MINUTES OF TOWN COUNCIL MEETING TOWN OF SNOWFLAKE HELD 09/01/2020

- 1. CALL TO ORDER/ROLL CALL 7:00 pm, Kerry Ballard, Allison Perkins, Bob Flake, Lynn Johnson, Byron Lewis, Cory Johnson, Greg Brimhall; Staff: Brian Richards, Katie Melser, Chief Martin, Chief Nelson, Ella McAdams, Scott Allen
- 2. PRAYER/PLEDGE Johnson C/Johnson L
- 3. PROCLAMATIONS AND RECOGNITIONS
- 4. **CALL TO PUBLIC:** Ella McAdams- Seeing an uptick in the use of the library, 40 new library cards in the last month; services are reaching a lot of people; Friends of the Library is having a used book sale in the parking lot

5. CONSENT AGENDA:

- A. COUNCIL MINUTES DATED AUGUST 4, 2020
- B. AUGUST CHECK REGISTER

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

6. DISCUSSION/ACTION ITEMS

A. SNOWFLAKE-TAYLOR POLICE DEPARTMENT YEAR IN REVIEW

Chief Martin provided a report for a year in review of the PD. COVID-19 has hampered their efforts somewhat this year, but they are moving forward. Other accomplishments, goals, and stats were provided on the report. He showed some supplies that they were able to purchase with grants that will help keep our officers and community safe.

Johnson L- noticed any disrespect towards officers in light of the national unrest with police?

Martin- just the opposite, they've had an outpouring of support, which is par for the course in our area, this community is very supportive of law enforcement

Johnson L- give the department thanks from the council

Ballard-fully staffed?

Martin- he has a formula that he can present that will show the needs

Lewis- any ANTIFA/BLM threats?

Martin- we have never had an incident within Snowflake/Taylor, the anti-terrorism center monitors those situations though and lets the local departments know if they need to be aware of any threats

B. CONSIDERATION OF 2ND READING OF ORDINANCE 2020-04 MODEL CITY TAX CODE AMENDMENTS

Motion by Johnson C, 2nd by Flake, to approve 2nd Reading of Ordinance 2020-04, Model City Tax Code Amendments, by title only. Motion passed; unanimous

- C. CONSIDERATION OF ORDINANCE 2020-04 MODEL CITY TAX CODE AMENDMENTS Motion by Ballard, 2nd by Perkins, to approve Ordinance 2020-04, Model City Tax Code Amendments. Motion passed; unanimous
- D. CONSIDERATION OF RESOLUTION 2020-11, 2012-2014 AMENDMENTS TO THE TAX CODE

Motion by Johnson L, 2nd by Brimhall to approve Resolution 2020-11, 2012-2014 Amendments to the tax code of the Town of Snowflake. Motion passed; unanimous

E. CONSIDERATION OF CONTRACT WITH DIVINA MANAGEMENT INC FOR POOL RENOVATION

Brian- we talked about renovating the existing pool at the last meeting and it's been floundering because it's such a big job and a high cost. We want to be efficient and get the best job for the least amount of money. Teresa Harvey was recommended by Copperstate Farms, she won't charge us travel costs since she is coming here for Copperstate Farms anyway, and she lowered her hourly rate to \$80/hour. We'll distribute the share with the Town of Taylor. She has a lot of connections with qualified contractors that will be a huge benefit to this project.

Ballard- how long will this project take, could it be next summer?

Brian- it is too soon to say for sure how long this project would take

Johnson L- the fact that we have Taylor on board is a big step in the right direction

Brian- the attorney asked for a few changes to the contract in the packet which Divina agreed to Motion by Johnson L, 2nd by Johnson C to approve contract with Divina Management, Inc. as presented. Motion passed; unanimous

F. CONSIDERATION OF PURCHASE OF REAL PROPERTY FROM TAYLOR SNOWFLAKE DEVELOPMENT LLC

Brian- This land is on the border of our town boundaries with Taylor; the main reason for this purchase is for the well to be used by the town in the future

Lynn- the well is very important, but the land use will have big possibilities

Motion by Lewis, 2nd by Johnson L to approve Purchase and Sale Agreement from Taylor Snowflake Development, LLC of real property, parcel #202-05-017N. Motion passed; unanimous

G. CONSIDERATION OF PURCHASE OF REAL PROPERTY FROM THE SILVER CREEK FLOOD CONTROL DISTRICT

Brian- they are a political subdivision so they can't give away property, so it will need to be purchased; it can be used for a park or some sort of nature reserve

Johnson C- they are able to sell it to us directly without a public auction because we are another government agency

Johnson L- it is not limited to a park, but there are many possibilities and it will be advantageous for us to purchase

Motion by Ballard, 2nd by Johnson L to approve Purchase and Sale Agreement from the Silver Creek Flood Control District of real property, parcel #202-05-022A. Motion passed; unanimous

H. CONSIDERATION FOR ABANDONMENT OF SUBDIVISION PLATAND TOWN ROADWAYS FOR JUNIPER CREST PHASE I

owner would like to abandon this plat, which would relinqueish the town's right of ways and it would revert back to a 40-acre parcel

Brian- the town has not spent any money in the area for this and is not opposed to reverting it

Motion by Flake, 2nd by Perkins to approve abandonment of plat and Town roadways for Juniper Crest Phase I, as presented. Motion passed; unanimous

I. CONSIDERATION OF SPECIAL USE PERMIT FOR PARCEL NUMBER 202-17-023KTO CONSTRUCT A SECOND RESIDENCE

Scott Allen presented the special use permit and that the Planning and Zoning Commission recommended the council to approve the request. They meet code requirements.

Motion by Perkins, 2nd by Lewis to approve Special Use Permit for parcel number 202-17-023K to construct a second residence. Motion passed; unanimous

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

Scott Allen presented the rezone and that the Planning and Zoning Commission recommended the council to approve the request, but were concerned about the size of the easement, and would like a contingency of a 50ft easement instead of the existing 35ft easement. Water pressure issues were discussed as well, he's planning on putting in wells and septic systems.

Motion Ballard, 2nd by Lewis to approve 1st reading of Ordinance 2020-05, rezone parcel number 202-17-063P from R-1A to R-21, by title only. Motion passed; unanimous

K. CONSIDERATION OF GROUND LEASE WITH SMITH BAGLEY INC.

The tower that is by the cemetery is owned by CellularOne (owned by Smith Bagley Inc.); the lease would extend to 2045 and pay monthly.

Motion by Lewis, 2nd by Johnson L to approve updated Ground Lease Agreement with Smith Bagley, Inc. as presented. Motion passed; unanimous

L. CONSIDERATION OF RESOLUTION 2020-12 ADOPTING RESULTS OF PRIMARY ELECTION HELD AUGUST 4, 2020

Motion by Johnson C, 2nd by Brimhall, to approve Resolution 2020-12, adopting the results of the Primary Election held August 4, 2020. Motion passed; unanimous

7. COUNCIL MEMBER REPORTS -

Ballard- Navajo County only has 31% completion for the 2020 Census, everyone needs to complete it and the deadline has been extended until December 30. Snowflake has 52.4% completion of the 2020 Census, the highest rate in the county.

Perkins- Would like to see a higher voter turnout than 44%, appreciate the improvements that El Cupidos and Ace have made, the Trump Rally had a good turnout, thanks to the school district for opening schools, glad to see the pool getting done and that is one of the reasons she decided to run for the council again.

Lewis- MAGA Boys were here for a Rally and had a nice event, the county is working on getting a new library director, thanks to the school board for opening the schools, thanks to Chief Martin

Johnson-Congratulations to the council members that were re-elected and good luck to Perkins in her run during the general election; the town has been working on getting some improvements made and we are moving in the right direction.

8. MANAGER'S REPORT

Finished the Northern Solution, waiting on inspection from DEMA; working on the waterline extensions, will make a huge difference for those two areas; our temple well pump went out and people were out of water for 3-4 days, we credited their bills for the inconvenience; awarded a competitive grant to get sewer down Centennial, which will allow for development along there, we'll probably bid it out to a contractor; the golf course revenue has doubled in 4 years, but we've spent a lot of money; thanks to Greg and the golf team running the night golf; sales tax this year compared to last year is up 51%; construction has been up in town

9. ADJOURNMENT 8:19