

**MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 09/03/2019**

1. **CALL TO ORDER/ROLL CALL** at 7:00 pm; Present: Mayor Lynn Johnson, Kerry Ballard, Allison Perkins, Hunter Lewis, Byron Lewis (attending by phone), Cory Johnson, Greg Brimhall; Staff: Brian Richards, Bob Hall, Katie Melser, Chief Martin

2. **PRAYER/PLEDGE** Lewis H/Johnson L

3. **PROCLAMATIONS AND RECOGNITIONS**

Recognition of Vice Mayor Kerry Ballard for 24 years of service on the Snowflake Town Council

Mayor recognized Councilmember Ballard for his service. Ballard addressed the audience, he's enjoyed every minute of it, enjoyed the councils and staff. Mayor and councilmembers expressed appreciation and congratulations, "He's a face for Snowflake."

4. **CALL TO PUBLIC:**

5. **CONSENT AGENDA:**

A. Approve Council Minutes dated August 6, 2019

B. Approve August Check Register

C. Approve Third Extension of Ground Lease Agreement with Cellular One of North East Arizona

D. Approve IGA with Navajo County Sheriff's Office for Byrne Grant Funding for MCAT

E. Approve contract with Hinton Burdick CPA's for annual audit

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

6. **DISCUSSION/ACTION ITEMS**

A. Report from NPC Friends and Family

Betsyann Wilson addressed the council and expressed thanks for hosting the NPC Friends and Family Disc Golf tournament again. Netted over \$5300, half of it goes to Veteran students for scholarships. Shared the latest newsletter. Enrollment has been steady. Offering dual enrollment through the high schools, 2 SHS teachers are certified to teach dual enrollment. Snowflake students shine for grades and completion. Introduced Jessica Clarke the new Vice President at NPC.

B. Consideration of Silver Creek Senior Center Appointments

Snowflake has 2 seats to be filled for the Senior Center, one currently occupied by Allison Perkins. Allison would nominate Kerry Ballard to take her place. John Tanner would like to be on the board.

Motion by Johnson C, 2nd by Perkins, to appoint Councilman Ballard and John Tanner to the Silver Creek Senior Center Board as representatives for the town. Motion passed; unanimous

C. Consideration of purchase of 2016 Dodge Ram from AZ Motors Snowflake for Parks Department

We have this budgeted and would like to utilize the local dealership; they have given a fair price.

Motion by Brimhall, 2nd by Johnson L, to approve the purchase of 2016 Ram Truck from Arizona Motors Snowflake. Motion passed; unanimous

D. Consideration for approval of CDBG funds from Navajo County and designating the Town Manager as the authorized signatory.

Discussed some specifics of the project, this will move the residents there from the Taylor water system to the Snowflake water system.

Motion by Johnson L, 2nd by Ballard, to approve CDBG funds from Navajo County

and designate the Town Manager as the authorized signatory. Motion passed; unanimous

E. Consideration for approval of bid for mill and overlay on Snowflake Boulevard

ADOT has designed this project; we received 2 qualified bids and staff recommends approving the bid from Surface Contracting, with the lower bid by about \$1800. Starts at Adair Ln. for a mile, then from the end of that project we hope to finish that project with town funds.

Motion by Lewis B, 2nd by Lewis H, to approve the bid from Surface Contracting for the mill and overlay on Snowflake Blvd East. Motion passed; unanimous

F. Consideration of approval for Rodeo Rd Park and Pool Block Master Plans

Lewis H has reached out to several pool companies. The idea is to get a pool in initially, but it would be good to have a master plan for what to do around the pool. These are just some ideas for what to do around the pool.

Johnson L- this subject has come up many times; the desire to reopen the pool is big. If we could combine our resources with Taylor, we could make a better facility. The political climate with Taylor is such that we should be able to work with them on a project like this. Two ladies that Lynn is in touch with have been working on getting 7 grants and are waiting on something like a master plan to be able to submit their grants. Tired of working on the old pool and is excited about a master plan for a pool. If we had a master plan and the potential for it, we may get donors excited. If you want to vote for a master plan, then we need to be dedicated and use town funds to pay for it.

Johnson C- we have no idea what a pool will cost.

Lewis L- brand new pool quote is \$700,000 outdoor; half million for the old pool; that is just for the pool, none of the surrounding

Johnson L- whatever the cost, we need to get a master plan and move forward with it, act on it.

Johnson C- don't want to move forward without knowing how much it will cost.

Johnson L- we have a ballpark figure, it isn't out of our capability when we combine with Taylor; we've been talking about it, it's time to get it done.

Lewis B- having a plan in place opens us to more possibilities, we can adapt it as we go.

Brian clarified that there are 2 proposals on the table.

Johnson L- more interested in the Rodeo block proposal

Perkins- if we're going to put the money in for plans, we may not do all things in the plan at first, we can take it a piece at a time if we need to. We need to decide which we want to choose and go from there.

Lewis H- thinks we should get both master plans.

Ballard- the Rodeo site needs lots of infrastructure before even starting on a pool, but the original pool site is a great place.

Brimhall- does the town have any other ideas for the existing pool site?

Brian said there are lots of ideas, but nothing has been explored.

Brimhall- for the future, people are looking for amenities and would look more for the big picture with the rec center, etc. and he thinks Rodeo Rd. area has that capability.

Motion by Perkins, 2nd by Lewis H, to approve the master plan design for both pool location options. Motion passed 5 to 2 with Johnson L, Ballard, Perkins, Lewis H, and Lewis B in favor and Johnson C and Brimhall opposing.

7. COUNCIL MEMBER REPORTS -

Ballard- has basal cell on his face and after consulting with doctors he has a treatment that should make it go away; attending League of Cities helps him realize that this is really a nice place to live.

Lewis B- congratulations to Kerry for 24 years; visited with Larry Titus to have a youth advisory committee, CVC in October, Community Prayer has been successful

No others

8. MANAGER'S REPORT

Northern Solution is ongoing, we've had paving projects going on; League of Cities was good

9. ADJOURNMENT