

**MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 04/03/2018**

1. CALL TO ORDER/ROLL CALL at 6:59 PM/Present: Mayor Lynn Johnson, Kerry Ballard, Allison Perkins, Hunter Lewis, Byron Lewis, Cory Johnson, Greg Brimhall arrived at 7:34 PM; Staff: Brian Richards, Bob Hall, Katie Melser, Larry Scarber, Willie Nelson, Cathie McDowell, Dale Call

2. PRAYER/PLEDGE Mayor Johnson/Ray Bigler of Troop 7709

3. PROCLAMATIONS & RECOGNITIONS

Recognize Troop 7709 in attendance

Proclamation “National Library Week”- read by Katie Melser

Proclamation “Fair Housing Month” - read by Allison Perkins

Proclamation “Arbor Day” -read by Kerry Ballard

Proclamation “Child Abuse Prevention & Awareness Month” - read by Cory Johnson

Proclamation “Week of the Young Child” -read by Byron Lewis

4. CALL TO PUBLIC: Lucinda Schreiver from the Senior Center- Thursday 10AM, NACOG Area Agency on Aging will be here to discuss baby-boomer issues; need support of community and council, all are invited.

5. CONSENT AGENDA:

A. Approve council minutes dated March 6, 2018

B. Approve March check register

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

6. DISCUSSION/ACTION ITEMS

A. “Ready, Set, Go!” Program Presentation (Navajo County)

- Adam Wolfe, government relations director and public information officer, presented slide show of wildland fire action guide and a Ready, Set, Go! video put together by the County

-Snowflake can be an evacuation area if need arises

B. Discussion and Possible Approval of Variance Request by Utahna Peterson. (Dale Call)

-Dale offered background on the item

-Lewis B thanked Ms. Peterson for following the correct procedure for opening this business

-some discussion was had on how much traffic there would be, if it would be a problem, but since it is a single chair there doesn't seem to be an issue

Motion by Lewis H, 2nd by Johnson C, to approve the variance to operate a one chair salon in home at 943 S. Sunset Drive. Motion passed; unanimous

C. Discussion and Possible Approval of Variance Request by Mark Porter Caldwell (Dale Call)

-Dale offered background on the item

-Mayor recused himself

-some discussion about the plans and location

Motion by Ballard, 2nd by Perkins, to approve the variance to encroach the rear yard setbacks for construction of a new home at 318 S. Pioneer Trail. Motion passed; unanimous

D. Discussion and Possible Approval of Special Use Permit Amendment by Mountain Time Management (Dale)

-Dale offered background on the item

-the council was informed that this does not include building plans, that is done during the building permit process

-Mayor appreciates the clean up that has occurred on their property

-Lewis B asked if the location would be converted to recreational grow if that measure passes

-not the intention

Motion by Johnson C, 2nd by Perkins to approve the amendment to the existing Special Use Permit at 3895 N. Main Street. Motion passed; unanimous

E. Discussion and Possible Approval of Special Use Permit Request by Everett Harvey (Dale)

- Dale offered background on the item
- the council was informed that the impact would be small as there may be 2 or 3 births a month, as well as small classes. There is adequate parking for the small number that would attend.
- this a free standing clinic, so it is not associated with any hospital, but if an emergency were to arise they are nearby

Motion by Lewis B, 2nd by Ballard, to approve the Special Use Permit to operate a birthing center on a residential zoned property. Motion passed; unanimous

F. Discussion and Possible Approval of Call of Election

Katie provided information on the seats available for election, packets available in her office.

Motion by Ballard, 2nd by Johnson L to approve Call of Election. Motion passed; unanimous

Motion by Johnson C, 2nd by Johnson L to move item 6G and 6H to after item 8 on the agenda. Motion passed; unanimous

G. EXECUTIVE SESSION:

a. Town Manager Contract

Motion by Johnson C, 2nd by Perkins to move into executive session. Motion passed; unanimous

Motion by Ballard, 2nd by Lewis H to move out of executive session. Motion passed; unanimous

H. Discussion and Possible Approval of Town Manager Contract

Motion by Lewis H, 2nd by Lewis B to allow the Mayor to negotiate the terms of the contract and sign it. Motion passed; unanimous

7. COUNCIL MEMBER REPORTS—

Brimhall- golf team doing well

Johnson C- nothing

Lewis B- shout out to community members making a difference in the lives of children in the community, as well as public safety for keeping the community safe

Lewis H- the Chamber of Commerce dinner tomorrow, contact the chamber for tickets; Navajo County has a victims rights symposium at NPC on April 27th; chamber scholarship program- contact them if a senior needs a scholarship

Perkins- nothing

Ballard- Kenadi Stuart is doing well in the hoop shoot again this year; hearing positive feedback on Rodeo Rd improvements

8. MANAGER'S REPORT

Brian- AZ Gives Day- NPC Friends and Family is participating, good way to support our community college.

-received notice that we should get the grant for the drainage at the fire station, it is nationally competitive and we would be able to receive \$500,000 after the environmental review.

-starting on the ADA projects for the CDBG grant

-excited about the road improvements that are happening, should make a big difference for many people

9. ADJOURNMENT 8:48