MINUTES OF TOWN COUNCIL MEETING TOWN OF SNOWFLAKE HELD 03/03/2020

- 1. CALL TO ORDER/ROLL CALL 7:00pm: Lynn Johnson, Kerry Ballard, Allison Perkins, Bob Flake, Byron Lewis, Cory Johnson, Greg Brimhall; staff: Brian Richards, Katie Melser, Dale Call, Bobby Martin, Willie Nelson
- 2. **PRAYER/PLEDGE** Flake/Lewis
- 3. PROCLAMATIONS AND RECOGNITIONS none
- 4. CALL TO PUBLIC none

5. CONSENT AGENDA:

- A. Council Minutes dated February 4, 2020
- B. February Check Register
- C. Financial Report

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

6. PUBLIC HEARING: ALTERNATIVE EXPENDITURE LIMITATION/HOME RULE OPTION

A. OPEN PUBLIC HEARING

Motion by Lewis, 2nd by Johnson C, to Open the Public Hearing. Motion passed; unanimous

Brian- we want to seek voter approval for extension of the home rule option, it occurs every 4 years; a publicity pamphlet will go out to voters if the resolution is passed at the council meeting tonight.

B. CLOSE PUBLIC HEARING

Motion by Lewis, 2nd by Johnson C, to Close the Public Hearing. Motion passed; unanimous

7. DISCUSSION/ACTION ITEMS

A. Consideration of Resolution 2020-06 Alternative Expenditure Limitation

We need to do this in order to have the Alternative Expenditure Limitation on the August ballot.

Motion by Ballard, 2nd by Johnson L, to approve Resolution 2020-06 Alternative Expenditure Limitation. Motion passed; unanimous

B. Report from Navajo County Sheriff's Office - David Clouse Sheriff's Office has partnerships with several agencies around Navajo County, including Snowflake/Taylor PD. He understands the investment for public safety is high, and appreciates the cooperation with the Sheriff's Office. Snowflake is Area 4 for the Sheriff's Office. Currently 7 deputies assigned to this area. 2019 conducted 64 agency assists for STPD. STPD had 2019 book-ins to the NCSO jail. 3000 dispatch calls, 1918 traffic stops. Gave examples of some calls his deputies had related and joint with our PD. Talked about the rise of fentanyl related calls and issues in Navajo County. STPD assisted WMAT during the hard time of the death of Officer Kellywood. Good to see public safety leaders and officials working together. STPD was able to track down the hit/run case in less than 24hours with the help of NCSO. Glad for the cooperation of public safety in Snowflake/Taylor with the Sheriff's office and surrounding agencies.

C. Consideration of 1st Reading of Ordinance 2020-01, rezone of parcel number 202-36-019C&D from R- 2A to R-1A.

Want to rezone for easier sell of parcels. Nobody at the meeting was in opposition to this rezone, only in favor of it.

Brimhall read Ordinance 2020-01 by title only.

Motion by Ballard, 2nd by Flake, to approve 1st Reading of Ordinance 2020-01, rezone of parcel number 202-36-019C&D from R-2A to R-1A, by title only. Motion passed; unanimous

D. Consideration of existing Special Use Permit amendment from Mountain Time Management

Mountain Time Management would like to include new properties in their existing SUP from 2016; no current plan to develop the new property but that is a possibility in the future.

Ballard- are they still in the open or any in a building? Call- vast majority is outside

Motion by Perkins, 2nd by Brimhall, to approve amendment to existing Special Use Permit for Mountain Time Management to include their new properties as listed.

E. Consideration of purchase of chip spreader

We already purchased this at auction; since it was under a time constraint Brian spoke with the Mayor and he felt it would be an appropriate purchase. We are asking for the council to ratify this purchase. We would be able to provide our own maintenance.

Motion by Johnson L, 2nd by Flake, to approve purchase of Chip Spreader. Motion passed; unanimous

8. COUNCIL MEMBER REPORTS -

Ballard- Senior Center board meeting, Chris is gone but there is a new Director named Lynn.

Lewis- Golf course is in really good condition; shout out to Police Officers and Fire Fighters/EMS

Brimhall- first school golf match, the course is in great condition, the other coaches all commented on it

9. MANAGER'S REPORT

Annual executive session for LCR if anyone wants to attend let him know

10. ADJOURNMENT 7:38pm