

**MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 11/03/2020**

1. **CALL TO ORDER/ROLL CALL 7:00 PM;** Present: Kerry Ballard, Bob Flake, Lynn Johnson, Byron Lewis, Greg Brimhall, Cory Johnson, Allison Perkins; Staff: Brian Richards, Katie Melser, Chief Martin, Ella McAdams
2. **PRAYER/PLEDGE** Ballard/Perkins
3. **PROCLAMATIONS AND RECOGNITIONS** none
4. **CALL TO PUBLIC:** Garry Bigler- lives on Savage Rd. Would like to be able to get their road maintained as previously maintained up until 2008. Been meeting with Manager to discuss solutions. Recently been bladed and culverts put in places that are bad. Appreciate what has been done, would like it to continue to be maintained. Money is collected if needed. Provided documentation of information. Mayor said he would discuss it with the Town Manager.
5. **CONSENT AGENDA:**
 - A. COUNCIL MINUTES DATED OCTOBER 6, 2020
 - B. COUNCIL WORKSESSION MINUTES DATED OCTOBER 14, 2020
 - C. OCTOBER CHECK REGISTER

Motion by Ballard, 2nd by Flake, to approve the Consent Agenda. Motion passed; unanimous
6. **DISCUSSION/ACTION ITEMS**
 - A. STPD QUARTERLY REVIEW
Chief Martin gave a brief report on services provided by the PD; of note, response times have gone down slightly since moving to combined dispatch with Show Low
 - B. CONSIDERATION OF BID AWARD FOR SNOWFLAKE HEIGHTS TANK REHABILITATION PROJECT
Brian presented the bids, recommends awarding the bid to Paul R. Peterson Construction for \$107,848.00 as the lowest qualified bid. Conco Concrete Specialists bid was thrown out because it was not qualified.
Motion by Johnson C, 2nd by Lewis, to approve the bid award for Snowflake Heights Tank Rehabilitation Project to Paul R. Peterson Construction for \$107,848.00. Motion passed; unanimous
 - C. CONSIDERATION OF RIGHT-OF-WAY ABANDONMENT ON S BREWER LN
Brian- the owner of this property is Robb Hatch, he realized that there is a town owned Right-of-Way and is requesting that we abandon it. The Right-of-Way has never been improved and does not conform to the current general plans of the Town. Recommends abandonment of it.
Motion by Ballard, 2nd by Perkins, to approve Right-of-Way abandonment on S Brewer Ln as presented. Motion passed; unanimous
 - D. CONSIDERATION OF PURCHASE OF USED CATERPILLAR COMPACTOR
Brian- current compactor is a 2000, would like to sell it at auction and purchase this used compactor
Motion by Flake, 2nd by Johnson L, to approve purchase of used Caterpillar Compactor as presented. Motion passed; unanimous
7. **EXECUTIVE SESSION: PURSUANT TO ARS 38-431.03A3: Discussion or consultation for legal advice with the attorney or attorneys of the public body.**

Motion by Johnson C, 2nd by Lewis, to move into executive session. Motion passed; unanimous

 - A. DIRECTION FOR COUNCIL REGARDING OPTIONS FOR RESOLVING FINANCIAL OBLIGATION OF WATER LINE EXTENSION COSTS
Motion by Ballard, 2nd by Flake, to move back into regular session. Motion passed; unanimous

8. POST EXECUTIVE SESSION

A. CONSIDERATION OF OPTIONS FOR RESOLVING FINANCIAL OBLIGATION OF WATER LINE EXTENSION COSTS

Jace Baum presented information to the council regarding his applying for a building permit and needing a larger 6" water line to the west end of his property. He did the work himself. He has receipts for his costs. 4 other people have moved in further down the line. The water line extension has been very inconsistent. It is an absolute mess out there, as far as water lines, and it needs to be fixed. Asking for the council to make it fair, however that's possible, for each individual that lives out there. His rough costs are about \$25,000.00 and a receipt from the town showing that Dustin Richards and Kenneth Flake paid \$2,500.00 each, plus another \$350.00 meter fee, which is \$500.00 below the standard \$850.00 meter fee.

Johnson L- the injustice that you feel is that you had to run the water line to the end of your property instead of just to your location; not being able to use your well; and the discrepancy what your hook ups and meters cost versus what the later users had to pay

Byron thank you for your presentation

Motion by Lewis, 2nd by Perkins, to allow the Mayor to act as our agent to handle negotiations as a single point of contact. Motion passed; unanimous

9. COUNCIL MEMBER REPORTS -

Ballard- Senior Center is worried about COVID-19 for Thanksgiving, the council won't be serving for Thanksgiving; the town authorized to pay part of a new van for them and Robb Hatch is working on it to get a Cargo Van

Flake- The burn permit line is updated; it is nice to not bother dispatch

Brimhall- The Heritage Foundation made over \$9000 for their rummage sale, thanks to the community

Lewis- Shout out to Chamber for awards ceremony and auction; there was an interdenominational prayer for the country this last Sunday, it was nice; the golf course has never looked as good; grateful the library is still running and in capable hands

Johnson L- thank staff for their efforts for the town; went to the library and he appreciates the efforts that are taking place there; thankful to live here and be able to vote and express opinions

10. ADJOURNMENT 8:17 PM