MINUTES OF TOWN COUNCIL MEETING TOWN OF SNOWFLAKE HELD 08/01/2023

- 1. CALL TO ORDER/ROLL CALL Mayor Byron Lewis, Kerry Ballard, JoAnne Guderian, Greg Brimhall; excused Cory Johnson, Joe Bjornn, Lora Jones; Staff: Brian Richards, Katie Melser, Ella McAdams
- 2. PRAYER/PLEDGE Shawn Crabb/Lewis
- 3. PROCLAMATIONS AND RECOGNITIONS none
- 4. **CALL TO PUBLIC:** none
- 5. PUBLIC HEARING
 - A. FY23-24 FINAL BUDGET

Motion by Ballard, 2nd by Brimhall to open the Public Hearing. Motion passed; unanimous with Johnson, Bjornn, and Jones absent

No comment from the public

Motion by Lewis, 2nd by Ballard to close the Public Hearing. Motion passed; unanimous with Johnson, Bjornn, and Jones absent

6. CONSENT AGENDA:

All items listed below are considered routine. Consent agenda is considered a single item and may be approved by a single motion. Any single item removed from the Consent Agenda at the request of the Council may be considered as a separate item.

- A. COUNCIL MINUTES DATED JUNE 6, 2023
- B. COUNCIL MINUTES DATED JUNE 27, 2023
- C. JULY CHECK REGISTER
- D. BUDGET ADJUSTMENTS FY22-23
- E. AMENDMENT TO SHARED SERVICES IGA
- F. RESOLUTION 2023-08 DESIGNATING THE CHIEF FISCAL OFFICER FOR THE TOWN
- G. INTERGOVERNMENTAL AGREEMENT BETWEEN THE SNOWFLAKE-TAYLOR POLICE DEPARTMENT AND THE CITY OF PHOENIX POLICE DEPARTMENT
- H. VARIANCE REQUEST: 303-66-065: DOMINGUEZ: ALLOW THE MULTI-SECTION MANUFACTURED HOME TO BE PLACED AT AN ANGLE

Motion by Ballard, 2nd by Guderian to approve the Consent Agenda. Motion passed; unanimous with Johnson, Bjornn, and Jones absent

7. DISCUSSION/ACTION ITEMS

A. RESOLUTION 2023-09 FY23-24 FINAL BUDGET

The tentative budget was passed previously and there have been no changes since then.

Motion by Lewis, 2nd by Guderian to approve Resolution 2023-09, FY23-24 Final Budget. Motion passed; unanimous with Johnson, Bjornn, and Jones absent

B. TOWN CODE PARKING REGULATIONS

Chief Martin asked for any questions on the new parking regulations for the town code Lewis- good changes

Motion by Lewis, 2nd by Guderian to approve one reading of Ordinance 2023-05, town code

parking regulations, by title only. Motion passed; unanimous with Johnson, Bjornn, and Jones absent

C. NEPOTISM WAIVER IN POLICE DEPARTMENT

Chief Martin presented the need for a nepotism waiver; a testing process was held and Stephanie Whipple was the top candidate out of the 11 applicants. Her husband Jeff Whipple works for the department, but neither will be supervising each other as civilian staff or sworn staff.

Lewis- strongly in favor of this because she knows our officers, she knows our community Ballard- will this fill all your positions? Martin- our office staff will be full and we are getting a couple of officers

Motion by Lewis, 2nd by Ballard to approve nepotism waiver for Stephanie and Jeff Whipple at the Police Department. Motion passed; unanimous with Johnson, Bjornn, and Jones absent

8. COUNCIL MEMBER REPORTS

Ballard- Pioneer Days went really well; rodeo and fireworks and parade were all great

Guderian- Run was confusing to enter and where to meet; all in all Pioneer Days was awesome; everything seems to be going fine with the chamber

Brimhall- would love to see a recording of the parade since when you're in it you don't get to watch it; appreciate everyone that worked on Pioneer Days, it was really good

Lewis- 11 different denominational floats, over 90 floats total; in touch with justserve.com about helping with the creek; interviewed on Meet the Press about passing an ordinance regarding abortion; visited at the library and they had great events; new website should be coming out soon, hopefully this week; honor to swear in the future first responder graduating class; Brian was in contact with grant opportunities and made sure that others like the school had the chance to apply for the grants to improve their facilities as well; prayers for the girl and her family as well as the driver of the vehicle that were involved in an bike vs auto accident today

9. MANAGER'S REPORT

Grants that we have received total \$4,270,000 with matching funds of \$827,000; one of the grants of note is that we have funds to get 1,000 radio read water meters, and we're hoping once we're done with the project all of our ~2,000 meters will be radio read; federal highways grant to complete the sidewalk from the Jr. High to the sidewalk end in Taylor, this has been in the works for some time but has been slow going with ADOT; been having meetings with the engineer that has been working with Circle K about the intersection at Main St. and Snowflake Blvd. East and also been in talks with Circle K and they are willing to work with us on improving the intersection there.

10. ADJOURNMENT 8:33