

**MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 10/10/2017**

1. CALL TO ORDER/ROLL CALL: Mayor Johnson, Kerry Ballard, Hunter Lewis, Byron Lewis, Cory Johnson, Terril Kay; Staff: Brian Richards, Bob Hall, Katie Melser, Terry Cooper, Larry Scarber, Willie Nelson

2. PRAYER/PLEDGE Johnson C/Kay

3. PROCLAMATIONS & RECOGNITIONS

Chief Scarber presented recipients of the Life Saving award received from the Navajo County Sheriff's office; Dispatcher Kathy Lockwood, Sr. Sgt. Dan Rush, Assistant Fire Chief Willie Nelson; Officer Brandon Gardner from the Police Department, Matthew Krekeler and Mead Tenney from the Fire Department were not in attendance

4. CALL TO PUBLIC:

- David Lehan is concerned about the out of order fire hydrants
- Mayor has discussed this with staff and has directed them to come up with a plan to remedy the situation

5. CONSENT AGENDA:

- A. Approve Council minutes dated 09-12-2017
- B. Approve Work Session minutes dated 09-12-2017
- C. Approve September check register
- D. Financial Report

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

6. DISCUSSION/ACTION ITEMS

A. Introduction of new Navajo County Manager, Glenn Kephart

Supervisor Jason Whiting introduced new County Manager Glenn Kephart. Mr. Kephart would like to let the Council and staff know that he would like to continue to partner together to work together for the benefit the community. What's good for one community is good for the whole; it's the people of the town that make the community.

- Congratulations from the Council

B. Update from Mountain Time Management

Dusty addressed the council- state inspection came, no issues; have learned from this growing season, hope to improve next year; will be making improvements to the front of the property as well

- Mayor thanks for the improvement to the area
- they only have one grow season
- they have 10 to 25 employees

C. Update from Copperstate Farms

Motion made by Ballard, 2nd by Johnson C to indefinitely postpone the report from Copperstate Farms. Motion passed; unanimous

D. Discussion Regarding Creation of Industrial Development Authority

Tom Poscharsky would like the Council to consider an Industrial Development Authority for Snowflake, it would show interested parties that we have a plan for development, and help attract jobs and industry.

- 3 qualified electors of the town can submit an application to the town to approve an IDA
- no taxing power, doesn't affect town budgeting
- Tom is willing to work with Council and staff to bring a plan back to the town, at no cost;
- Mayor appreciates the time and effort put in to this

- a board of directors would provide oversight; in Show Low the Council members are the board of directors
- all council members could be electors, would show support

E. Consideration and Possible Approval of Request for Waiver of Town Nepotism Policy

Cooper and Franchini recently married but work in the same department; Debbie is supervised by Daryl Doyle in the Pro Shop and Terry supervises the grounds maintenance.

Motion made by Kay, 2nd by Lewis B to approve a waiver for the town nepotism policy in the case of Terry Cooper and Debbie Franchini. Motion passed; unanimous

F. Consideration and Possible Approval of Resolution 2017-11, Navajo County Multi-Jurisdictional Hazard Mitigation Plan

Mary Springer- Police Chief Scarber and Assistant Fire Chief Nelson were instrumental in getting this together, they did a phenomenal job; it does make us eligible for grants

Motion made by Lewis B, 2nd by Johnson L to approve Resolution 2017-11, Navajo County Multi-Jurisdictional Hazard Mitigation Plan. Motion passed; unanimous

G. Consideration and Possible Approval of Appointment to Planning and Zoning Commission

Kerry presented Gordon Farr, Jr. as an appointee, he has said he is interested

Motion made by Ballard, 2nd by Kay to appoint Gordon Farr, Jr. to the Planning and Zoning Commission. Motion passed; unanimous

H. Consideration and Possible Approval of Appointing an Agent for Liquor License

Discussion about this item was had in a previous work session regarding the golf course

Motion made by Johnson C, 2nd by Lewis H to appoint Terry Cooper as the agent for the liquor license. Motion passed; unanimous

7. COUNCIL MEMBER REPORTS—

Kerry Ballard- attended the board of supervisors meeting, encourage the council and public to go to the meeting and get to know the county supervisors and staff

Hunter Lewis- this Saturday is the Harvest Festival from 9-2 at Pioneer Park

Cory Johnson- took tours of the marijuana grow facilities, encourages council to set something up through Brian

Byron Lewis- in touch with web developer for golf course; meeting with golf magazines and may be able to submit some articles; able to visit with Red Rock, see their process and get a feel for the product and time frame (broadband)

Mayor Johnson- ask the Mayor is going well, several people have reached out, it has been positive; appreciates the time council members put into their additional meetings

8. MANAGER REPORT- thank employees that work for the town, they are hard working; the people make our town, grateful to be a citizen of Snowflake

9. ADJOURNMENT 7:44

I hereby certify that the foregoing minutes are a true and correct copy of the Town of Snowflake Council meeting held October 10, 2017. I further certify that the meeting was duly called and a quorum was present.

Katie Melser, Town Clerk