

**MINUTES OF TOWN COUNCIL MEETING & WORKSESSION  
TOWN OF SNOWFLAKE  
HELD 2017/03/21**

**1. CALL TO ORDER/ROLL CALL** at 7:03 p.m.

Mayor Lynn Johnson, Allison Perkins, Terril Kay, Vice Mayor Kerry Ballard arrived at 8:01 p.m., Excused: Byron Lewis, Cory Johnson STAFF: Brian Richards, Barbara Flake, Katie Melser

**2. PRAYER/PLEDGE** Perkins/Johnson L

**3. PROCLAMATIONS & RECOGNITIONS**

*Swearing in of new council member Hunter Lewis by Judge Peterson  
Recognize Naomi Hatch on her last meeting in an official capacity*

**4. CALL TO PUBLIC:**

Janet Geddes- read a letter to the council regarding oil drilling on HWY 377. Do any of you know that oil and fracking companies don't legally have to provide; town council's across the united states that have banned fracking, and she can provide information if needed. She has wanted to come here for some time but was unable to.

Chris Wall- submitted letter of update and request for appreciation event for the volunteers at the Senior Center, jointly with Town of Taylor.

Police Chief Larry Scarber- Don Anderson is a long time volunteer for the Police Department. He monitors the military surplus program. He has saved the department thousands of dollars. Voluntary reduction in uniform allowance to be able to use funds for firearms.

Mayor- an extraordinary amount of volunteers in the community that do a lot of good

**5. CONSENT AGENDA**

- A. Approve Council minutes dated February 21, 2017.
- B. Approve Accounts Payable dated February 2017.

***Motion by Kay, 2<sup>nd</sup> by Johnson L, to approve the Consent Agenda. Motion passed; unanimous***

**6. DISCUSSION/ACTION ITEMS**

A. Consideration and Possible Approval of Ordinance No. 2017-01 on the 2<sup>nd</sup> Reading. Rezone Agricultural 5 Acre (AG) to Residential 2 Acre (R2A). Property is located at approximately 160 S. Otto Drive. Owner is Stephen Reidhead.

***Motion by Kay, 2<sup>nd</sup> by Lewis H, to approve Ordinance 2017-01 by title only. Motion passed; unanimous***

B. Consideration and Possible Approval of Letter Agreement regarding Northern Solution flood control channel.

Brian discussed the work done on the flood plain in the industrial park, including completing the southern solution. We still lack the completion of the northern solution, which is north of the green houses, owned by the Flake family. Mark Flake et al are working with the owners of the green houses at Copperstate, Fife Symington to purchase the property. Some clarification was asked about the obligations of the town, and the location. Brian thanked the Flake's for being willing to sell the property, it will help in containing the flood plain to the channel.

***Motion by Lewis H, 2<sup>nd</sup> by Perkins, to approve the letter agreement regarding the northern solution flood control channel. Motion passed; unanimous***

C. Consideration and Possible Approval of Resolution No. 2017-02, authorizing the Snowflake-Taylor Police Department to accept funding from the Navajo County Rico Fund.

\$10,000 from Navajo County Rico Funds is available. Some discussion was had about the trade for Rico funds and it was decided that this is a separate issue and has no impact on that. The current year has already been decided for the agreement, the only obligation for this money is that the funds be spent according to Rico rules.

***Motion by Perkins, 2<sup>nd</sup> by Lewis H, to approve Resolution 2017-02, authorizing the Snowflake-Taylor Police Department to accept funding from the Navajo County Rico Fund. Motion passed; unanimous***

D. Consideration and Possible Approval of Resolution No. 2017-03, authorizing the Snowflake-Taylor Police Department application for funds from the Pascua Yaqui Tribe to obtain the Spillman CAD/RMS System.

Made a similar request last year but were not successful. Chief contacted by the tribe to submit again; \$125,000 to aid with the CAD system. Officers that have used it think it is user friendly, and will be compatible with the regional dispatch including the county.

***Motion by Kay, 2<sup>nd</sup> by Johnson L, to approve Resolution 2017-03, authorizing the Snowflake-Taylor Police Department application for funds from the Pascua Yaqui Tribe to obtain the Spillman CAD/RMS System. Motion passed; unanimous***

E. Consideration and Possible Approval of the IGA for the Regional Connector Transit Services.

Councilmember Cory Johnson suggested we place this on the agenda. We are paying our share of the transit, so it shows our support for entering into this IGA. It is a benefit to the community. The big money comes from a grant through ADOT and the communities and county cover the remainder of the costs. There haven't been excess charges, they've stuck to the budget and we've paid our share.

***Motion by Lewis H, 2<sup>nd</sup> by Perkins, to approve the IFA for the Regional Connector Transit Services. Motion passed; unanimous***

F. Consideration and Possible Approval of bid for emergency repair of HWY 77.

We solicited bids from 3 local pre-qualified contractors; Surface Contracting \$26,425, Hatch Construction \$19,271, Show Low Construction no bid. Hatch Construction is reasonable and staff recommends approval of the contract. ADOT is being supportive of what we're trying to do, one lane each direction each day, the goal is to get it done in 2 days. Current Public Works staff will do traffic control to keep cost down. Work can start Monday.

***Motion by Kay, 2<sup>nd</sup> by Johnson L, to approve bid by Hatch Construction for emergency repair of HWY 77. Motion passed; unanimous***

G. Consideration and Possible Approval of obtaining a liquor license for the Golf Course.

We are trying to give every advantage to the golf course to be able to succeed, especially with the improvements that have already been made. We lost a golf tournament because we don't have a liquor license. Right now alcohol is prohibited on the course, although it is not enforced due to lack of personnel. It would be year round sales, with an increase in stock when there are tournaments. The logistics haven't been worked out yet, other than basic insurance and liability costs, but permission is needed to move forward with the application. It was mentioned that one day licenses have been issued in the past, we could continue with that format; would we want more drinking on the course year round? The drinking is already happening, so it shouldn't make a big difference. The restaurant can't sell it and have golfers be able to take it on the course because we own the course. Council wants more information before making a decision. Establish a golf course committee that could do the research to make recommendations on ideas like this. Before we enact the license, we need to have the committee together to review this. It would enable liquor sales on the course and golfers to drink legally on the course. It is a \$200 application with a \$150 renewal, the actual license covers our property, except for the parking lot. After the golf course committee is selected, it can help with the process of implementation. Liquor is already consumed at the golf course, and it will still be consumed even if this isn't approved.

***Motion by Lewis H, 2<sup>nd</sup> by Kay, to approve obtaining a liquor license for the golf course with the stipulation that it will not be implemented until further council approval is given. Motion passed; unanimous***

H. Discussion regarding "What All Local Elected Officials Need to Know"

***Motion by Ballard and 2<sup>nd</sup> by Kay to table agenda item H. Motion passed; unanimous.***

I. Set next council meeting.

April 25th

## **7. COUNCIL MEMBER REPORTS**

Kay- thanks Naomi, we'll miss you. Recognizing the volunteers in the community on our water bills. Need to recognize the Kenadi Stuart.

Ballard- Community Values Committee is going again, he is the chairman. Jerry Dunaway and Naomi Hatch also on the board. EDC didn't meet this last month. Kenadi has gone all over, and the finals in

Chicago April 24th for the hoopshoot. Michael Eilertsen's class has done very well in their competition for STEAM. Thank Naomi, really enjoyed working with her. She has been through the thick and thin of the community, and hopefully she has a good retirement.

Perkins- Thanks Chris (Wall), wants to recognize volunteers in the community, they do need to be recognized. Tomorrow is the chamber of commerce lunch and learn at 11:30, Summit is presenting.

Lewis H- Honored to be appointed and looking forward to serving. Troop 704 is also here, Traegen Flake and Lance Christiansen. Recognize the 7th grade boys basketball season had a perfect season (no need to invite them here).

Johnson L- had a meeting with Mr. Symington; he is very community oriented. There are several companies that are looking to sublet from him and bring more jobs to the community. Wrote a letter to Paul and Jason petitioning the county to leave the justice court in town; it was recommended to meet with them. Jason is a strong proponent of the area and he had some good ideas. Expressed appreciation to Naomi, enjoyed her and the experience she brings.

## **8. MANAGER REPORT**

Welcome Hunter

## **9. ADJOURNMENT**

8:37 pm

I hereby certify that the foregoing minutes are a true and correct copy of the Town of Snowflake Council meeting held March 21, 2017. I further certify that the meeting was duly called and a quorum was present.

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Barbara Flake, Town Clerk