

**MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 11/19/2013**

WORK SESSION

1. CALL TO ORDER/ROLL CALL at 6:07 p.m.

Mayor Kelly Willis, Vice Mayor Jason Whiting, Bev Kay, Tom Poscharsky, Stuart Hensley, Lynn Johnson, Kerry Ballard STAFF: Paul Watson, Bob Hall, Barbara Flake, Rob Emmett, Terry Cooper

2. 2nd Knolls PARA Grant Transportation Study

A PowerPoint presentation was made by Michael Gorton, Senior Transportation Planner, HDR Engineering, Inc. The presentation provided a summary of the study results. He said comments will be accepted until December 7, 2013. He said HDR is working on a marketing brochure for distribution at the completion of the study.

3. ADJOURNMENT at 7:00 p.m.

REGULAR SESSION

1. CALL TO ORDER/ROLL CALL at 7:05 p.m.

Mayor Kelly Willis, Vice Mayor Jason Whiting, Bev Kay, Tom Poscharsky, Stuart Hensley, Lynn Johnson, Kerry Ballard STAFF: Paul Watson, Bob Hall, Barbara Flake, Rob Emmett, Terry Cooper, Curtis Winder, Jerry Van Winkle

2. PRAYER/PLEDGE Kay/Ballard

3. MAYOR'S PROCLAMATIONS & ANNOUNCEMENTS

Remember and Honor 150th Anniversary of the Gettysburg Address—November 19, 1863
Poscharsky gave a history of the Gettysburg Battle. He also gave the background for the Gettysburg Address and recognized the freedoms we still have today. He read the Gettysburg Address.

4. CALL TO PUBLIC

Cindy Schreiber acknowledged the Council Members that volunteered to serve dinner on Thursday, November 21st, at the Senior Center. She invited everyone to come to the Thanksgiving Dinner being served on that date.

5. CONSENT AGENDA

- A. Approval of Council meeting minutes dated 10/22/2013.
- B. Approval of Invoice from White Mountain Partnership for 2nd half FY 2014.
- C. Approval of Invoice from Brown & Brown Law Offices, P.C. dated 11/07/2013.
- D. Approval of Invoice from Emmett Engineering, LLC for September 2013.
- E. Approval of Invoice from Jackson/Lewis, Attorneys at Law dated 11/06/2013.

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

6. DISCUSSION/ACTION ITEMS

A. Presentation regarding the Affordable Care Act by North Country Healthcare—Byron Lewis.

Lewis explained that the options under the Affordable Care Act include labs, hospital visits, doctor visits, prescription drugs, maternity, mental health, and braces, with no pre-existing condition or gender questions. He stated that Arizona is number 10 on the list of most uninsured. Lewis said that North Country has 50 certified personnel ready to help with enrollment. He said North Country is providing this presentation because the Affordable Care Act is the law now and it is good to know the options available. He said North Country is a non-profit that is funded less than 10% from grants and is not pushing any particular insurance policy or broker.

B. Consideration and Possible Appointment to the Economic Development Committee. (Paul Watson)

Watson explained that Robb Hatch was the appointment on the committee representing business and has resigned due to a change in his work location. He said Terril Kay attended the committee meeting last Thursday and expressed interest in serving on the committee. He said the committee is recommending Terril Kay be appointed to serve on the Economic Development Committee.

Poscharsky said that Kay has done a great job on the Fire Review Committee. Willis said that Kay is very committed to the community.

Kay abstained from voting.

Motion by Whiting, 2nd by Poscharsky, to approve appointment of Terril Kay to the Economic Development Committee. Motion passed; unanimous

C. Consideration and Possible Approval of Purchase of a 150KW Generator for Well No. 3 Emergency Power. (Rob Emmett)

Emmett said that well sites should have a generator for emergencies. He said that this generator was identified through Poscharsky. He said the generator was originally purchased from the City of Yuma and the hour meter indicates only 38 hours of operation. He said staff tested the generator and found it to be in very good condition. He said the generator is adequate for current and future needs at Well No. 3 site. Emmett said that the cost to purchase and ship the generator has been documented to be \$9,466.18. He said staff recommends the purchase of this generator. Johnson asked if the town had a generator at the well site before this one. Emmett said the current one does not provide for well operation or fire flow but only for domestic water. Willis said he feels good about the purchase.

Poscharsky abstained from voting.

Motion by Willis, 2nd by Kay, to approve purchase of 150 KW Generator for Well No. 3 Emergency Power from Mr. Tom Poscharsky for an amount not to exceed \$9,466.18. Motion passed; Willis, Whiting, Kay, Hensley, Johnson, Ballard—for and Poscharsky-abstained

8. COUNCIL MEMBER'S SUMMARY OF CURRENT EVENTS

Kay—Frontier Drive Lights will open December 9th, at 6 to 8 p.m. She invited Council to serve hot chocolate at 2 locations on Frontier Drive where cars can park and the people can get out and visit while enjoying hot chocolate.

Ballard—Community Values Committee is trying to plan CERT. He said Don Anderson is in charge and people can contact Mr. Anderson for more information.

Willis read a thank you note from Drew and Deena Griffin for the support given to the Sweet Tri event.

9. MANAGER'S SUMMARY OF CURRENT EVENTS AND REPORT

Watson—Thanksgiving Eve staff is planning on decorating at Town Hall and at the Freeman Home. He said the town is bringing in a fresh cut tree that will be placed at the Freeman Home and decorated by Arizona Public Service. He invited Council to participate in the decorating and enjoy a pot luck lunch at noon. The Tree Lighting is Monday, December 2nd. The next Council Meeting will be December 10th. The Council Meetings regularly scheduled for November 26th and December 24th are cancelled. The Town Christmas Party for staff and Council is Wednesday, December 18th.

10. ADJOURNMENT at 7:50 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the Town of Snowflake Council meeting and Work Session held November 19, 2013. I further certify that the meeting was duly called and a quorum was present.

Barbara Flake, Town Clerk