

MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 06/02/2020

1. **CALL TO ORDER/ROLL CALL at 6:00pm** Bob Flake, Lynn Johnson, Byron Lewis, Cory Johnson, Greg Brimhall, Kerry Ballard, Allison Perkins; Staff: Brian Richards, Katie Melser, Ella McAdams, Chief Martin, Chief Nelson
2. **PRAYER/PLEDGE** Flake/Perkins
3. **PROCLAMATIONS AND RECOGNITIONS**

Recognition of Don and Jeri Anderson retirement from STPD VIP and STFD CERT programs

Chief Martin recognized Don and Jeri for their nearly 6000 volunteer hours. Great Honor for him to recognize them for all the work they did for the community. Geri Anderson thanked everyone for making them feel comfortable in this community. Enjoyed working for these communities and becoming a part of the community. Don expressed thanks for the pleasant experience they've had in the community.

Kerry has really enjoyed working with Don in many capacities.

Lynn is impressed with their time and service.

Recognition of Cathie McDowell on retirement from Snowflake Taylor Public Library

Brian expressed his appreciation to Cathie for how she helped grow the library. Katie expressed her appreciation for how her mom contributed to the library and community.

Cathie is pleased to have worked to build the library and she's glad to keep being a force for good in the community. She introduced Ella McAdams as the new librarian.

Kerry commented on Cathie and Roger working for the library and appreciation for all she's done.

Byron commented on the fact that his granddaughter was able to gain a love for reading by going to the library.

Cory commented that Cathie has great insight into what's going on in the community and thanks for her work at the library and in the community.

Lynn is an avid reader and most things are online now. She has been able to sustain the library in a time when so much is available online.

4. **CALL TO PUBLIC:** none
5. **CONSENT AGENDA:**
 - A. MAY CHECK REGISTER
 - B. COUNCIL MINUTES DATED MAY 5, 2020
 - C. COUNCIL WORKSESSION MINUTES DATED MAY 5, 2020
 - D. RESOLUTION 2020-08 DESIGNATION OF CHIEF FINANCIAL OFFICER

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

6. **DISCUSSION/ACTION ITEMS**

- A. UPDATE FROM NEW LIBRARY DIRECTOR ELLA MCADAMS

We do have a library because of Cathie's work. Begun to simplify and refocus the mission statement, which is: We welcome all to learn, create, and connect. She also created a new logo. Been awarded a grant of 250 free books to give away to children in the community in conjunction with the school lunch program for the summer. They've created a meeting space and also done some sprucing up.

- B. CONSIDERATION OF 2ND READING OF ORDINANCE 2020-02, REZONE OF PARCEL NUMBER 202-13-058A FROM AG TO R-10

Motion by Lewis, 2nd by Perkins, to approve the 2nd reading of Ordinance 2020-02, rezone of parcel number 202-13-058A from AG to R-10, by title only. Motion passed; unanimous

Byron read the ordinance by title only

- C. CONSIDERATION OF ORDINANCE 2020-02, REZONE OF PARCEL NUMBER 202-13-058A FROM AG TO R-10

Motion by Johnson C, 2nd by Brimhall, to approve Ordinance 2020-02, rezone of parcel number 202-13-058A from AG to R-10. Motion passed; unanimous

- D. CONSIDERATION OF TENTATIVE BUDGET FOR FISCAL YEAR 2020-21

Brian- brief worksession for the budget; the budget can be changed after tonight but it cannot go over the bottom line number at approximately 11 million.

Byron asked if these numbers are conservative considering the economy, Brian assured that he was conservative.

Motion by Flake, 2nd by Brimhall, to approve the tentative budget for fiscal year 2020-2021. Motion passed; unanimous

- E. CONSIDERATION OF ROAD IMPROVEMENTS FOR E 2ND ST S AND COOPER LN

Mayor Johnson recused himself from this item.

Brian- over the last few years the town has been trying to get the little dirt roads around town improved. It helps cut down on dust in town, these are two other streets in town that need some improvement. Approximately \$75,000 of material.

Ballard- any talk of making it any wider?

Brian- we're going to pave what we own, 3 inches of asphaltic concrete overlay.

Bill Elkins- lived on the street 23 years, we've graveled it and paid for it out of pocket. We appreciate the paving from the town.

Motion by Johnson C, 2nd by Perkins, to approve road improvements for 2nd St S and Cooper Ln as presented. Motion passed; unanimous

- F. CONSIDERATION OF AWARD OF MATERIAL BID FOR CENTENNIAL WATERLINE PROJECT

The town was awarded a CDBG grant through Navajo County in order to get this waterline project. We received 3 quotes. We've looked at the bids to make sure they include everything that is required. Dana Kepner is the lowest qualified bidder and recommend the council to approve the bid from Dana Kepner. We'd like to install the waterline with our town crew, hopeful there is enough money to go to just below 8th S., and we can amend the project at a later date if needed.

Lewis- we have the staff to be able to do this? Brian- some staff are still working on Northern Solution, once they're done with that they'll get to work on this project.

Ballard- fixing that road in the future would be good too

Motion by Ballard, 2nd by Lewis, to approve award of material bid for Centennial Water Line project to Dana Kepner in the amount of \$43496.74. 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.

Johnson L- concerned citizens would like permission/approval to put a parade together independent of the church and town. Would like staff to think about it. Appreciate first responders and service to the community. The eagles on the S Trail are moving about and exploring.

Brimhall- Streets on Main is open, happy for a new business

Lewis- grateful for our first responders and Chief Martin's response to the curfew and support the decision made for that.

Perkins- thank first responders

Ballard- thank everyone that has helped keep our community safe; would also like to see a

parade; attended Sharon Tate's funeral, she was a great councilmember and community member. NACOG is looking for a finance guy if you know anyone interested. Senior Center is looking for a new Chairperson. A few scouts still doing scout projects around town to get their Eagle, his grandson did one by the water tower by Frederickson Park and it looks good.

8. MANAGER'S REPORT

A. PROJECT UPDATES- Brian provided a report to the council and those in attendance of the projects that are occurring, including Northern Solution, Snowflake Blvd. Overlay, Jr. High Sidewalk (cancelled), Centennial Waterline, and others.

Brian- the annual League of Cities conference has been cancelled. The Governor received CARES Act Money, our share is approximately \$688,000 and he is working on submitting the paperwork.

9. ADJOURNMENT 6:48pm