

**MINUTES OF TOWN PUBLIC HEARING & TOWN COUNCIL MEETING  
TOWN OF SNOWFLAKE  
HELD 07/26/2016**

**1. CALL TO ORDER/ROLL CALL** at 7:00 p.m.

Mayor Tom Poscharsky, Vice Mayor Kerry Ballard, Lynn Johnson—excused, Stuart Hensley, Byron Lewis, Cory Johnson, Terril Kay STAFF: Brian Richards, Bob Hall

**2. PRAYER/PLEDGE** Lewis/Kay

**3. PROCLAMATIONS & RECOGNITIONS**

None

**4. CALL TO PUBLIC**

Mr. Tangelos—Sheriff Richard Mack has agreed to serve under Candidate Dawn Wilson if she is elected as Navajo County Sheriff. Implored Council to delay decision on the greenhouse and consider turning it into greenhouse condominiums and apartments for leasing. He feels it would be horrible to not explore the opportunities to have the greenhouse serve the community before letting it be exploited for the profits of a few. He sees little harm in delaying the special use permit for a few months while other options are explored.

**5. CONSENT AGENDA**

A. Approve Council minutes dated June 28, 2016 & July 19, 2016.

*Motion by Ballard, 2<sup>nd</sup> by Poscharsky, to table the Consent Agenda because of upcoming litigation to allow Council to review items. Motion passed; unanimous*

**6. DISCUSSION/ACTION ITEMS**

A. OPEN PUBLIC HEARING: Final Budget FY 2016-17

*Motion by Ballard, 2<sup>nd</sup> Hensley, to open the Public Hearing for the Final Budget FY 2016-17. Motion passed; unanimous*

Richards stated that the Final Budget is the same as the presented Tentative Budget.

Cory Johnson arrived at the meeting.

Leanne Morris stated the following:

- Several of the line items are general and ambiguous--\$44,000 in Other Supplies
- Would like to see that defined—is just a huge petty cash slush fund if not delineated in the budget
- Concern about the Utility Fund—Revenues \$1,473,900 and Expenditures of \$1,144,500 which leaves surplus of \$329,400
- Shows either the rates are either too high and the citizens are paying too much for utilities or that money needs to be kept in the utility budget for improvements
- Concern about transfer of \$80,000 out of the fund into other departments
- Happy to see some departments have a capital outlay budget but have concern about Council and department heads being reactive versus proactive, i.e., dispatch equipment for Police Department
- Would like to see a 3, 5, 10-year plan by department for capital outlay available for review by the citizenry

- Would like to know what is being spent by departments for technology
- Concern regarding Contingency Fund—what is it, how is it spent, who determines how it is spent—feels it is just another nebulous idea
- Who oversees the amount spent for tourism and what is it spent for

Mayor Poscharsky asked Ms. Morris if she would like to set up an appointment with Brian Richards to discuss her questions. She said she would.

B. CLOSE PUBLIC HEARING: Final Budget FY 2016-17

***Motion by Kay, 2<sup>nd</sup> by Johnson C, to close the Public Hearing for the Final Budget FY 2016-17. Motion passed; unanimous***

C. Consideration & Possible Approval of Resolution No. 2016-12 Adopting Final Budget for Fiscal Year 2016-17. (Brian Richards)

Richards said he would meet with Ms. Morris to discuss her concerns and she should call for an appointment. He said there are no changes to the budget.

***Motion by Lewis, 2<sup>nd</sup> by Ballard, to approve Resolution No. 2016-12 Adopting Final Budget for FY 2016-17. Motion passed; unanimous***

D. Consideration & Possible Approval to Purchase Generator for the Police Department. (Brian Richards)

Richards said this is a budgeted capital outlay item included in the budget just approved. He said the generator at the Police Station went down last year and an emergency temporary generator was put in place at a cost of about \$5,000. He said 3 quotes were received for a replacement generator. He said Will Wilson is in attendance to answer questions regarding the technical details and Chief Scarber is in attendance to state the need for the generator. Ballard said it would be good to go with the local company. Wilson stated the best option is the local company bid for a Kohler generator. He said it offers the capacity and specs for growth of the facility. Richards said staff will install the generator. Poscharsky said this purchase is part of the overall improvement to dispatch.

***Motion by Poscharsky, 2<sup>nd</sup> by Lewis, to approve purchase of Kohler Generator from Phil Stratton Electric in the amount of \$20,104.97. Motion passed; unanimous***

Johnson C asked that it be noted that GSA was not lowest bidder due to tax not being included.

E. EXECUTIVE SESSION: Discussion or consultation with the attorney or attorneys of the public body for legal advice or to consider its position and instruct its attorneys regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Sections 38-431.03(A)(3) and 38-431.03(A)(4).

1. Litigation

***Motion by Kay, 2<sup>nd</sup> by Ballard, to go into Executive Session. Motion passed; unanimous***

***Motion by Ballard, 2<sup>nd</sup> by Johnson C, to return to Regular Session. Motion passed; unanimous***

Poscharsky stated that Council was informed regarding current litigation matters by Robert Hall. He said no action is necessary with respect to litigation.

## **7. COUNCIL MEMBER REPORTS**

Ballard said there were 90 floats in the parade. He said he and the Mayor rode together throwing candy. He recommended eliminating the Friday fireworks and doing a bigger show on Saturday. He said he received comments from the public about how good the streets look. He said people asked him to thank Terril Kay for purchasing the building on Main Street and fixing up an eyesore.

Hensley thanked everyone for participating in the Pioneer Days Celebration. He said people give of their time, energy, and money. He said the Snowflake Academy Foundation wanted him to ask that the Car Show and Arts and Crafts Fair be moved into town so people are not having to get into their cars and that there is not the heavy traffic on Hwy 277. He said he would like to figure it out to have it more of a walking area from the eateries in town. He said it could keep people in town and keep them from driving around cutting down on accident risk and creating more participation for the things going on in town.

Poscharsky said the Gun Show had 875 paying attendees and has signed up for next year. He said the Car Show including semi-trucks was the only such show listed in Arizona.

Lewis said the Young Single Adults served barbeque to over 1,200 people. He said under insured children will benefit from the State Legislature unthawing KidsCare.

Johnson, C said there were over 8,000 people at the rodeo on Saturday night. He said Kay Supply won the calf dressing for the second year in a row. He said the Rodeo Committee has 40 plus members that are volunteers and adding in the clean-up crew and ticket-takers increases that number to over 120 people. He said the committee is people from Snowflake and Taylor. He said the volunteers are church groups, athletic groups, and others. He said he appreciate all of them. He thanked the Town of Taylor for the use of the facility.

Kay said the Rodeo Committee did a great job honoring the flag at the rodeo and the church did a great job organizing the floats for the parade. He said the town did a great job providing the fireworks.

## **8. MANAGER REPORT**

Richards said the rodeo was really good on Saturday night with the committee did an awesome job with honoring the flag. He said the music playing with the fireworks show makes it really nice. He said there were not many people at the fireworks show at the ballfield. He thanked the Town of Taylor for renting the rodeo facility to the Town of Snowflake.

## **9. ADJOURNMENT**

I hereby certify that the foregoing minutes are a true and correct copy of the Town of Snowflake Council meeting held July 26, 2016. I further certify that the meeting was duly called and a quorum was present.

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Barbara Flake, Town Clerk