

**MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 01/07/2020**

- 1. CALL TO ORDER/ROLL CALL 7:00 PM: Lynn Johnson, Allison Perkins, Hunter Lewis, Byron Lewis, Cory Johnson, Greg Brimhall; excused Kerry Ballard; Staff: Brian Richards, Katie Melser, Chief Nelson, Chief Martin, Cathie McDowell, Aaron Dunford, Lindsey Johnson**

- 2. PRAYER/PLEDGE Brimhall/Johnson C**

- 3. PROCLAMATIONS AND RECOGNITIONS**

Derek Cluff, Richard Brewer, and Dakota Moore graduated with the latest academy class, excited to have them in the department.

- 4. CALL TO PUBLIC:**

Cathie McDowell gave a brief review of the last year at the library and passed out information to council and media.

- 5. CONSENT AGENDA:**

- A. Approve Council Minutes dated December 3, 2019
- B. Approve December Check Register
- C. Approve purchase of John Deere mower for Parks Dept

Motion by Lewis H, 2nd by Perkins, to approve the Consent Agenda. Motion passed; unanimous with Ballard absent

- 6. PUBLIC HEARING FOR FY2020 CDBG PROJECTS**

- A. Open Public Hearing

Motion by Lewis B, 2nd by Johnson C, to open the Public Hearing. Motion passed; unanimous with Ballard absent

Brian listed the projects available for approval: 1st project is road improvements of Sierra, Siesta and 19th South, 2nd project is a sewer line extension

- B. Close Public Hearing

Motion by Johnson C, 2nd by Lewis B, to close the Public Hearing. Motion passed; unanimous with Ballard absent

- 7. DISCUSSION/ACTION ITEMS**

- A. Consideration of Resolution 2020-01, Authorization to submit Application and implement CDBG project

We're entitled to this grant, we don't have to compete for it, we just have to choose projects that are approved; the Mayor proposes that the street improvements be used for this project.

Motion by Johnson L, 2nd by Johnson C, to approve Resolution 2020-01, authorization to submit application and implement CDBG project. Motion passed; unanimous with Ballard absent

- B. Consideration of Resolution 2020-02, Authorization to submit CDBG SSP Application and implement CDBG project

This is a competitive grant; we may not get it. This would be the same area of work as the street improvements.

Motion by Lewis B, 2nd by Johnson L, to approve Resolution 2020-02, authorization to submit CDBG SSP application and implement CDBG project. Motion passed; unanimous with Ballard absent

C. Consideration of Resolution 2020-03, Commitment of Local Leveraged Funds

We are required to say we will commit up to \$60k local funds for this project.

Mayor- where would funds come from if we didn't have an employee to cover this, it would be general fund.

Motion by Johnson C, 2nd by Brimhall, to approve Resolution 2020-03, commitment of local leveraged funds. Motion passed; unanimous with Ballard absent

D. Consideration of Resolution 2020-04, Commitment of Local Leveraged Funds

The same questions and answers apply from item C

Motion by Perkins, 2nd by Johnson C, to approve Resolution 2020-04, commitment of local leveraged funds. Motion passed; unanimous with Ballard absent

E. Consideration of Attorney for Town code violations

This was on our last agenda but was tabled. Brian approached Shaun Taylor to take care of town code issues. He also does Taylor's town code violations. He isn't interested in being the town attorney for meetings and other issues.

Motion by Lewis B, 2nd by Johnson L, to approve Shaun Taylor as the town attorney to handle town code violations. Motion passed; unanimous with Ballard absent

F. Consideration of Agreement for Legal Services

Brian reached out to Bill Sims because he is an attorney for 10 other cities in the state. He would be the attorney to review agendas, resolutions, ordinances, executive sessions. Pros of having an attorney at the meeting is that we can ask for advice on the spot. If we want someone to be at the meeting regularly then we'd need to hire someone different.

Lewis B- the relationship with Taylor is going well now, but he is the same attorney for Taylor and 10 other cities, how would he be able to represent both parties without it being a conflict of interest? If we had an attorney, we would be able to ask this question right now. Doesn't see how he would be able to advise the council if he isn't at meetings. Byron would prefer to put this position out to bid.

Johnson C- the school board uses an attorney that doesn't come to meetings, but she is available. An attorney that is representing many communities will have expertise for our situations.

Lewis H- would like to have someone available, doesn't want to get in trouble. Thinks Bill Sims is a good attorney, but he isn't infallible.

Johnson L- we had an attorney and have been in trouble before

Motion by Johnson L, 2nd by Perkins, to approve agreement for legal services with Sims Mackin, LTD. Motion passed 4-2 Brimhall, Johnson L, Johnson C, and Perkins in favor, Lewis B and Lewis H opposed, and Ballard absent

G. Report from Recreation Department

Aaron Dunford gave presentation of last year's programs, information given to council and media.

Introduced Lindsey Johnson as the Recreation Assistant, working with the Rec Department for 4 months, helps with anything

Perkins- marketing will be key

How do other cities compare with numbers? We're the hub, nobody else has our numbers or interest

Johnson L- our rec department is doing a great job

H. Consideration of IGA between Northland Pioneer College, City of Show Low, Town of Taylor, and Town of Snowflake

Costs for tis

Motion by Brimhall, 2nd by Johnson C, to approve IGA between NPC, City of Show Low, Town of Taylor, and Town of Snowflake. Motion passed; unanimous with Ballard absent

I. Consideration of 2nd Reading of Ordinance No. 2019-02 Town Code for Handsfree Driving
Motion by Johnson L, 2nd by Lewis B, to approve the 2nd reading of Ordinance 2019-02, Town Code 6.2.14 Use of Portable Wireless Communication Device While Driving, by title only. Motion passed; unanimous with Ballard absent

J. Consideration of Ordinance No. 2019-02 Town Code for Handsfree Driving
Motion by Perkins, 2nd by Johnson L, to approve Ordinance 2019-02, Town Code 6.2.14 Use of Portable Wireless Communication Device While Driving. Motion passed; unanimous with Ballard absent

K. Consideration of 2nd Reading of Ordinance 2019-04, rezone of parcel number 202-05-037G from R-10 to RT.

Johnson C recused himself from this item.

Motion by Johnson L, 2nd by Lewis B, to approve the 2nd reading of Ordinance 2019-04, rezone of parcel number 202-05-037G from R-10 to RT, by title only. Motion passed 5-0 with Johnson C recused and Ballard absent

L. Consideration of Ordinance 2019-04, rezone of parcel number 202-05-037G from R-10 to RT.

Johnson C recused himself from this item.

Motion by Johnson L, 2nd by Brimhall, to approve Ordinance 2019-04, rezone of parcel number 202-05-037G from R-10 to RT. Motion passed 5-0 with Johnson C recused and Ballard absent

M. Consideration for approval of June 30, 2019 Audit Report

Brian presented the audit report, provided by Hinton Burdick. Clean opinion, no findings.

can listen to Brian if want to add any additional info besides just including the report

we got an award from GFO, it will be our 14th year if we get an award for this report

Motion by Johnson C, 2nd by Lewis B, to approve Audit Report. Motion passed; unanimous with Ballard absent

8. 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.

Lewis B- happy new year

Johnson C- thanks to the community for the Christmas spirit

Brimhall- lots of compliments about the rec department

Johnson L- appreciation to staff and media

9. MANAGER'S REPORT

meeting tomorrow in Holbrook for water adjudication

January 16th legislative day

ground hog breakfast February 1st at the SHS cafeteria

10. ADJOURNMENT @8:04