

**MINUTES OF TOWN COUNCIL MEETING  
TOWN OF SNOWFLAKE  
HELD 08/07/2018**

**1. CALL TO ORDER/ROLL CALL**

**2. PRAYER/PLEDGE** Brimhall/Johnson C

**3. PUBLIC HEARING REGARDING FINAL BUDGET FY 18-19**

**A. Open Public Hearing**

*Motion by Ballard, 2nd by Lewis H to Open the Public Hearing Regarding the Final Budget FY 18-19. Motion passed; unanimous*

**B. Close Public Hearing**

*Motion by Johnson C, 2nd by Brimhall to Close the Public Hearing Regarding the Final Budget FY 18-19. Motion passed; unanimous*

**4. CALL TO PUBLIC:** none

**5. CONSENT AGENDA:** All items listed below are considered routine. Consent agenda is considered a single item and may be approved by a single motion. Any single item removed from the Consent Agenda at the request of the Council may be considered as a separate item.

- A. Approve Council Minutes dated July 3, 2018
- B. Approve Council Work Session Minutes dated July 3, 2018
- C. Approve July Check Register
- D. Approve Resolution No. 2018-08 Adopt Policy for Purchase from Mayor and Council
- E. Approve purchase for two complete retrofits of Ford Crown Victoria Police Interceptors received from Oro Valley, with Wild Rose Motors, LTD, in the amount of \$49,209.60
- ~~F. Approve Snowflake Crossing Agreement with Apache Railway~~
- G. Approve Signatories for Town Bank Accounts

*Motion by Ballard, 2nd by Lewis B to move item 5F regarding the Snowflake Crossing Agreement from the Consent Agenda to Item 6, Discussion/Action Items, and approve the Consent Agenda as amended. Motion passed; unanimous*

**6. DISCUSSION/ACTION ITEMS**

A. Discussion and Possible Approval of Resolution 2018-07 Final Budget FY 18-19  
Nothing has changed on the budget from the previously approved tentative budget.

*Motion by Johnson C, 2nd by Perkins, to approve Resolution 2018-07 Final Budget FY 18-19. Motion passed; unanimous*

B. Discussion and Possible Approval of IGA with Navajo County for Chip Seal to Staley/Kellis/McLaws  
Brian gave summary of the agreement. Big savings to the town. \$27,000 to do this project when it would cost much more otherwise.

*Motion by Johnson C, 2nd by Lewis B to approve the IGA with Navajo County for chip seal project. Motion passed; unanimous*

C. Discussion and Possible Approval of 2<sup>nd</sup> Reading Ordinance No. 2018-01 Title 4, Chapter 6 Industrial Hemp  
Taylor is looking into passing this ordinance as well. Johnson L, Perkins approved.

*Motion by Johnson L, 2nd by Perkins, to approve the 2nd Reading by title only of Ordinance No. 2018-01 Title 4, Chapter 6 Industrial Hemp. Motion passed; unanimous*

D. Report on Town Projects

- Hollis Merrell and Brian Hoopes presented the new Jr. High Pick-up Drop-off area. They are pleased to be working with the town on many projects; Thank you for partnering specifically on this project. Mayor impressed with the collaboration between Snowflake, Taylor, Navajo County, and the School District.

-Brian presented all of the projects in town. Many thanks to many people involved. If the road projects prevent any injuries or death, they are well worth it. Special thanks to staff: Terry Cooper, Mike Rogers, Will Wilson, Scott Allen, and many others. Gary Brimhall spoke some about the "S" and is happy to see this project done. Brian also gave some upcoming projects for the town. Mayor-overwhelmed with how well the community came together to complete projects

E. Item 5F- Snowflake Crossing Agreement

*Motion by Johnson C, 2nd by Ballard, to table Snowflake Crossing Agreement with Apache Railway. 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.**

-Mayor Johnson- the volunteers and staff that helped get the celebration off the ground is amazing; great cooperative effort with Snowflake, Taylor, and the churches in the area. Thanks to the PD, especially Chief Scarber for putting together a great department.

-Ballard- heard hundreds of positive comments; Woody Peterson still needs his road done; nice to have the fireworks in Snowflake during Pioneer Days; sad to see the Silver Creek Herald leaving, but coverage continues through the tribune; the waterfall and the splash pad have been a big hit

-Perkins- shout out to rodeo committee; town; pd; LDS church, everyone's efforts were a success; thank teachers and schools

-Lewis H- rich heritage, proud of this town and the service that takes place each day here; encouraged by the work being done with the school

-Lewis B- sad about the Silver Creek Herald; sad to see IGA close; shout out to the School Board;

-Johnson C- the streetlight at 7th and Centennial is great; the rodeo was the biggest ever this Saturday night;

-Brimhall- the rodeos are great, he loves listening to Reed Flake and appreciates his patriotism; thanks to first responders for their professionalism and compassion;

Brian- Kyle Jones is in the top 25 for the web.com tour and will qualify for the PGA tour

Bob- representatives from Snowflake

**8. ADJOURNMENT**