

**MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 09/13/2016**

1. CALL TO ORDER/ROLL CALL

2. PRAYER/PLEDGE

3. PROCLAMATIONS & RECOGNITIONS

Mayor Poscharsky announced that David Flake received the “Heritage Foundation Award” at the banquet held Saturday for his book, his work on the Snowflake Academy Building, and for his service to the community.

Proclamation—“Navajo County Fair Days”

Mayor Poscharsky proclaimed September 14-18, 2016 “Navajo County Fair Days”

Allison Perkins was in attendance and recognized as a newly elected Council Member to be seated November 15th.

Hunter Lewis was in attendance and recognized as a candidate for the Office of Mayor which will be on the General Election ballot November 8th.

4. CALL TO PUBLIC

Lowry Flake stated—

- Is serious about working with Council to make the community safe for children and family
- Provided an article to staff for distribution to Council about 10 men who destroyed American culture and encourage Council to study that article
- There are people out there who want to destroy families, harm children and want to make money—don’t care what happens to family and children
- There is a serious drug problem and the police worry if recreational marijuana is passed—do everything in your power to defeat the proposition
- Council needs to do everything in their power to defeat it and I look forward to helping you to do so

Senior Citizens Center—

- Food bank day is tomorrow and can use help loading food for families
- Come and see us if in need of food box

5. CONSENT AGENDA

- A. Approve Council minutes dated August 12, 2016.
- B. Approve Accounts Payable for August 2016
- C. Approve Invoice from Brown & Brown Law Offices, P.C.
- D. Approve Invoice from Robert M. Hall, P.C.

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

6. DISCUSSION/ACTION ITEMS

A. Consideration & Possible Approval of Resolution No. 2016-13 Adopting Results of Primary Election held August 30, 2016. (Barbara Flake)
Resolution No. 2016-13 was read by Barbara Flake. Residents were encouraged to vote in the General Election.

Motion by Ballard, 2nd by Johnson L, to approve Resolution No. 2016-13 Adopting Results of Primary Election held August 30, 2016. Motion passed; unanimous

B. Consideration & Possible Approval to Cancel Town Council Meetings Scheduled November 8 & 22, 2016 and Reschedule Council Meeting for Tuesday, November 15, 2016. Barbara Flake explained that the General Election will be held November 8th and Council should be able to canvass the election on the next Tuesday, November 15th. Flake stated that November 22nd is during Thanksgiving week and that meeting has usually in the past been cancelled.

Motion by Kay, 2nd by Johnson L, to change Council meetings dates for November cancelling meetings on November 8 and 22 and rescheduling for Tuesday, November 15, 2016. Motion passed; unanimous

C. Consideration & Possible Approval of Resolution No. 2016-14 Setting the Day and Time of Regular Town Council Meetings. (Brian Richards)
Richards stated a proposal to go to one Council meeting a month. He said that there are 5 meetings a year that are usually cancelled during the weeks of Spring Break, Pioneer Day Celebration, Annual Conference of the league of Arizona Cities and Towns, Thanksgiving, and Christmas. He said meetings have also been cancelled when there is no business to conduct.

Poscharsky said he feels it would be a mistake to go to one meeting a month. He said he is willing to cancel a meeting if there is no business to conduct. He said he would propose keeping the current schedule and modernizing our system to include videoing the meetings. He said the meetings of August 11 and August 12 were filmed and it would be good to give people the ability to watch the meetings on demand. Attorney Hall said that item is not agendaized and should be set for another time.

Kay said he wants to stay with the current schedule to be held to a degree of being involved in the community more and to have insight into what is happening in the community. He said the meetings keep Council thinking about how to grow the community.

Ballard said he would like to meet more than twice a month.

Lewis said he wants to stay with the same schedule and cancel when a meeting is not needed.

Johnson L said meetings that are less than an hour are unnecessary. He said that if 6 meetings are being cancelled then maybe they need to be scheduled during a different week that is not so busy.

Hensley suggested holding Planning and Zoning meetings at 6 pm and Council at 7 pm on the same night.

Motion by Ballard, 2nd by Poscharsky, to leave Council meeting schedule the way it is. Motion passed; unanimous

D. Consideration & Possible Approval of Lease of Golf Carts for the Snowflake Golf Course.
(Brian Richards)
Information regarding this item is not available.

Motion by Poscharsky, 2nd by Lewis, to table Item 6D. Motion passed; unanimous

7. COUNCIL MEMBER REPORTS

Kay said the community clean-up at the schools had phenomenal participation. He thanked Chad Brimhall for organizing the event and thanked the townspeople for their great service. He said lots of trash was picked up and weeds pulled. He appreciates reading in the paper that the Fire Department is putting on 2 shifts. He said the Fire Chief and Assistant are great assets to the community. He said the recent road work shows that the Town is willing to put money into preserving streets. He said he recently worked with the Public Works Department and the experience was very professional and they did not leave work undone for a long period of time going the extra mile. Kay had a communication from a citizen about the enforcement of the Town Code. Kay said that Dale Call wants assurance from Council Members that they will hold their ground holding people accountable so he can enforce the Code. Kay said that everyone needs to stand up and do what Lowry Flake suggested to show we are against legalized marijuana for recreational use. Kay said Brian Richards has done a great job and even through challenges has made it happen. He appreciates his willingness to lead and push forward keeping Council involved. He said the greenhouse is finally purchased and the jobs can come to Town. He said the facility that is unused will be kept up to a working standard. He said he likes both candidates for Mayor. He pledges his support for Lynn Johnson.

Lewis thanked all who ran for office. He welcomed Allison Perkins to Council. He wished Hunter Lewis and Lynn Johnson good luck and encouraged voters to vote in the General Election. He thanked all who voted for him. He gave special recognition to Sarah Brimhall and David Flake for their service to the Heritage Foundation. He said Navajo County is a poor county with many children underinsured or with no insurance but Kids Care is now available. He said Kerry Ballard was recognized at the League of Arizona Cities and Towns Annual Conference for his 20 years of service to the community. He said he will be at the Senior Center tomorrow. He recognized staff, Attorney, and press for all they do.

Hensley thanked the public for voting. He thanked staff, Town Manager, Attorney. He thanked Emergency Services for what they do for the community.

Johnson L said "ditto" as far as the public and staff. Johnson L said that this year it was decided to privatize the Labor Day Softball Tournament and he thanked the Town of Taylor for ensuring its success. He feels there is a need to look at privatizing those tournaments and even some of the programs in Town. He said there are citizens willing to do a lot of work to make them successful. He appreciates all involved in the Labor Day tournament. He has concern about speed in school zones and has approached the Chief of Police about the possibility of placing speed bumps on 2nd

West. He recognized first responders and the understaffing problems. He appreciates Chief Scarber and how he makes it work. He encourages people to volunteer, sign a waiver and get involved. He appreciates comments by Lowry Flake. He said it takes good people working together to get things done and when we come together as a town it can make an impact. He agrees that there is a need to make a stance regarding Proposition 205. He wants to make a positive impact for the people who live here. He appreciates Council for their time and effort in doing a great job for the community.

Ballard said our community participated with communities from our area to hand out Root-Beer at the League Conference. He recognized that the people living on DeWitt Road got together and put down millings on their road. He thanked David Flake for all the work he has done. He stated that there are now streetlights on Snowflake Boulevard out to the Concho Bridge. He said the public can purchase a plaque to be place on a pole for \$100—14 available. He said he is honored to be a board member of NACOG. He said a NACOG meeting will be held in Snowflake on September 7, 2017. He said they talk about community services and transportation.

Richards thanked Council for the praise but said it should go to staff. He recognized Police Chief Scarber, Assistant Fire Chief Nelson, and Town Clerk Barbara Flake. He said he can't get anything done without support of staff and Council.

8. ADJOURNMENT at 7:54 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the Town of Snowflake Council meeting held September 13, 2016. I further certify that the meeting was duly called and a quorum was present.

Barbara Flake, Town Clerk