



PUBLIC NOTICE

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 AN **EXECUTIVE SESSION & REGULAR COUNCIL MEETING AT 7:00 P.M. ON TUESDAY, FEBRUARY 12, 2013** IN THE COUNCIL ROOM LOCATED AT 81 W 1ST ST SOUTH, SNOWFLAKE, ARIZONA. AS INDICATED IN THE AGENDA, THE SNOWFLAKE TOWN COUNCIL MAY VOTE TO GO INTO EXECUTIVE SESSION, PURSUANT TO ARS 38-341.03(A3), WHICH WILL NOT BE OPEN TO THE PUBLIC, TO DISCUSS CERTAIN MATTERS.

1. CALL TO ORDER/ROLL CALL

2. PRAYER/PLEDGE

3. MAYOR'S PROCLAMATIONS & ANNOUNCEMENTS

4. CALL TO PUBLIC: Citizens desiring to speak on a matter that IS 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, the Town Council cannot discuss or act on items presented at this time. At the conclusion of the Call to the Public, individual Town 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.

5. CONSENT AGENDA

A. Approval of Council meeting minutes dated 01/22/2013.

B. Approval of Invoice from Brown & Brown Law Offices PC dated 01/09/2013.

6. Executive session as allowed by A.R.S. §38-431.03(A)(3) and (4). Report from attorneys for the Town of Snowflake on legal actions taken and negotiations relating to the acquisition of The Apache Railway Company and consultation with said attorneys in obtaining legal advice regarding such acquisition.

7. Report from Town Manager and outside legal counsel for the Town of Snowflake concerning the status of The Apache Railway Company acquisition.

8. COUNCIL MEMBER'S SUMMARY OF CURRENT EVENTS—The Council may not propose, discuss, deliberate or take any legal action on the information presented pursuant to ARS 38-431.02.

10. ADJOURNMENT

--**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.

--A copy of agenda background information provided to Council members is available for inspection at the Town Clerk's Office, Monday – Friday, 8:30 a.m. – 4:30 p.m.

Dated and posted this 8th day February 2013

Barbara Flake, Town Clerk