

**MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 10/06/2020**

- 1. CALL TO ORDER/ROLL CALL 7:00 PM;** Present: Kerry Ballard, Bob Flake, Lynn Johnson, Byron Lewis, Greg Brimhall; excused Cory Johnson and Allison Perkins; Staff: Brian Richards, Katie Melser, Scott Allen, Chief Nelson, Chief Martin, Ella McAdams
- 2. PRAYER/PLEDGE** Flake/Lewis
- 3. PROCLAMATIONS AND RECOGNITIONS**

NEW POLICE SERGEANT

Chief Martin introduced Jaren Adams as the newest Patrol Sergeant for the department. Grateful for his experience within such a young department. Adams still feels like he has something to offer and likes the good opportunity to serve the community and department.

- 4. CALL TO PUBLIC:** Chief Nelson- this Saturday is an open house at the NATC training facility from 5-8 PM.
- 5. CONSENT AGENDA:**

- A. COUNCIL MINUTES DATED SEPTEMBER
- B. SEPTEMBER CHECK REGISTER
- C. BYRNE GRANT AGREEMENT

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

- 6. DISCUSSION/ACTION ITEMS**

- A. CONSIDERATION OF 2ND READING OF ORDINANCE 2020-05, REZONE OF PARCEL NUMBER 202-17-063P FROM R-1A TO R-21, BY TITLE ONLY.

Motion by Lewis, 2nd by Brimhall, to approve 2nd reading of Ordinance 2020-05, rezone parcel number 202-17-063P from R-1A to R-21, by title only. Motion passed; unanimous with Johnson C and Perkins absent

- B. CONSIDERATION OF ORDINANCE 2020-05, REZONE OF PARCEL NUMBER 202-17-063P FROM R-1A TO R-21.

Motion by Ballard, 2nd by Lewis, to approve Ordinance 2020-05, rezone parcel number 202-17-063P from R-1A to R-21. Motion passed; unanimous with Johnson C and Perkins absent

- C. CONSIDERATION OF SPECIAL USE PERMIT FOR PARCEL NUMBER 202-19-015A TO ADD A MOTHER-IN-LAW SUITE TO A DETACHED GARAGE.

Scott Allen presented the information to council. Planning and Zoning recommend approval.

Lewis- 400 sq. ft? is that big enough for your mother in law? (laughter)

Goss presented a floor plan to the council, no other questions

Motion by Lewis, 2nd by Flake, to approve Special Use Permit to add a 400 sq. ft. Mother-in-Law suite to a detached garage on parcel number 202-19-015A. Motion passed; unanimous with Johnson C and Perkins absent

- D. CONSIDERATION OF DEVELOPMENT REVIEW AT 383 SOUTH 1 ST. WEST FOR KAY APARTMENT COMPLEX

Scott Allen presented the information to council. Planning and Zoning recommended approval with stipulations.

Ballard- what about the garage?

Hatch- presented drawing to show the double access to the property, one way traffic. Fixed issue with parking spots. Push the setbacks to 5 ft. on both sides.

Brimhall- size of the plexes? Hatch- varying

Allen- they meet the 5 ft requirement, asking to grant a 5 ft setback to the north/rear side to allow for more room.

Ballard- how far from the house to the north side of the property? 25 ft. give or take

Flake- Has Clint Hall been asked about the set back? He indicated he wants to sell them the property.

Motion by Ballard, 2nd by Flake, to approve Development Review at 383 South 1st St. West for Kay Apartment Complex with a 5-foot variance on both sides. Motion passed; unanimous with Johnson C and Perkins absent

E. CONSIDERATION AND POSSIBLE ACTION REGARDING POOL RENOVATION

Brian- Theresa Harvey has been working on the pool renovation for us.

Theresa- excited for this project; she introduced herself and qualifications for this project; gave objectives for the project including using local vendors; talked about known problems to fix and unknown conditions that may yet be found; discussed renovation concepts; showed site improvements, roofing options; project goal and schedule, be able to open December 2021; \$1.9-2.3 million, the project manager fee is fixed; recommended next step is demolition construction and discovery;

Lewis- is Taylor in on this? Brian says that the debt service on the cost would be shared just like all the other shared services

Ballard- roof is in really bad shape? how will you work with that obstacle? They have a plan for it to shore up the dangerous portion of the roof.

Motion by Johnson L, 2nd by Lewis, to move forward with Divina Management on beginning the renovation. Motion passed; unanimous with Johnson C and Perkins absent

F. CONSIDERATION OF USES FOR SNOWFLAKE RODEO PARK

Jim Flake appreciates the opportunity to come present to the council. Flake Rodeo has been going on for close to 100 years at this facility, it takes a lot of work to get it ready for that. Not asking for money to renovate it, he would take on that challenge. Would like the chance to hold the different events like a riding camp in the summer and boarding horses, place cattle to graze and keep weeds down.

Johnson- looking for us to give you access, or are you leasing from the town, what's the plan? Trying to see what the council would be interested in doing.

Lewis- how are you going to market this and advertise? word of mouth, rodeo magazines, social media

Ballard- how would you coordinate that with the Taylor rodeo scene? They use their arena all times, it's an attraction, there would be enough use for both arenas.

Jim- 31 acres could be used for many things

Johnson- timeframe?

Jim- start right away with a go from council

Johnson- events timeframe?

Jim- start by having practices, afternoon team roping or barrel racing, advertise and see how it goes

Brimhall- is the potential that it can get better and better, just like Linden?

Jim- have to play it by ear

Motion by Johnson L, 2nd by Brimhall, to place this item for discussion on a Work Session agenda. Motion passed; unanimous with Johnson C and Perkins absent

G. CONSIDERATION FOR APPROVAL OF LEASE WITH CELLULARONE

another tower at Snowflake Heights, smaller but they are upgrading their towers to facilitate 1stNet for 1st responders

Motion by Flake, 2nd by Lewis, to approve lease agreement with CellularOne, as presented. Motion passed; unanimous with Johnson C and Perkins absent

H. CONSIDERATION OF PURCHASE OF USED YAMAHA GOLF CARTS

In March we approved the purchase of 30 golf carts, and the Yamaha we are leasing is expiring in a week. We would like to buy 10 of the leased/used carts to save some by purchasing used. These Yamahas we would have to do our own maintenance on them, the Club Cars are under warranty.

Motion by Ballard, 2nd by Flake, to approve purchase of ten, 2016 Yamaha golf carts, as presented. Motion passed; unanimous with Johnson C and Perkins absent

I. YEAR END FINANCIAL UPDATE AND LOOK AHEAD

Brian gave the prepared report as provided in the packet to council members.

Council expressed appreciation for the report

7. COUNCIL MEMBER REPORTS

Ballard- there are people that want to come here to start businesses, so it's good to see people interested in being here

Flake- Thank Recreation department for the night run at the knoll. It's a lot of fun, hopefully we can make it a little bigger event.

Brimhall- thank the staff and the hard work they do, nice to see the progress on Centennial; night golf has been really successful, great for all ages

Lewis- Oct. 10th is the Harvest Fest, big fun event; Oct 28 is the awards banquet; golf course is visited by people from all over AZ and people come back because it's in great condition; bringing broadband here will be big; thank police and fire; thanks to Scott for his work in Planning and Zoning, thanks to Ella, the library is doing great.

8. MANAGER'S REPORT

nothing further

9. ADJOURNMENT 8:25