

**MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 11/06/2018**

1. CALL TO ORDER/ROLL CALL

2. PRAYER/PLEDGE Brimhall/Johnson C

3. PROCLAMATIONS & RECOGNITIONS: Mayor Johnson recognized a boy scout troop in the audience.

4. CALL TO PUBLIC: none

5. CONSENT AGENDA:

- A. Approve Council Minutes dated October 2, 2018
- B. Approve October Check Register
- C. Approve Amendment of Resolution 2018-05

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

6. DISCUSSION/ACTION ITEMS

A. Discussion with Sandy Ballard Regarding Council Involvement in "Christmas Spectacular"

Motion by Ballard, 2nd by Johnson C, to move item 6A to a later place in the agenda because the presenter is absent. Motion passed; unanimous

Motion by Lewis B, 2nd by Ballard to table item 6A. Motion passed; unanimous

B. Presentation from Betsy Wilson Regarding NPC Friends and Family Scholarships

Betsy Wilson presented information about scholarships available for students from Navajo and Apache County for NPC. She talked about how the scholarships have been underutilized by the community. The scholarships are need based, whether the applicants are adults going back to school or students coming from high school. The current deadline is November 15 at noon. She explained the benefits of researching and applying for FAFSA and scholarships. She discussed many of the different scholarships available just at NPC, and that she'll help with other scholarships as well. Brimhall confirmed that anyone can talk with Betsy about setting up a scholarship for NPC. Mayor Johnson- thank you for your presentation, the only thing better than an education is a free education.

C. Discussion and Possible Approval of Special Use Permit Request for Private School Operation

This item was previously tabled; met with him and discussed the previous concerns.

Mayor Johnson- would there be any foreseeable problems by granting this SUP?

Bob- this issue has been thoroughly vetted, there should not be any issues.

Brimhall- were there any issues with the previous school site of George Washington Academy?

Brian- none

Johnson C- has neighborhood concerns, namely parking and traffic.

Mr. Alexander: start time is later than the other schools in the area, there is adequate parking.

Motion by Ballard, 2nd by Lewis H, to approve Special Use Permit for private school. Motion passed; 6 to 1 with Johnson C dissenting

D. Discussion and Possible Approval of Execution and Recording of Quit Claim Deed to Gerry and Joyce Brewer

This parcel was inadvertently recorded as town property during the initial recording of the property.

Motion by Lewis B, 2nd by Johnson L to approve the execution and recording of quit claim deed to Gerry and Joyce Brewer. Motion passed; unanimous

E. Discussion and Possible Action of IGA with City of Phoenix for Sales Tax Program and Support

Brian- Phoenix created this platform and has been reaching out to other entities for them to be able to use it.

Motion by Lewis H, 2nd by Johnson C to approve IGA with City of Phoenix. Motion passed; unanimous

F. Discussion and Possible Approval for Purchase of Wheel Loaders

There are 2 projects upcoming that will require moving a lot of dirt; we could sell it after these projects are done or keep them for Public Works projects in the future.

Some discussion about the pros and cons of the particular types of equipment were discussed.

There is nothing in the town code that specifies that we have to go out to bid for these items.

Motion by Ballard, 2nd by Johnson C, to approve purchase of wheel loaders. Motion passed; unanimous

G. Discussion and Possible Approval of Contract Award for Police Station Parking Lot

The main cost is mobilization; this project was engineered, all bidders used the same specifications; Hatch Industries is the low bidder.

Motion by Perkins, 2nd by Brimhall to approve the contract award for the Police Station parking lot with Hatch Industries. Motion passed; unanimous

7. COUNCIL MEMBER REPORTS—The Council may not propose, discuss, deliberate or take any legal action on the information presented pursuant to ARS 38-431.02.

Ballard- Chamber luncheon tomorrow

Perkins- Senior Center lunch Nov. 15th at 11AM

Lewis H- Town Lighting November 30th at 6PM

Brimhall- heard lots of good things about the trails

Johnson C- school teams are doing well and have done well in state tournaments

Lewis B- community prayer attendance was the highest it's been; double turnout for polling places today; thanks to law enforcement and fire department; golf course is looking great, getting lots of complements

Johnson L- great staff in the town; 14 kids eligible for high school cross country state meet, they worked hard to earn this; able to go to Haiti to give some medical service and is thankful for what is available in the United States;

8. MANAGER'S REPORT

Had Public Works place no pedestrian signs on Rodeo Rd because it is dangerous to walk, will be working on a path in the future. We are working with Taylor on getting ideas for retrofitting the pool or getting some prices on a rec center with a pool. Happy Thanksgiving!

9. ADJOURNMENT