

**MINUTES OF TOWN COUNCIL MEETING  
TOWN OF SNOWFLAKE  
HELD 01/08/2019**

1. **CALL TO ORDER/ROLL CALL 6:59pm** Present: Mayor Lynn Johnson, Kerry Ballard, Allison Perkins, Hunter Lewis, Byron Lewis, Greg Brimhall; Cory Johnson excused; Staff: Brian Richards, Bob Hall, Katie Melser, Cathie McDowell, Larry Scarber, Bobby Martin,
2. **PRAYER/PLEDGE** Brimhall/Johnson L
3. **PROCLAMATIONS AND RECOGNITIONS** none
4. **CALL TO PUBLIC:** none
5. **CONSENT AGENDA:**
  - A. Approve Council Minutes dated December 4, 2018
  - B. Approve December Check Register  
*Motion by Ballard, 2nd by Lewis B, to approve the Consent Agenda. Motion passed; unanimous*
6. **DISCUSSION/ACTION ITEMS**
  - A. Discussion and Possible Approval of Development for Beehive Assisted Living
    - Dale explained his notes provided in the council packet; P&Z recommended to approve with the stipulation that a trash container be included as the stages are completed.
    - Lewis B- is P&Z convinced that the issues are going to be met or instructed to be met? *Yes*
    - Ballard- would they need a fence on the golf course side to protect it? *Town code indicates that town code/town manager can determine what to place between zoning to separate the areas.*
    - Johnson L- any water problems? *No*
    - Lewis B- would council be able to make stipulations as the building progresses? *The council can make any stipulations they want to for this.*
    - Brimhall- the wall on the south side should be continued for separation from the residential area
    - Motion by Lewis B, 2nd by Lewis H, to approve the development review for Beehive Assisted Living contingent that they comply with Town Code. Motion passed; unanimous*
  - B. Discussion and Possible Approval of Development for Calvary Community Bible Fellowship
    - Dale explained his notes provided in the council packet; P&Z recommended to approve with stipulations on fencing for the west side. Suggested that HVAC equipment be screened, which Pastor Dave said would be done; he recommends approving this development and grant a variance to the town code for parking.
    - Lewis B- is there room for a fence? yes, but it is right at the setbacks.
    - Johnson L- is there any concern about the parking? the parking isn't going to change, the busiest time is Sunday, so that won't be changing.
    - Motion by Johnson L, 2nd by Brimhall, to approve the development review for Calvary Community Bible Fellowship. Motion passed; unanimous*

- C. Presentation Regarding Town Advertising  
Due to unforeseen circumstances, the presenter is unable to attend tonight.  
***Motion by Ballard, 2nd by Perkins to table this item. Motion passed; unanimous***
- D. Presentation Regarding Library Relocation  
Gary and Sarah Brimhall- presented idea about moving the library to the Ed's IGA building so that it won't become an eyesore. It could be called the Snowflake-Taylor Community Library and Learning Center; the town could lease or buy the building; there are many things that reach out and grab you in the community, and this could be an opportunity for another eye catching "grabber". The Academy Building could still be used to benefit the community. By having the library on Main Street, it can hold together all the businesses that are already on Main Street; people still want books in print, and a place to use the internet; many things can go there, but what is going to reach out and grab you? How will you pay for this? The citizens of this town need to contribute, or it will die. A small tax could help fund these items. Please take some time to think about this, to see if it would be a good fit for the community.  
Ballard- love going to the Provo library; concern about Main Street is that we need retail  
Cathie McDowell- appreciate the Brimhall's and that they want a vital, active library. Money is going to have to be used to renovate one or both of the buildings, so that would be something the council would have to decide.  
Ballard- if we change the purpose of the building will the grants we received be an issue? *No because they will be sunseting at the end of 2019*  
Johnson L- agree that we need to think outside the box
- E. Discussion & Possible Approval of 2nd Reading and Final Adoption of Ordinance No. 2018-02 to Rezone Parcel 202-05-037H from Residential (R-10) to General Commercial  
***Motion by Ballard, 2nd by Perkins to approve the second reading and final adoption of Ordinance No. 2018-02. Motion passed; unanimous***
- F. Discussion and Possible Approval of Resolution 2019-01 Funding Commitment for Federal Flood Control Grant  
This will be committing matching funds if we are successful in obtaining the grant (25% match)  
***Motion by Lewis B, 2nd by Johnson L to approve Resolution 2019-01 Funding Commitment for Federal Flood Control Grant. Motion passed; unanimous***
- G. Discussion and Possible Approval of Resolution 2019-02 Adoption of Arizona State Retirement System Supplemental Salary Deferral Plan with Nationwide Solutions.  
This is another of several voluntary supplemental salary plans, employees can choose if they want to participate or not.  
***Motion by Johnson L, 2nd by Lewis B to approve Resolution 2019-02 Adoption of Arizona State Retirement System Supplemental Salary Deferral Plan with Nationwide Solutions. Motion passed; unanimous***
- H. Discussion and Possible Approval of 2018 Comprehensive Annual Financial Report  
Brian presented the financial plan; auditors didn't have any findings that they needed to report.  
Lewis B- any substantial changes? No  
***Motion by Ballard, 2nd by Perkins to approve the 2018 Comprehensive Annual Financial Report. Motion passed; unanimous***
- I. Discussion and Possible Approval of Year-to-Date Financial Update.  
Brian presented, not a lot of changes from last year, sales tax is up 2% from last year, most revenues are up from last year; general fund revenues up slightly from last year.  
***Motion by Lewis B, 2nd by Brimhall to approve the Year-to-Date Financial Update. Motion passed; unanimous***

**7. COUNCIL MEMBER REPORTS**

Brimhall- good progress made at the Jr. High, thanks to the town for helping get that done  
Lewis B- thanks to staff; thanks to those that participated in the Christmas Spectacular  
Lewis H- great community, so many people invested in this community, grateful for that  
Perkins- thanks to school for taking kids back after the break; thanks to community members  
Ballard- NACOG has lots of money for people that qualify, just give them a call  
Johnson L- thanks to staff and the people of this community

**8. MANAGER'S REPORT**

Brian- Groundhog breakfast February 2; got a call from ADOT, working to get the IGA to complete the sidewalk on the west side of Main Street from Snowflake to Taylor through Bellybutton; started on Northern Solution, probably take about a year; good staff working for us; thank the council for service.

**9. ADJOURNMENT 7:55pm**