

**MINUTES OF TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 08/06/2024**

1. **CALL TO ORDER/ROLL CALL at 7 pm; Present: Mayor Byron Lewis, Kerry Ballard, Lora Jones, Joe Bjornn, Cory Johnson, Greg Brimhall, JoAnne Guderian; Staff: Katie Melser, Ella McAdams; excused: Brian Richards**

2. **PRAYER/PLEDGE** Eva Juarez/Jones

3. **PROCLAMATIONS AND RECOGNITIONS** none

4. **CALL TO PUBLIC:**

Jodene Packard- Love living in Snowflake; re: noise ordinance in Snowflake – people are speeding and using air brakes north of Snowflake; can we get an officer out there pulling people over?

5. **CONSENT AGENDA:**

A. COUNCIL MINUTES DATED JULY 2, 2024

B. JULY CHECK REGISTER

C. PURCHASE OF VEHICLE FOR POLICE DEPT

D. RESOLUTION 2024-09 MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

E. RESOLUTION 2024-10 AMENDMENT TO RAGHT TRUST AGREEMENT

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

6. **PUBLIC HEARING**

A. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Motion by Johnson, 2nd by Bjornn to open the Public Hearing. Motion passed; unanimous

The previous project didn't qualify based on poverty level, so we are trying for the next project on the list; it should qualify.

Motion by Lewis, 2nd by Ballard to close the Public Hearing. Motion passed; unanimous

7. **DISCUSSION/ACTION ITEMS**

A. RESOLUTION 2024-07 AUTHORIZATION TO SUBMIT APPLICATION AND IMPLEMENT CDBG PROJECT

Lewis- any other questions on this? We have to pass this resolution for each project we submit for CDBG.

Motion by Lewis, 2nd by Guderian to approve Resolution 2024-07, authorization to submit application and implement CDBG project. Motion passed; unanimous

B. RESOLUTION 2024-08 COMMITMENT OF LOCAL LEVERAGED FUNDS FOR CDBG PROJECT

Lewis- questions? This is the same for CDBG.

Motion by Bjornn, 2nd by Guderian to approve Resolution 2024-08, commitment of local leveraged funds for CDBG project. Motion passed; unanimous

C. RESOLUTION 2024-11 ADOPTING RESULTS OF PRIMARY ELECTION HELD JULY 30, 2024

Katie- Noted that we had a 43.89% voter turnout, that is very good turnout for our area. She would like to see that kind of turnout for every election. She read portions of the resolution, declaring the top 4 vote-getters as elected because they received 50% + 1 of the votes. All winners are here in attendance: Joe Bjornn, Travis Kay, Mark Sheen, Reid Stinnett. JoAnne Guderian and Mary Diaz also got a good number of votes.

Motion by Johnson, 2nd by Lewis to approve Resolution 2024-11, adopting results of Primary Election held July 30, 2024. Motion passed; unanimous

D. R.V. "MIKE" RAMSAY MEMORIAL CEMETERY POLICIES

Sara Brimhall/Greg Brimhall- gave many ideas and suggestions for the new section of the cemetery, including only selling 2 plots per person, raising prices;

Sara also mentioned that there are 100 grave sites that may be able to be re-issued because the owners have not been able to be located (they are very old plots that are unused).

Cheri- respect the people and don't let their headstones fall apart; limited mobility causes people to drive across the grass and break sprinklers; we can create a walkway; headstone row; suggestions on numbering; right now, staff is taking at least a week to mow and string trim;

Sara- laying cement in each row for headstones, you would have to be selling per section instead of where people want to purchase to be able to utilize the headstone row

Lewis- Thank you for the passion and work that went into these ideas and other volunteering done at the cemetery; all suggestions that have been made are under advisement but may not be followed.

E. PURCHASE OF WATER METERS

Lewis- discussed this with Brian- staff is recommending purchasing water meters and radio antennas from Dana Kepner. They were not the lowest bidder. Dana Kepner is a distributor for Sensus meters, which represent most of our current meters. We will not be replacing all the meters, but we will be adding drive by radio antennas to all the meters which helps cut the price in half for 750 meters. This is in line with our original grant application and this procurement has already been approved by WIFA, which will distribute the grant funds for our reimbursement for these meters and antennas.

Motion by Jones, 2nd by Johnson to approve purchase of water meters from Dana Kepner as presented. Motion passed; unanimous

F. WATER LINE REPLACEMENTS

Lewis- discussed this with Brian- staff is requesting purchasing all the materials and hiring a contractor for to replace some of our obsolete lines in Town.

Lewis- it is worth it for us to replace these pipes

Motion by Ballard, 2nd by Guderian to approve water line replacement as presented. Motion passed; unanimous

G. PURCHASE OF WEATHER CONTROL SYSTEM AND GOLF COURSE IRRIGATION HEADS

Lewis- discussed this with Brian- staff is requesting purchasing zone controllers and heads from Ewing Irrigation. They were not the lowest bidder. The Town believes going with Ewing at a higher price is justified by the type of system we are getting, the training and set-up provided, and their availability to perform, as well as our current use of Hunter Irrigation products. This procurement was also approved by WIFA, which will distribute the grant reimbursement funds to the Town.

Lewis- a lot of good reasons to go with Ewing, including that they are more upgradeable, they provide training, it integrates easier with our current system. The description Brian provided is more than enough reason.

Motion by Lewis, 2nd by Bjornn to approve purchase of weather control system and golf course irrigation heads as presented. Motion passed; unanimous

8. COUNCIL MEMBER REPORTS –

Brimhall- impressed with the trail system

Johnson- celebration was amazing, thanks Tohna Rogers and Tara Brimhall

Ballard- thanks to Ella and Sam for the Pioneer Days work that you did this year

Jones- Pioneer Days was awesome!

Guderian- jetlag is kicking in, don't have anything

Lewis- we need to honor Tohna and Tara; thank police and fire/ems; gifted his mom's journal and found a program from the 1952 Pioneer Days Celebration

9. MANAGER'S REPORT

Lewis- Trail is great, golf course is looking great, pool phenomenal, great place to live because of staff and community

10. ADJOURNMENT 7:33pm