

**MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 02/05/2019**

- 1. CALL TO ORDER/ROLL CALL:** 7:00pm Present: Mayor Lynn Johnson, Vice Mayor Kerry Ballard, Allison Perkins, Hunter Lewis, Byron Lewis, Cory Johnson, Greg Brimhall; Staff: Brian Richards, Katie Melser, Bob Hall, Terry Cooper, Mike Rogers, Lt. Martin, Fire Chief Nelson,
- 2. PRAYER/PLEDGE** Kerry Ballard/ Warren Tenney
- 3. PROCLAMATIONS AND RECOGNITIONS** Troop 711 citizenship in the community, Troop 707 communication
- 4. CALL TO PUBLIC:** none
- 5. CONSENT AGENDA:**
 - A. APPROVE COUNCIL MINUTES DATE JANUARY 8, 2019
 - B. APPROVE JANUARY CHECK REGISTER

Motion by Ballard, 2nd by Johnson C, to approve the Consent Agenda. Motion passed; unanimous

- 6. DISCUSSION/ACTION ITEMS**
 - A. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2019-03 TERMINATING THE SNOWFLAKE VOLUNTEER FIREFIGHTER 457 PLAN

Brian informed the council that this is an account from when the Fire Department was still being managed separately by Snowflake and it needs to be closed.

Motion by Ballard, 2nd by Lewis B, to approve Resolution 2019-03 terminating the Snowflake volunteer firefighter 457 plan. Motion passed; unanimous

- B. DISCUSSION AND POSSIBLE ACTION ON ROTOR DRIVE AND MOTOR RETROFIT AT SEWER TREATMENT FACILITY

There is a good potential for savings and better life expectancy over time by moving from mechanical drive to this direct drive unit. This company is the only quote we've received; they provide a unique service. This will include brand new motors besides the direct drive unit and other things to make it basically a complete refurbish; we could get bids for each piece from different companies and then get someone competent to install them, and we felt this company is competent and able to complete the project the best.

Motion by Johnson C, 2nd by Johnson L, to approve the rotor drive and motor retrofit at the sewer treatment facility. Motion passed; unanimous

- C. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF 5-YARD DUMP TRUCK FROM EMPIRE

The Public Works department is in need of a newer truck and would give their current dump truck to the Parks department because they've been needing one for about 15 years.

Motion by Perkins, 2nd by Johnson L, to approve the purchase of 5-yard dump truck from Empire. Motion passed; unanimous

D. DISCUSSION AND POSSIBLE ACTION REGARDING PUBLIC SAFETY DISPATCH SERVICES

Lt. Martin asked the council to please excuse Chief Scarber; he presented a plan for consolidating dispatch services with City of Show Low; estimated costs would be just over \$300k; offer employment to our current dispatchers and then become Show Low employees; our local PD would retain an office manager position to run the office and communicate with courts, etc.; this would give us more resources for equipment, training, IT director for the entire system, all included in the \$300k price tag.

Johnson L- any liability issues not having this? Martin- would not incur any more liability taking this on, Show Low PD would take the liability for dispatch/employees; biggest benefit is that there is delegation of duties, there is more staff that is designated for each department and task; should benefit response times; Chief Nelson- response time would be significantly reduced; want to work towards an automatic aid partnership with Timber Mesa and others and this would be more cohesive; more of a regional response;

Ballard- why is this better than joining with the Navajo County? Nelson- Navajo County is a completely different system than the rest of the entities in the county. Martin- this is the same system as everyone else in the region, whereas Navajo County is not compatible; would be able to share database with all the other agencies in the region that use the same system;

Ballard- do the fire agencies have updated equipment? Nelson- yes, this would help to fill some voids.

Lewis H- how has been the satisfaction of Pinetop/Lakeside and Heber been with combining their dispatch with Show Low? Martin- it is still new but they have seen great benefit of being able to communicate with each other; increase in productivity.

Lewis B- same salary/status/seniority? Martin- the town would be purchasing their vacation time and then they would start over in Show Low for their leave, but they would keep their seniority, and they would get an increase in pay.

Johnson L- this was discussed in Shared Services committee with Taylor and the consensus there was to go with this option of consolidation.

Motion by Lewis B, 2nd by Johnson L to approve progressing towards combining dispatch services with City of Show Low. Motion passed; unanimous

- 7. EXECUTIVE SESSION: 38-431.03A3 Discussion or consultation for legal advice with the attorney or attorneys of the public body; 38-431.03A1 Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.**

Motion by Ballard, 2nd by Johnson C to move into Executive Session. Motion passed; unanimous

A. APACHE RAILWAY AGREEMENT: 38-431.03A3

B. ECONOMIC DEVELOPMENT AGREEMENT INCENTIVE: 38-431.03A3

C. POLICE CHIEF SUCCESSION PLAN: 38-431.03A1

8. POST EXECUTIVE SESSION

Motion by Lewis H, 2nd by Johnson C to return to Regular Session. Motion passed; unanimous

A. DISCUSSION AND POSSIBLE ACTION REGARDING APACHE RAILWAY AGREEMENT

Motion by Johnson L, 2nd by Lewis B to table the item regarding the Apache Railway Agreement. Motion passed; unanimous

B. DISCUSSION AND POSSIBLE ACTION REGARDING ECONOMIC DEVELOPMENT AGREEMENT INCENTIVE

Motion by Lewis B, 2nd by Perkins to direct staff to publish a notice of intent to enter into a development incentive agreement with Arizona Motors Snowflake Incorporated. Motion passed; unanimous

C. DISCUSSION AND POSSIBLE ACTION REGARDING POLICE CHIEF SUCCESSION PLAN

Motion by Johnson L, 2nd by Lewis H to open up the Police Chief application process to any one that chooses to apply. Motion passed; unanimous

9. 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.

Johnson L- contacted owner of Western Drugstore does not want to come in to Ed's; talked with White Mountain Donuts owner about opening in Snowflake; talked with The House would like to come to Snowflake in the future; visited with John Taylor about trail system, has decided donate money to the current system

Brimhall- golf course in extremely great shape, staff done a tremendous job getting the course in shape

Johnson C- light on Centennial Blvd and Rodeo Rd intersection have been nice

Lewis B- communications with AD in the valley interested in doing training camps at our facilities, will make introductions to appropriate parties; Community Values Committee is being resurrected; thanks to staff especially the library, it is well run and they have great resources

Lewis H- nothing

Perkins- shout out to coaches, HS Cheer went to state and got 4th, State Wrestling this weekend

Ballard- we should be concerned about water, the valley areas are still trying to find places to take water from; groundhog breakfast was successful, fed about 700 people

10. MANAGER'S REPORT- working on Northern Solution; passed environmental review for the school/firestation flood project; Terril Kay is working hard over at the Western Moulding location, it's going to be really nice; Ed's building may be in escrow, the owner would be putting apartments in there; kind of disappointing to have it not be retail.

11. ADJOURNMENT 8:44pm