

**MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 11/05/2019**

1. CALL TO ORDER/ROLL CALL 7:00 PM; Lynn Johnson, Kerry Ballard, Hunter Lewis, Byron Lewis, Cory Johnson, Greg Brimhall; excused, Allison Perkins; Staff: Brian Richards, Bob Hall, Katie Melser, Gary Leach, Terry Cooper, Mike Rogers, Cathie McDowell, Dale Call, Chief Martin

2. PRAYER/PLEDGE

3. PROCLAMATIONS AND RECOGNITIONS

*Recognition of Gary Leach retiring after 32.5 years
Council and staff gave recognition to Gary*

4. CALL TO PUBLIC: none

5. CONSENT AGENDA:

A. Approve Council Minutes dated October 1, 2019

B. Approve October Check Register

C. Approve Public Safety Answering Point Memorandum of Agreement with Navajo County
Motion by Ballard, 2nd by Lewis B, to approve the Consent Agenda. Motion passed; unanimous with Perkins absent

6. DISCUSSION/ACTION ITEMS

A. Consideration of 1st Reading of Ordinance 2019-01, Rezone of Parcel 202-13-090A from AG to R-21

Dale presented the background information in the packet, there were no questions from the council
Motion by Johnson C, 2nd by Johnson L, to approve the first reading of Ordinance 2019-01, rezone of parcel number 202-13-090A from AG to R-21, by title only. Motion passed; unanimous with Perkins absent

B. Consideration of Variance Request for Sign Ordinance at Parcels 202-10-021C, D & E

Dale presented the background information in the packet

Ballard- the property has made a terrific transformation, Terril has done a good job
Motion by Johnson L, 2nd by Ballard, to approve the variance request for the sign ordinance for property located at parcel number(s) 202-10-021C, D & E. Motion passed; unanimous with Perkins absent

C. Consideration of 1st Reading of Ordinance 2019-02, Town Code for Handsfree Driving

Chief Martin presented information regarding the new ordinance creating town code for hands free driving

Ballard- what about gps? Martin- there is a stipulation allowing for gps use only, no books/movies/etc.

Lewis B- bluetooth and headsets are allowed, may not be able to touch the phone with their bodies

Martin- he will be in Taylor on the 7th for this same ordinance

Motion by Lewis B, 2nd by Johnson L, to approve the first reading of Ordinance 2019-02, Town Code 6.2.14 Use of Portable Wireless Communication Device While Driving, by title only. Motion passed 5-1 with Ballard, Lewis H, Johnson L, Lewis B, and Brimhall in favor, Johnson C opposed, and Perkins absent

D. Consideration of Upgrades to the RIMS CAD system for Public Safety

NIBRS compliant by 2021 to get funding from the federal government through grants, this will cost \$30,000; mapping within the RIMS CAD system to allow dispatchers and officers to see where each other are located within the system, \$16,000 cost; required to do audits in the evidence room, with this system in place it barcodes everything, they could use scanner and a computer could do the audit instead of officers spending a month each time, they would be able to become accredited by doing this; these can be placed on a lease agreement to be paid over 3 years, including warranties and updates.

Ballard- what's the timeline on the consolidation, and how long do you have to keep evidence
Martin- timeline is still for April 1, 2020, we will need to have our own CAD in order to
access the information, we can't just have Show Low hosting everything; keeping evidence
depends on the crime and the statute of limitations

*Motion by Johnson C, 2nd by Ballard, to approve the purchase of upgrades to the RIMS CAD system for
Public Safety. Motion passed; unanimous with Perkins absent*

E. Consideration of 1st Reading of Ordinance 2019-03, Annexation of Parcel 202-27-033C

Brian presented the annexation information, showing the location on the map

*Motion by Lewis H, 2nd by Johnson L, to approve the first reading of Ordinance No. 2019-03, annexation of
parcel number 202-27-033C, by title only. Motion passed; unanimous with Perkins absent*

F. Consideration of establishing a Recreation committee with Town of Taylor for recreational improvements

Brian- we've had discussion about making improvements in the community; in talks with
Taylor it seems prudent to form a committee for this to discuss funding and being on the same
page with locations and ideas. It would consist of the town managers, Aaron Dunford, 2
appointees from the council (councilmembers or citizens by appointment); Johnson C would
like to see work sessions or more input from the council as the process moves forward; Ballard

*Motion by Johnson L, 2nd by Lewis H, to approve establishing a Recreation committee with Town of Taylor
for recreational improvements. Motion passed; unanimous with Perkins absent*

7. COUNCIL MEMBER REPORTS -

Ballard- went to the Mayor and Councilmembers association; NACOG in Pinetop-Lakeside, the whole meeting was
about Headstart, they'll be starting all day soon

Lewis H- the recreation program is impressive; encouraged by the direction the town is heading, lots of good things
happening and good things coming up

Brimhall- the new school signs are impressive; went golfing this morning, the course is in amazing shape;

Lewis B- CVC scheduled to meet the 14th here in this building; a rec center is needed in the area

8. MANAGER'S REPORT

Brian- recently completed our audit, there were no findings and the report should be
completed in the next month or so; will be getting deposed for the LCR water adjudication
this month; ongoing projects moving forward; turned time to Attorney Bob Hall- will be
retiring at the end of November, done with mixed feelings but it's time to do it, much
appreciation and it has been extremely rewarding.

9. ADJOURNMENT

8:05 PM