

**MINUTES OF SPECIAL COUNCIL MEETING & EXECUTIVE SESSION
TOWN OF SNOWFLAKE
HELD 06/08/2016**

1. CALL TO ORDER/ROLL CALL at 7 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, Larry Scarber

2. PRAYER/PLEDGE Hensley/Johnson L

3. MAYOR'S PROCLAMATIONS & ANNOUNCEMENTS

None

4. CALL TO PUBLIC

No Comments

5. CONSENT AGENDA

A. Approve Council Minutes dated May 24, 2016.

B. Approve Public Hearing & Council Minutes dated May 31, 2016.

C. Consideration & Possible Approval of Resolution No. 2016-10 Approve IGA with State of AZ, Department of Transportation (ADOT) for Federal-Aid Project on East Snowflake Blvd. (Terry Cooper)

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

6. DISCUSSION/ACTION ITEMS

A. Consideration & Possible Approval of 2nd Reading Ordinance No. 2016-03 Annexation of Properties: Parcel 202-39-008 (4969 SR77 Highway) and Parcel 202-27-033D (4929 SR77 Highway). (Brian Richards)

Motion by Lewis, 2nd by Johnson C, to approve 2nd Reading of Ordinance No. 2016-03 Annexation of Properties: SR77 Highway by title only. Motion passed; unanimous Hensley read Ordinance No. 2016-03 by title only.

B. Consideration & Possible Approval of Ordinance No. 2016-03.

Motion by Johnson C, 2nd by Hensley to approve Ordinance No. 2016-03 Annexation of Properties SR77: Highway. Motion passed; unanimous

C. EXECUTIVE SESSION:

1. Revenue Contract with new business—**PURSUANT TO ARS 38-431.03A3:**
Discussion or consultation for legal advice with the attorney or attorneys of the public body.

Motion by Ballard, 2nd by Hensley, to go to Executive Session for legal advice. Motion passed; unanimous

Motion by Ballard, 2nd by Kay, to return to Regular meeting. Motion passed; unanimous

D. Discussion regarding Revenue Contract.

Mayor Poscharsky directed staff to review a contract when it is received. He stated that there would be educational meeting regarding medical marijuana held at 6 p.m., one hour before the Planning and Zoning Commission meeting at 7 p.m. on June 21, 2016.

7. COUNCIL MEMBER REPORTS

Kay stated he learned Snowflake is located in a zone designated as hit hard economically and the government will pay 10% toward the down-payment on a home. He said Snowflake is in a good area for economic growth. He said we live in a great town.

Lewis recognized Chief Larry Scarber for being in attendance at the Council meeting. He stated that the American Legion is holding a forum for political candidates at Pioneer Park on July 30th. He said the KidsCare bill was signed by Governor Ducey which is good providing insurance for kids in need. He thanked staff and the press for their efforts.

Poscharsky said he checked on the egg farm and the hold-up is free range versus caged eggs. He said he sees a good future with continued growth for the area.

Hensley thanked staff and emergency services. He said it is nice to know where they are that they have the town's interest at heart. He said he appreciates all they do.

Johnson L agreed with Hensley. He said he goes on ride-a-longs with police officers. He stated that the officers are awesome and very educated. He said he appreciates them and staff.

8. MANAGER REPORT

Richards said he received a call from the Mayor of Holbrook inviting Council to Route 66 Days this weekend. He said the Town Council meeting scheduled for June 14th is cancelled.

9. ADJOURNMENT at 8:40 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the Town of Snowflake Council meeting held June 8, 2016. I further certify that the meeting was duly called and a quorum was present.

Barbara Flake, Town Clerk