

**MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 02/02/2021**

1. **CALL TO ORDER/ROLL CALL:** Present: Kerry Ballard, Bob Flake, Byron Lewis, Greg Brimhall; Excused: Lynn Johnson, Cory Johnson, Allison Perkins; Staff: Brian Richards, Katie Melser, Chief Martin, Chief Nelson, Ella McAdams
2. **PRAYER/PLEDGE** Lewis/Brimhall
3. **PROCLAMATIONS AND RECOGNITIONS** none
4. **CALL TO PUBLIC:**

Vickie Solomon from Nexus Coalition for Drug Prevention, Executive Director. Partner with community organizations to reduce substance abuse and strengthen the collaboration among the organizations, those are the main goals. She presented information about the packet that she provided for the council, focusing on youth prevention and education. Some programs are going in other areas and she is trying to bring them to Snowflake schools as well. They'll try to schedule again later when they can be on the agenda.

5. **CONSENT AGENDA:**

- A. JANUARY CHECK REGISTER
- B. COUNCIL MINUTES DATED JANUARY 5, 2021
- C. FINANCIAL REPORT

Motion by Flake, 2nd by Lewis, to approve the Consent Agenda. Motion passed; unanimous with Johnson L, Johnson C, and Perkins absent

6. **DISCUSSION/ACTION ITEMS**

- A. 2020 ANNUAL POLICE REPORT

Chief Martin presented the report information provided in the packet.

Thanks from the council

- B. SWIMMING POOL UPDATE AND PAYMENT APPROVAL

A few change orders have been done and it has slowed things down a little. Brian presented some of the updates. He thinks the time frame will be moving from an optimistic May date to August.

Motion by Lewis, 2nd by Flake, to approve payments for the pool renovation as presented. Motion passed; unanimous with Johnson L, Johnson C, and Perkins absent

- C. CONSIDERATION OF SPECIAL USE PERMIT FOR PARCEL NUMBER 202-05-037G, RV PARK AND STORAGE FACILITY

Scott Allen presented the special use permit and noted that the Planning and Zoning Commission voted to recommend approval for the SUP.

Flake- water and sewer has plenty of capacity?

Allen- impact study was done, and we have capacity

Joseph Holland- they have done engineering for this, etc.; believe the best place for an RV Park is right next to an RV Park.

Lewis- there is a real need for this in the area

Ballard- when do you plan on starting?

Holland- funding is lined up, waiting for the drainage engineering and then the bid process. Using Doug Brimhall for engineering services. Quite a lot of dirt is going to be moved to accomplish what they want to do.

Motion by Flake, 2nd by Brimhall, to approve the Special Use Permit for parcel number 202-05-037G to place a 160-unit RV Park and 450-unit Self Storage Facility. Motion passed; unanimous with Johnson L, Johnson C, and Perkins absent

D. CONSIDERATION OF COTTONWOOD WASH TRAIL SYSTEM

the goal here is to create a nice trail system; more like a social trail, not a lot of elevation, really improved for ease of use

Motion by Lewis, 2nd by Brimhall, to approve the preliminary trail system as presented. Motion passed; unanimous with Johnson L, Johnson C, and Perkins absent

E. CONSIDERATION OF PURCHASE OF REAL PROPERTY IN PARCEL 202-05-022A FROM SILVER CREEK FLOOD CONTROL DISTRICT

We want to preserve open space and it has great views and also flooding areas that can't be used for other things. A different version of this was approved previously by us but then it wasn't approved by the entity. This version has already been approved by the entity.

Motion by Brimhall, 2nd by Flake, to approve the purchase of 32 acres from the Silver Creek Flood Control District for \$22,500. Motion passed; unanimous with Johnson L, Johnson C, and Perkins absent

F. CONSIDERATION OF PURCHASE OF LAND FROM TAYLOR SNOWFLAKE DEVELOPMENT LLC

Getting it surveyed right now, it is about 72 acres total, but about half isn't usable, paying about \$3000/usable acre. This is all part of the same area for the trails and natural park space.

Motion by Lewis, 2nd by Flake, to approve the purchase of acreage from Taylor Snowflake Development LLC as presented. Motion passed; unanimous with Johnson L, Johnson C, and Perkins absent

G. CONSIDERATION OF TEMPORARY ROAD CLOSURES ON CIMMARON PARKWAY AND S PORTER RD

People dump trash and other stuff out here. There are some dangerous sections on these dirt roads as well. No set time limit on the closure, but as soon as the roads are fixed, we'll open it back up. As a bonus, this will help get the area cleaned up for the trails and natural park area because the bigger vehicles won't have easy access to the area to dump their trash.

Motion by Flake, 2nd by Lewis, to approve the temporary road closures on Cimmaron Parkway and S Porter Rd as presented until further notice. Motion passed; unanimous with Johnson L, Johnson C, and Perkins absent

H. CONSIDERATION OF LIGHTING AT GOLF COURSE DRIVING RANGE

Neil Traver, manager of APS here in town, has donated 65ft light poles and will set them and design the electric system for us. We'll have to purchase the lights and install the conduit, not necessarily from the company that designed the configuration and bid the project because it's too high. APS has really made it possible for us to do this by donating the poles and offering to set them.

Some people might have a problem with the lights out there on the driving range so he wants to get council approval.

Brimhall- see's the need for this, families already go out and gather balls from the range themselves after hours because the ball machine is empty/pro shop is closed.

Motion by Lewis, 2nd by Flake, to approve the purchase of golf course driving range lights and authorization to spend funds as presented. Motion passed; unanimous with Johnson L, Johnson C, and Perkins absent

I. CONSIDERATION OF IGA WITH NAVAJO COUNTY FOR ELECTION SERVICES

Katie presented the IGA, we have been doing this for several years already and it works well. The County has the staff and the equipment to manage elections much easier than the town,

we just have to do our part for a few things, by law, and the county takes care of the actual ballots and elections.

Motion by Brimhall, 2nd by Flake, to approve the IGA with Navajo County for Election Services through January 1, 2025. Motion passed; unanimous with Johnson L, Johnson C, and Perkins absent

7. COUNCIL MEMBER REPORTS -

Lewis- Thanks to Terry Cooper and his crew for the great work done on the golf course; if you haven't been lately, go see the library, it is exciting for the community

Flake- thank our first responders

Ballard- Need better/more signage on Porter where the pole is because it is a dangerous spot on the road

8. MANAGER'S REPORT

Thinking about having a joint work session with Taylor, possibly in March

9. ADJOURNMENT