

**MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 2017/11/14**

1. CALL TO ORDER/ROLL CALL 7:02 PM, Present: Mayor Lynn Johnson, Kerry Ballard, Allison Perkins, Hunter Lewis, Byron Lewis, Cory Johnson, Terril Kay

2. CALL TO PUBLIC:

David Lehan- personally thank the council and staff for getting the hydrants going and fixed in Highland Park

5. CONSENT AGENDA:

- A. Approve Council minutes dated October 10, 2017
- B. Approve Work Session minutes dated October 24, 2017
- C. Approve October check register

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

6. DISCUSSION/ACTION ITEMS

A. Consideration and Possible Approval of Navajo County Lease Agreement at 145 S Main St.

See joint council minutes from November 14th for more discussion on this item; we continue to pay insurance on the property, and we continue to cut the grass and provide landscaping

Motion by Lewis H, 2nd by Lewis B to approve the Intergovernmental Facilities Agreement with Navajo County. Motion passed 6-1 with Kay dissenting

B. Consideration and Possible Approval of Resolution 2017-12, Authorizing Flood Control Measures

this is a resolution saying we will contribute our 25% match

Motion by Johnson C, 2nd by Ballard to approve Resolution 2017-12, Authorizing Flood Control Measures. Motion passed; unanimous

C. Consideration and Possible Approval of Variance to Place a Billboard at Approximately 850 N. Main St.

Mr. Stratton has decided to not go forward with this item; Kay wanted to let the staff know that everything done in this situation was correct; wants to encourage all town members, council and staff, that if there are issues they should be handled appropriately.

Motion by Ballard, 2nd by Lewis B to table the withdrawn item. Motion passed; unanimous

D. Consideration and Possible Approval of Special Use Permit to Place and Occupy RV During Construction

there is information found in the back up documents

Kay is concerned that it may be up to a year before the construction even begins; it may be sooner than a year, but no specific date has been provided

it is consistent with the area, shouldn't be a problem with the area

restrictions can be placed on approval

Ms. Webb- intentions were to begin building sooner but circumstances made it difficult to begin sooner; they are at a point now where they need to save some money for permit expenses because they had to spend money to get the site cleaned up; want to get the building started and move as quickly as possible to get into the house; no neighbors have been contacted

Motion by Lewis B, 2nd by Ballard to approve a 2-year Special Use Permit to Place and Occupy an RV During Construction. Motion passed; unanimous

7. COUNCIL MEMBER REPORTS—

Kerry Ballard- NACOG has a good deal where they can weatherize homes for people in a certain demographic; at last CVC meeting Kayla Willis asked for donations for 3E (after school meal program); RealAZ got a consultant through a grant to help find what can help bring small business to the area, they are going to start looking at how to use the railroad; condolences to Don Camacho for the loss of his daughter

Allison Perkins- KompoCare donated 2 pallets of turkeys and Wal-Mart matched the donation, Thursday is the Thanksgiving Dinner at the Senior Center

Hunter Lewis- Chamber had a triple mixer with the Show Low and Pinetop/Lakeside Chambers

Byron Lewis- website designer is moving forward; broadband is moving forward; 12 days of Christmas is beginning; Healthstart can give free car seats; recognize scouts in attendance; congrats to SHS volleyball for doing so well in the state tournament

Cory Johnson- fall sports for the schools all did well, especially volleyball taking 2nd place in the state tourney

Terril Kay- Chamber is important; Allison said we're invited Thursday but really, it's required; issued his resignation from the council effective tonight, appreciates everyone

Lynn Johnson- involved with high school athletics, good to be involved with the kids; a community youth member received a scholarship to Air Force Academy, congratulations to school and the youth for their standards and work ethic for good grades; ask the mayor has been successful, questions continue to come to the mayor; in the process of making a video to add to our website, if you have any ideas for it contact the mayor

8. MANAGER REPORT- respect Terril as a council member, appreciates his service; the Judge issued a final judgement in our favor and awarded our attorney's fees to us, but it is being appealed; this shows that we follow proper procedures in what we do.

9. ADJOURNMENT