MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 03/25/2014

1. CALL TO ORDER/ROLL CALL at 7:02 p.m.
Mayor Kelly Willis, Vice Mayor Jason Whiting, Bev Kay—excused, Tom Poscharsky, Stuart Hensley, Lynn Johnson, Kerry Ballard STAFF: Paul Watson, Bob Hall, Barbara Flake, Terry Cooper, Will Wilson

2. PRAYER/PLEDGE Hensley/Poscharsky

3. MAYOR'S PROCLAMATIONS & ANNOUNCEMENTS

Recognition of Retiring Employee "Curtis Winder"

Curtis Winder and his family are in attendance. Comments by staff and Council:
Terry Cooper—
Curtis is extremely dedicated and passionate about the water system. He is responsible for producing 450 million gallons of water each year and over 80 billion gallons during the time he has worked for the Town. He is dedicated to the citizens, the Town, and the water system. He is always available when needed especially in the summer with high water demand while he is constantly watching the system to ensure there is water. He has helped with mapping on the GIS system but there is institutional knowledge that we will never get. Staff has already missed him.
Will Wilson—
Curtis built the water system. I appreciate working with Curtis and all that he has done.
Paul Watson—
It is obvious that Curtis truly cares about what he does and he has left us much better then when we started. He has done a great job.
Kerry Ballard—
Curtis was a mechanic when he started with the Town and then attended training for the water system. He is not afraid to share his opinion. I have enjoyed working with him.
Mayor Willis—
I appreciate Curtis and all he has done in the 27 years he has worked for the Town. I am grateful to Curtis and wish him the best in his endeavors.

An engraved rocking chair was presented to Curtis Winder in appreciation for his 27 plus years of service to the Town. He shook hands with Council and received congratulations from them all. He said that he is most proud of having installed and painted the streetlights on Main Street and Frontier Drive. He said the last streetlight put up on Frontier Drive is his own and he shared the secret that the scrolls are backwards. He said he has enjoyed his 27 years with the Town and said thank you.

Proclamation "National Library Week"

The proclamation was read by Vice Mayor Jason Whiting.

Proclamation "Fair Housing"

The proclamation was read by Council Member Lynn Johnson.

4. CALL TO PUBLIC
No comments

5. CONSENT AGENDA
A. Approval of Council Meeting minutes dated 03/11/2014.
B. Approval of Invoice from CMI Engineering dated March 2014
C. Approval of Invoice from Brown & Brown Law Offices dated March 2014.

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

6. DISCUSSION/ACTION ITEMS
A. Consideration & Possible Approval of Resolution No. 14-08 Adopting Fair Housing Policy. (Cathie McDowell)
McDowell said that every year the Town works on recognizing the Fair Housing Policy to be eligible for CDBG grans and also because the Town wants to be thought of as fair and non-discriminatory. She said the Town recognized the Fair Housing Policy with a Proclamation and a Resolution.

Motion by Poscharsky, 2nd by Whiting, to approve Resolution No. 14-08 Adopting Fair Housing Policy. Motion passed; unanimous

B. Consideration & Possible Approval of Change Orders to Contract for Well No. 1 Rehabilitation Project with MMI Tank and Industrial Services. (Terry Cooper)
Cooper reviewed what the rehabilitation includes:

- Contain, remove and dispose of existing coatings.
- Remove and dispose of existing ladders, grates (except left guide rail), vents, and man ways
- Furnish and install tank interior and exterior coatings
- Furnish and install tank accessories including ladders, handrails, grating, and vents
- Repair and reestablishment of the foundation ring—to be completed by the Town
- Relocation and upgrade of the tank overflow piping and splash pad

He stated that the project's requirements were significantly changed when Western Technology through a sampling and testing program identified that no lead abatement was required. He said this allowed for a reduction in cost for no lead abatement and a change in surface preparation of the tank's exterior walls and roof. The sandblasting of the tank interior revealed a greater amount of corrosion than was originally anticipated. The metal loss in the floor will require approximately 900 sq ft of plating which is more than the 300 sq ft estimated. To deal with the metal loss the interior coating system is being upgraded to a 100% solids elastomeric polyurethane paint with dry film thickness of 80 mils. Also, all secondary support columns must be replaced. He gave a summary of the change orders to the contract. He said the project was programmed with funds from the Water Infrastructure Financing Authority (WIFA) loan approved by Council in June 2013 and the change order amounts would be paid with these funds.

Willis asked what a new tank would cost and Cooper answered $800,000. Watson said that $300,000 was budgeted for this project but there are other items in the same line item. Ballard asked how long the tank will last with these improvements and Cooper answered if scheduled maintenance is done the tank will probably last 20 years.

Motion by Willis, 2nd by Poscharsky, to approve the change orders to the construction contract for Well No. 1: Rehabilitation of Water Storage Tank Project for an amount of $13,743 for a revised contract amount of $309,545.37. Motion passed; unanimous

C. Consideration & Possible Approval of Intergovernmental Agreement with Navajo County for Chip Seal Project. (Terry Cooper)
Cooper said that Council previously approved $21,500 for asphalt millings on the unpaved sections of West 7th South, Porter, and Country Club. He said the washboard is a natural event and has continued to resurface. He said the reactionary maintenance procedure is to e-grade the road and attempt re-compaction but washboard will return and grading will be necessary again. He explained that eventually the millings will get thinner and thinner and more dirt will get mixed into the millings resulting in the road condition going back to its original condition of a dirt road. He said to take advantage of the good base material that the asphalt millings provide, staff recommends a chip seal. He said Navajo County has offered partnership in this chip seal project. Navajo County estimates the costs for their contribution of labor, equipment and materials to be approximately $40,000. The Town's contribution will be the prep work and traffic control during the project. The prep work will be to apply a thin overlay of asphalt hot mix to the washboard areas helping to eliminate the re-occurrence of the washboard conditions. Cooper said the estimated costs for the prep work are approximately $20,000. He said $60,000 was programmed in capital outlay for this project in FY13-14. He said completion of the project is projected for the end of May 2014. Staff recommends entering into the IGA with Navajo County.

Watson said that the Town knew when the millings were placed that a chip seal would be needed in the future. He said a mile of new road would be $1 million. Cooper said this project is 2 miles of road for $80,000. He said the monies are from HURF funding.

Motion by Whiting, 2nd by Poscharsky, to approve the IGA with Navajo County and the expenditure of approximately $60,000 to complete the chip seal project. Motion passed; unanimous

7. COUNCIL MEMBER'S SUMMARY OF CURRENT EVENTS
Poscharsky said planning is moving ahead for the Car Show and Craft Show. He invited Elio Motors to participate.

Ballard said he attended the Chamber's Award Show and that Hensley received awards.

8. MANAGER'S SUMMARY OF CURRENT EVENTS AND REPORT
Watson said he has received some feedback that there are some that want the Pioneer Days Car Show and Craft Show moved from the Golf Course into Town. He said that

advance notice is already out for the events and it is felt that the events need to stay together at the Golf Course. He said the events have grown and there is concern about bringing the events back to a park in Town. He said both events help each other.

Watson gave an update regarding economic development projects. He said there is movement in forest related industry and potential new industry is looking in the area. He said that after the Rodeo-Chediski Fire contracts were given to thin the forest and these contracts expire August 2014. He said that there is a gap until Phase II in Sitgreaves begins. He said the Town passed a resolution that was hand delivered to Washing D. C. urging the allocation of funding, a $2.6 million bridge financing, to keep industries operational keeping the thinning of the forest and industries in place for Phase II.

Watson stated that Maverik Stores settled with the neighboring property and are beginning to stake out the project.

9. ADJOURNMENT at 8:00 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the Town of Snowflake Council meeting held March 25, 2014. I further certify that the meeting was duly called and a quorum was present.

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Barbara Flake, Town Clerk