

**MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 12/12/2017**

1. CALL TO ORDER/ROLL CALL at 6:00 PM

The Mayor excused Cory Johnson; Present: Mayor Johnson, Kerry Ballard, Allison Perkins, Hunter Lewis, Byron Lewis; Staff: Brian Richards, Bob Hall, Katie Melser

2. PRAYER/PLEDGE Ballard/Perkins

3. PROCLAMATIONS & RECOGNITIONS none

4. CALL TO PUBLIC: none

5. CONSENT AGENDA:

- A. Approve Council minutes dated November 14, 2017
- B. Approve Joint Council minutes dated November 14, 2017
- C. Approve Work Session minutes dated October 10, 2017
- D. Approve November check register

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

6. DISCUSSION/ACTION ITEMS

- A. Introduction of new Corporation, S.T.A.M.P., and its Directors: Doug Arcamane,
 - Jamie Jefferies introduced himself and the organization (Snowflake Taylor Addiction Meeting Place)
 - They saw a need for more meetings in the area
 - Jamie Opheim is the statutory agent;
 - looking at buildings in the area to be able to hold meetings of all types, Alcohol, Drugs, etc.
 - Doug Arcamane is a board member, he gave some of his history
- B. Consideration and Possible Appointment of Councilmember to Shared Service Committee
 - need to replace Terril Kay on the Shared Services Committee due to his resignation from the Council

Motion by Ballard, 2nd by Johnson L to appoint Council Member Byron Lewis to the Shared Services Committee. Motion passed; unanimous

- C. Discussion Regarding Vacant Council Seat (Mayor Johnson)
 - Heather Petersen expressed interest to the Mayor
 - LeAnne Morris expressed interest to the Mayor
 - Gene Hall expressed interest to Brian and other councilmembers
 - Chad Brimhall expressed interest to the Mayor

Gene Hall was present and addressed the council

- the intent is not to run for the 4 year seat, could change; need strong community member in the interim
- no potential conflicts with Town and business interests; owns vacant land in Taylor, no businesses

The Mayor asked council members to look for desirable qualities in a potential council member, such as someone that is involved in the town and also has past record of involvement and also involvement moving forward.

7. COUNCIL MEMBER REPORTS—

Lynn Johnson- Thanked APS for their cooperation and participation in town events; steering committee meeting with water adjudication, prices are going up substantially; appreciate the participation of community in "12 Days of Christmas"; appreciate Byron's dedication to be here even after his wife had a procedure today; thanks the staff regularly, and encourages others to do the same; sent a letter to Taylor council regarding items of discussion for the shared services committee

Byron Lewis- his wife is doing well; still work to do with broadband, it is far reaching with public safety and within the medical community; 12 Days of Christmas going well; the council is well represented at the community prayer, it is at 5 PM at Pioneer Park on the first Sunday of every month; thank you to Katie and the rest of the staff; and wish the community Merry Christmas

Allison Perkins- served about 100 people for Thanksgiving Lunch at the Senior Center, thanks to everyone that helped; Dec 21st at 11AM it is the Christmas Lunch at the Senior Center; tomorrow at 11AM is the foodbank delivery if you want to help assemble food boxes; shout out to staff for great Main Street decorations; support local businesses

Kerry Ballard- 12 Days of Christmas has been great, thanks to Don for the wonderful tree and decorations; town party was good, appreciated the council support; 3E recently became a 501c3 so they can take monetary donations, contact Katie Willis; Town Manager of Eager is impressed with the public safety consolidation and they are trying to do it with Springerville/Eager

8. MANAGER REPORT- none

9. ADJOURNMENT 6:51 PM

I hereby certify that the foregoing minutes are a true and correct copy of the Town of Snowflake Council meeting held December 12, 2017. I further certify that the meeting was duly called and a quorum was present.

Katie Melser, Town Clerk