

**MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 05/07/2024**

1. **CALL TO ORDER/ROLL CALL at 7:00 PM: Present: Mayor Byron Lewis, Kerry Ballard, Lora Jones, Joe Bjornn, Cory Johnson, JoAnne Guderian; Absent: Greg Brimhall; Staff: Brian Richards, Katie Melser, Ella McAdams, Chief Martin, Chief Nelson**
1. **PRAYER/PLEDGE Isaac Bawden Principal of LDS Snowflake Seminary/Bjornn**
2. **PROCLAMATIONS AND RECOGNITIONS Snowflake Boys and Girls Track team took state**
3. **CALL TO PUBLIC: Jack Babb: Beekeepers of the White Mountains – President of the organization, came to ask that the town consider bee conservation efforts. Provided a letter containing ideas for helping with bee conservation: bee garden, support local organizations; on June 29th there is a Bee Keeping event at Freeman Park**
4. **CONSENT AGENDA:**
 - A. COUNCIL MINUTES DATED APRIL 2, 2024
 - B. APRIL CHECK REGISTER
 - C. REAPPOINTMENT OF DEREK FLAKE TO THE PLANNING AND ZONING COMMISSION
 - D. VARIANCE REQUEST: 404 S PORTER: BALDWIN: SEEKS TO CONSTRUCT A GARAGE IN THE FRONT YARD
 - E. VARIANCE REQUEST: 241 W 2nd ST: ANDERSON: REQUEST TO CONSTRUCT A NEW GARAGE WITHIN THE SETBACKS
 - F. PURCHASE OF GREENS MOWER FOR GOLF COURSE
 - G. REQUEST FOR WAIVER OF TOWN NEPOTISM POLICY
 - H. FINANCIAL REPORT

Motion by Ballard, 2nd by Johnson to approve the Consent Agenda. Motion passed; unanimous with Brimhall absent
5. **PUBLIC HEARING**

Motion by Johnson, 2nd by Guderian to open the Public Hearing. Motion passed; unanimous with Brimhall absent

 - A. APPLICATION SUBMITTED BY MARIA DANIELLE BURGESS FOR TYPE 10, WINE AND BEER STORE, LIQUOR LICENSE ON BEHALF OF CIRCLE K STORE #9578 FOR ITS LOCATION AT 315 N MAIN ST, SNOWFLAKE, AZ
Packard- who is Maria, is she local or live somewhere else?
Cicle K rep- she works for corporate in PHX
 - B. COMPREHENSIVE FEE SCHEDULE
Packard- what is the comprehensive fee schedule?
Brian- it is utility fees, golf course fees, etc.

Motion by Johnson, 2nd by Lewis to close the Public Hearing. Motion passed; unanimous with Brimhall absent
6. **DISCUSSION/ACTION ITEMS**

- A. APPLICATION SUBMITTED BY MARIA DANIELLE BURGESS FOR TYPE 10, WINE AND BEER STORE, LIQUOR LICENSE ON BEHALF OF CIRCLE K STORE #9578 FOR ITS LOCATION AT 315 N MAIN ST, SNOWFLAKE, AZ

Motion by Johnson, 2nd by Ballard to approve the Type 10, Wine and Beer Store, Liquor License for Circle K Store #9578 at 315 N Main St., Snowflake, AZ. Motion passed 5-1 with Ballard, Jones, Guderian, Lewis, and Johnson in favor, Bjornn opposed, and Brimhall absent.

- B. RESOLUTION 2024-04 ADOPTING A COMPREHENSIVE FEE SCHEDULE FOR FY24-25

Motion by Johnson, 2nd by Bjornn to approve Resolution 2024-04, Adopting a Comprehensive Fee Schedule for FY24-25. Motion passed; unanimous with Brimhall absent

- C. ORDINANCE 2024-02: ZONING CHANGE REQUEST: 1180 N APPLE BLOSSOM: VANCE: REZONE A PORTION FROM AG TO R-2

Motion by Lewis, 2nd by Ballard to approve one reading of Ordinance 2024-02, rezone from AG to R-2, by title only. Motion passed unanimous with Brimhall absent

Motion by Lewis, 2nd by Jones to approve Ordinance 2024-02, rezone from AG to R-2. Motion passed unanimous with Brimhall absent

- D. TENTATIVE BUDGET FY24-25

Brian- state law requires us to set a tentative budget that is the max that can be spend for the year; approx. \$24 million is what is proposed

Motion by Johnson, 2nd by Lewis to approve Tentative Budget FY24-25. Motion passed; unanimous with Brimhall absent

- E. STOP SIGN REQUEST FOR INTERSECTION OF APPLE BLOSSOM AND PLUM BLOSSOM

A citizen requested traffic control at this intersection; it is an uncontrolled intersection in a residential neighborhood

Motion by Guderian, 2nd by Johnson to approve stop sign request for the intersection of Apple Blossom and Plum Blossom. Motion passed; unanimous with Brimhall absent

- F. INTERGOVERNMENTAL AGREEMENT WITH TOWN OF TAYLOR AND SILVER CREEK IRRIGATION DISTRICT

Brian- recently Snowflake, Taylor, and Silvercreek Irrigation District, (as well as the county on occasion) to discuss silvercreek maintenance; the idea of the group is to purchase an excavator for use by the 3 entities to use for maintaining the silvercreek. The county will contribute \$30,000/year to the operation and maintenance of it.

Johnson- will the irrigation district be in charge of maintaining it and storing it?

Brian- yes

Motion by Lewis, 2nd by Bjornn to approve the IGA with Town of Taylor and Silver Creek Irrigation District. Motion passed; unanimous with Brimhall absent

- G. REAL ESTATE PURCHASE AND SALE AGREEMENT FOR PARCELS 202-05-022E AND 202-05-014K

Cory Johnson recused himself from this item

Brian- this purchase was previously approved; this agreement has been approved by our attorney, this is just the actual agreement for what was approved and we need to state that we can sign the documents.

Motion by Bjornn, 2nd by Guderian to approve Real Estate Purchase and Sale Agreement for parcels 202-05-022E and 202-05-014K, allowing the Town Manager or Clerk to sign on behalf of the town. Motion passed; unanimous with Brimhall absent and Johnson recused

7. COUNCIL MEMBER REPORTS

Johnson- getting ready to do some work on the field in front of his house, nothing exciting, just so the community knows

Bjornn- a lot of concerts and end-of-year events with the end of school, a lot of talent in the community that we can all go support

Ballard- state track tournament, boys and girls both took state, his granddaughter had 4 first places at the meet

Jones- Ella is doing amazing at the Library, very excited about summer reading; rodeo grounds are looking awesome

Lewis- went to the delegate convention, stay tuned; went to the groundbreaking for the broadband at the county, total win for our area; make sure you keep plans to support Taylor with the firing of the anvil for July 4th celebration; congratulations to Ella for reaching out to other faith's for the Pioneer Days; it is important to remember the legacy of settling the area; May 11th is the preparedness festival at the Taylor Rodeo grounds

8. MANAGER'S REPORT

Recent meetings with ADOT for Bellybutton, probably won't be before August; met with engineers about Rodeo Rd and also 7th S to hook into 2nd E; working with Circle K on the intersection at Concho Hwy and Main

9. ADJOURNMENT 7:29 pm