



PURSUANT TO ARS 38-431.02 NOTICE IS HEREBY GIVEN TO MEMBERS OF THE SNOWFLAKE TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT **THE SNOWFLAKE TOWN COUNCIL WILL HOLD A REGULAR COUNCIL MEETING AND EXECUTIVE SESSION AT 6:00 PM AND PUBLIC HEARING BEGINNING AT 7:00 PM, JUNE 13, 2017 IN THE COUNCIL ROOM LOCATED AT 81 W 1<sup>ST</sup> SOUTH, SNOWFLAKE, ARIZONA.**

\*As indicated in the agenda, the Town Council may vote to go into executive session, which will not be open to the public, to discuss certain matters pursuant to ARS 38-431.03A3 consultation for legal advice with the Town Attorney; A4 consultation with the Town Attorney regarding possible litigation.

--Americans with Disabilities Act (ADA)—The Snowflake Town Council endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Town Clerk's Office at (928)536-7103 at least 48 hours prior to the meeting.

--Town meeting notices and agendas are posted in the Snowflake Post Office, 761 S 1<sup>st</sup> West; Snowflake Library, 418 S 4<sup>th</sup> West; Snowflake Town Hall and website [www.ci.snowflake.az.us](http://www.ci.snowflake.az.us)

## **1. CALL TO ORDER/ROLL CALL**

## **2. PRAYER/PLEDGE**

**3. EXECUTIVE SESSION\*:** PURSUANT TO ARS 38-431.03A3: Discussion or consultation for legal advice with the attorney or attorneys of the public body.

A. Participation in Little Colorado River Water Coalition

## **4. DISCUSSION/ACTION ITEM**

A. Action Regarding Continued Participation in Little Colorado River Water Coalition

## **5. PUBLIC HEARING REGARDING COMPREHENSIVE FEE SCHEDULE**

A. Open Public Hearing

B. Close Public Hearing

## **6. PROCLAMATIONS & RECOGNITIONS**

**7. CALL TO PUBLIC:** Citizens desiring to speak on a matter NOT ON THIS AGENDA may do so at this time. Comments shall be limited to three minutes per person and shall be addressed to the Town Council as a whole. Pursuant to the Arizona Open Meeting Law ARS 38-431.01H, **Council cannot discuss or act on items presented at this time.** At the conclusion of the Call to Public, individual Council Members may (1) respond to criticism made by those who have spoken (2) direct staff to review a matter, and (3) direct that a matter be put on a future agenda.

**8. 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. Approve Council minutes dated April 25, 2017 and May 09, 2017

B. Approve Accounts Payable dated April 2017 and May 2017

C. Approve One-Day Special Event Liquor License for White Mountain Base Submarine Veterans Golf Tournament at Snowflake Golf Course

D. Consideration and Possible Approval of Amendment to IGA with Navajo County for Court Collection and Criminal Justice Services

E. Consideration and Possible Approval of Resolution 2017-05, Appoint a New Alternate Trustee to the RAGHT Governing Board

F. Consideration and Possible Approval of Consulting Agreement with Don Camacho, LLC

G. Consideration and Possible Approval of Resolution 2017-06, Refinance of Fire Station GADA loan with NBAZ

## **9. DISCUSSION/ACTION ITEMS**

A. Consideration and Possible Approval of Resolution 2017-07, Comprehensive Fee Schedule (Brian Richards)

B. Discussion regarding Silver Creek Canyon (Mayor Johnson)

C. Discussion regarding turn lane headed North on 77 past the traffic signal (Mayor)

D. Presentation from the Empowerment Project Regarding the Dangers of Pornography (Pam Flake)

E. Consideration and Possible Approval of Variance/Historic Review Request to Place Metal Carport (Dale Call)

F. Consideration and Possible Approval of Bid for Concrete Splash Pad (Brian)

G. Consideration and Possible Approval of Shared Services IGA with Town of Taylor (Brian)

H. Consideration and Possible Appointment of Individuals to Town Committees and Other Assignments

**10. COUNCIL MEMBER REPORTS**—The Council may not propose, discuss, deliberate or take any legal action on the information presented pursuant to ARS 38-431.02.

## **11. MANAGER REPORT**

## **12. ADJOURNMENT**

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I, Barbara Flake, certify that the foregoing notice was posted on Friday, June 9, 2017.