

**MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 08/08/2017**

1. CALL TO ORDER/ROLL CALL The Mayor excused Cory Johnson; Present: Mayor Johnson, Allison Perkins, Hunter Lewis, Byron Lewis, Kerry Ballard, Terril Kay; Staff: Brian Richards, Bob Hall, Katie Melser, Chief Scarber

2. PRAYER/PLEDGE Johnson L/Kay

3. PROCLAMATIONS & RECOGNITIONS none

4. CALL TO PUBLIC: no comments

5. CONSENT AGENDA:

- A. Approve Council minutes dated July 18, 2017
- B. Approve July check register

Motion by Ballard, 2nd by Lewis B to approve the Consent Agenda, with changes to the minutes from 07/18/2017 to include the addition of Byron Lewis in the Roll Call. Motion passed; unanimous

6. DISCUSSION/ACTION ITEMS

A.OPEN PUBLIC HEARING: Final Budget FY 2017-18

Motion by Ballard, 2nd by Perkins to open the Public Hearing for the Final Budget FY 2017-18. Motion passed; unanimous

B.CLOSE PUBLIC HEARING: Final Budget FY 2017-18

Motion by Ballard, 2nd by Perkins to close the Public Hearing for the Final Budget FY 2017-18. Motion passed; unanimous

C. Consideration and Possible Approval of Resolution No. 2017-09 Final Budget FY 2017-18

Brian told the council that the library budget went up \$4100 from the year before and different from the tentative budget, although it was presented to the shared services committee correctly so he made the change in the final budget to match what was presented.

The Mayor expressed gratitude to Brian for taking the time outside of normal work hours to explain budgeting.

Motion by Lewis H, 2nd by Lewis B to approve Resolution No. 2017-09 Adopting Final Budget FY 2017-18. Motion passed; unanimous

D. Consideration and Possible Approval of Change in Legal Counsel for Water Adjudication

Ballard would like to have the Mayor go to the steering committee one more time and try to work with them; the Mayor has met with them 3 times already

This is something to take to the steering committee to say we are willing to get out of the coalition and seek a change in legal counsel.

Dave Brown is reading in the paper what the council is doing, so the motions need to be clear

Motion by Kay, 2nd by Lewis B to Consider Change in Legal Counsel for Water Adjudication. Motion passed 4-2 with Ballard and Lewis H casting dissenting votes.

E. Consideration and Possible Approval of Technical Assistance Contract with NACOG for CDBG Grant Administration

We were awarded a CDBG grant for ADA accessibility; we've already identified the areas to be done so they can't be changed or added to; this is just for the technical assistance contract with them.

Motion by Lewis B, 2nd by Ballard to approve Technical Assistance Contract with NACOG for CDBG Grant Administration. Motion passed; unanimous

F. Set next Council Date for September 12, 2017

Proposed dates for the rest of the year were given

Motion by Lewis H, 2nd by Johnson L to set next meeting date as September 12, 2017. Motion passed; unanimous

7. COUNCIL MEMBER REPORTS—

Mayor Johnson

-the PD does a great job with all of their events coverage, especially Pioneer Days, thank you PD!

-approximately 900 volunteers in the community for the events/activities; he attended many activities including the gun show, quilt show, rodeo, fireworks, car show; they were all great. Without the volunteers, Pioneer Days wouldn't be as successful. Very pleased with the celebration, it was phenomenal.

Kay- ditto that the celebration was phenomenal

Lewis B

-glad Cory is home, doing well

-would like to see more advertisement and marketing for the golf course; lots of volunteer support from the men's and women's clubs

Ballard

-going in a new, good, direction with EDC

-REALAZ has said that people interested in this area are looking at Snowflake/Taylor

-NACOG will be having a meet and greet on September 6th, then regular meeting September 7th

Perkins

-Pioneer Days were a success and shout out to the committees, including the rodeo, the car show, academy market, parade; so many people donate their time for these and its a big success

-food boxes tomorrow at 11AM, if anyone is available to help

Lewis H

-triple bash this Thursday at 5:30 at Emalee's Carniceria, sponsored by Hatch Family Farms, White Mountain Tees and Emalee's

-in 2006 the council made a resolution to start the Academy Foundation and charged them to raise \$1 million dollars, perhaps it is time to give more effort to the building

8. MANAGER REPORT

- budgeted in the increase from the revenue sharing, it is 40% higher than what he budgeted, just according to the most recent revenue sharing

-has an open door for council members that have questions about anything going on with the town

-one difficult thing of managing the water adjudication funds is that the solution isn't going to be the court, it is going to be political; that is another element that the mayor has for negotiation.

9. ADJOURNMENT 7:30