

**MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 05/24/2016**

1. CALL TO ORDER/ROLL CALL at 7:00 p.m.

Mayor Tom Poscharsky, Vice Mayor Kerry Ballard, Lynn Johnson, Stuart Hensley, Byron Lewis, Cory Johnson, Terril Kay STAFF: Brian Richards, Bob Hall, Barbara Flake, Terry Cooper, Cathie McDowell

2. PRAYER/PLEDGE Johnson C/Poscharsky

3. PROCLAMATIONS & RECOGNITIONS

Recognition of "Memorial Day"

Mayor Poscharsky reminded everyone that Monday is Memorial Day. He said each year the American Legion Auxiliary volunteers distribute millions of poppies in exchange for contributions to assist service members, veterans, and their families. He explained the symbolism of the poppy. He said the poppies are offered in remembrance and gratitude for those who lost their lives while serving in the military. It was requested by the American Legion Auxiliary that Council also wear a poppy in remembrance.

4. CALL TO PUBLIC

No comments

5. CONSENT AGENDA

A. Approve Council minutes dated May 10, 2016.

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

6. DISCUSSION/ACTION ITEMS

A. Consideration & Possible Approval of 1st Reading of Ordinance No. 2016-03 Annexation of Properties: Parcel 202-39-008 (4969 SR77 Highway) and Parcel 202-27-033D (4929 SR77 Highway). (Brian Richards)

Richards sated that the public hearing for the annexation of these properties was held at the last Council meeting. He said there were no comments from the public.

Motion by Lewis, 2nd by Poscharsky, to approve 1st Reading of Ordinance No. 2016-03 Annexation of Properties by title only. Motion passed; unanimous

B. Consideration & Possible Approval of Inter-Governmental Agreement (IGA) with Arizona Department of Transportation (ADOT) for Federal-Aid Project on East Snowflake Blvd. (Terry Cooper)

Cooper said Council authorized staff to submit the mill and overlay project on East Snowflake Boulevard into ADOT's Transportation Improvement Program (STIP). He said the project qualifies for federal funds and has been approved by ADOT for programming. He said this IGA will require the Town to pay a 5.7% match for the design and construction of the project. He said

the Town will be required to pay \$11,400 for design and \$30,690 for construction totaling \$42,090 for the project. He said the amount for design will be due upon invoicing by ADOT which probably will be this fiscal year and the amount for construction will be due in FY2019 when construction is scheduled.

Motion by Johnson C, 2nd by Johnson L, to approve IGA with ADOT for Federal-Aid Project on East Snowflake Blvd. Motion passed; unanimous

7. COUNCIL MEMBER REPORTS

Ballard said that people in town appreciate the recognition being given by the Town and County to the accomplishments of students at the schools.

Johnson L explained that the Half-Marathon that will benefit the Blue Ridge Schools has a scope that is larger than the Pinetop-Lakeside area. He said the idea began with the Blue Ridge PTO. He said he is the Co-Director of the marathon and Lora Jones is also on the Director's Committee. He said this is not just a Blue Ridge event and this activity has the potential to help all communities. He said he would like to have the support of all the communities. He said these funds are going to the school that is planning this event but future events and funds could be allocated to help other communities. He said he coaches in Snowflake but helps other athletes too and he would hope that we can get beyond community rivalry and support this event. Johnson expressed his appreciation for Chief of Police Scarber. He said the Chief always attends the Council meetings and is seen out on patrol.

Poscharsky said there is discussion for the potential use of the tomato plant that has been empty for over a year which could provide 136 well-paying jobs. He said Kompo Care turned in a Special Use Permit Application which could result in more jobs.

Lewis congratulated the graduating seniors. He said the future is in good hands. He said that he works with young single adults and they are looking for service projects. He said that he and the Mayor are working with Payson regarding bringing the business of broadband internet to the area. He said there is discussion with officials in Holbrook regarding inter-agency agreements relating to broadband internet. He thanked staff and the newspapers the work they do.

8. MANAGER REPORT

Richards said the Pavement Preservation Project will begin June 6th. He said that Council is registered to attend the League of Arizona Cities and Towns Annual Conference on August 23-25, 2016 in Scottsdale. He asked Council to let staff know if they cannot attend.

9. ADJOURNMENT at 7:27 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the Town of Snowflake Council meeting held May 24, 2016. I further certify that the meeting was duly called and a quorum was present.

Barbara Flake, Town Clerk