Motion by Ballard, 2nd by Johnson C to approve Resolution 2017-07 as amended in the Public Hearing. Motion passed; unanimous

B. Discussion regarding Silver Creek Canyon

There is a group that has tried to promote the Silver Creek from the mouth of the canyon to 5-mile. They have a representative that would like to start it up again.

John Taylor presented a use for the canyon/rim. The canyon would make a wonderful park and serve other good purposes, including protecting the petroglyphs. The vision is from the rim down, nothing on top. It is a significant undertaking. Would like to be authorized to acquire the land for the town and clean it up and create a trail with fire pits and picnic areas, etc. It could be a great asset to have a hiking area for visitors and citizens. It would be from the mouth of the canyon to 5 mile, with a parking area. There is one cabin in the canyon that would be protected by a buffer zone. It is envisioned that the committee would be the oversight and build it through donation, and the maintenance should be fairly low; at this time, there are people that would be happy to clean up and take care of it, it should be very little cost to the town but he doesn't have a specific amount. There would not be any impact of the natural flow of water.

Motion by Johnson C, 2nd by Lewis B to approve a committee to investigate the feasibility of this silver creek canyon park. Motion passed; unanimous.

C. Discussion regarding turn lane headed North on 77 past the traffic signal

Judge Petersen and the court pointed out an issue that the merge lane is very short. with the splash pad coming, it may be needed to have it be a double lane for a longer distance.

This an ADOT problem, Brian will talk to the district engineer about this. It is a state highway, so we can't do anything to it without the district engineer's approval, a good argument would be the events and amenities available in the area. Council directs staff to look into the issue.

D. Presentation from the Empowerment Project Regarding the Dangers of Pornography

Jennifer is here to give the presentation. They are a group of individuals from S/T, with a common goal of informing the community of the dangers of pornography. She gave a power point presentation providing information about the effects of pornography. Video provided from FTND. September 20th at 5:30 P.M. presentation for community, at 7:00 P.M. for ages 12 and up, working with church organizations to be their mid-week activity. September 21st at Our Lady of the Snow is a presentation geared toward community and ecclesiastical leaders beginning with lunch at noon. This is everyone's responsibility. Empowerment Project is sponsoring this. Allison expressed appreciation because it is such a problem.

E. Consideration and Possible Approval of Variance/Historic Review Request to Place Metal Carport

Ms. Valdez owns Emalee's Carniceria, would like to place a portable style carport cover over picnic tables to help with wind and sunshade.

This becomes a historic review request because it would be a metal building on Main Street.

Building permits required will be the same as any other carport or shed; it shows the wind loads, the snow loads, etc.

It will be barn red, but lighter than barn red, or any color the council wants

There will be a footing, so the carport can be bolted down; since it is bolted, it will also be able to be removed as needed in the future.

Motion by Ballard, 2nd by Kay to approve the Variance and Historic Review Request to place a temporary metal carport at her restaurant location on Main Street. Motion passed; unanimous

F. Consideration and Possible Approval of Bid for Concrete Splash Pad

Perkins declared a conflict of interest; Hardcore Construction is her husband's company.

2 quotes received, DW Lusk \$27,735.21 and Hardcore Construction \$29,211.04, recommend to approve DW Lusk.

Both contractors are located in Snowflake; met with both of them and discussed the same thing with both companies; the spec was provided by the manufacturer; the pad has already been prepared to spec, there will be minimally added AB and compaction. Timeframe wasn't a condition of this bid; both are amenable to getting this done as quickly as possible; the ideal goal would be to have it completed by Pioneer Days.

Motion by Johnson C, 2nd by Lewis B to approve the bid for the concrete portion of the splash pad by DW Lusk. Motion passed; unanimous

G. Consideration and Possible Approval of Shared Services IGA with Town of Taylor (Brian)

Taylor approved the IGA that we've been working on. Any time we can work with the Town of Taylor we should do that. It doesn't state what the percentages are, but if you take the 2010 census, the percentage would be 58% to 42%, the agreement is year to year with a one year termination notice (according to the fiscal year in July). We will be having meetings twice a year. The percentages have not always been the same; the library and rec are currently at 100% by Snowflake, Police at 55%-45%, Fire at 58%-42%, it

changes the way we calculate the final number, because all services will be calculated at the same percentage and will change each time the census changes. The final budget hasn't been finalized yet, but this should bring \$50-\$75 thousand more revenue to the Town of Snowflake.

Kay has a tough time with this not being 50%-50%; because Snowflake is a little bigger, \$430,000 more per year for these services, that is tough to swallow because the value is equal to each town; we need to keep working towards more fairness.

8% more population, are 8% more calls directed to Snowflake because of the larger population? Chief Scarber did a check for the PD, the calls for service are significantly higher for Snowflake than for Taylor. It was wondered what the use for the other services was for each community. Council is willing to vote for this on a community relation stand point, for good relationships. It would make sense to have a 50%-50% split if they are required services, but if they aren't, then population is a good way to go for now.

Motion by Lewis H, 2nd by Perkins to approve the Shared Services IGA with Town of Taylor. Motion passed; unanimous

H. Consideration and Possible Appointment of Individuals to Town Committees and Other Assignments

Discussion had about committee assignments.

Community Values Committee- no change; Kerry Ballard, Brian Richards, Cory Johnson as alternate

Golf Course Committee- Assign Mayor Johnson, Byron Lewis, Terry Cooper, Brian Richards; more time needed to let the Men's Club (golf) vote on a member from their group and figure out the rest of the appointments. 7 members total.

Heritage Foundation- no change; Mayor Johnson

Historic Review Committee- Mayor Johnson will ask Arlene Flake, Lewis H will ask for a representative from the Academy Foundation, Fine Arts rep will be removed from the committee

NACOG- no change; Kerry Ballard, Byron Lewis as alternate

RealAZ- no change; Brian Richards, Mayor Johnson

Mayor & Council Association- no change; Mayor Johnson, all council invited

Silver Creek Senior Center- Retain Allison Perkins as Representative and assign Kerry Ballard as the alternate

Snowflake Academy Foundation- Assign Hunter Lewis

Snowflake Economic Development Committee- no change; Kerry Ballard, Terril Kay

S/T Chamber of Commerce- Assign Hunter Lewis in place of Allison Perkins, retain Byron Lewis as alternate

S/T Tourism Committee- no change; Allison Perkins, leave alternate position vacant

Shared Services Committee- Changed from Police Admin Committee and Fire Review, now including the Library as well; assignment of the Mayor, Vice Mayor and council member at large and the Town Manager. Assignments are Mayor Johnson, Vice Mayor Kerry Ballard, Terril Kay, and Brian Richards

White Mountain Transit Authority- no changes; Cory Johnson

Motion by Kay, 2nd by Perkins to approve committee assignments as listed. Motion passed; unanimous

Motion by Johnson C, 2nd by Ballard to move back to item 9H. Motion passed; unanimous

Motion by Ballard, 2nd by Johnson C to ratify the shared services committee assignments as listed. Motion passed; unanimous

10. COUNCIL MEMBER REPORTS—

Ballard- Chamber auction went well, the fundraiser was very successful; community prayer every first Sunday of the month at Freeman Park at 5pm; Galen Hicks worked for the town for many years in several capacities and he recently passed away, would like to recognize his service to the town; Will Wilson's wife broke her arm, it would be nice to give her a card; community glad to have their road patched

Perkins- recognize John Boone for retirement of 34 years teaching; chamber auction dinner was huge turnout, Charlotte Hatch and Patti Matyas and other board members do a lot behind the scenes and they deserve a shout out

Lewis H- nothing

Kay- article about Copperstate keeping commitments, recognize them for that; trying to bring business to town, where do we want our community to be in the next 10 years; do something about driving business and industry to our town, there are different avenues to do this; disc golf is a great way to utilize the course; something called foot golf is another idea, date night specials, family specials; great town with great people, and do great things

Johnson C- rodeo committee meeting last night, new events this year, but always lacking ticket takers, asking for volunteers, contact Cory or Bob Flake if interested

Lewis B- broadband is moving along; thanks to town for donating a round of golf, and Trappers and Heritage Inn for donating prizes, it helps to show case our area; grant meeting on Thursday to help with reading and early literacy, Byron and Kerry will be attending and the school superintendent has been invited as well; the state of the golf course is improving

Johnson L- the town wouldn't be what it is if there weren't people doing what they do; they are what makes the town great; the time it takes and the hours spent makes this town the best that it can be, as well as the town employees.

11. MANAGER REPORT- work harder and smarter, trying to be more efficient

12. ADJOURNMENT- 9:03