



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 REGULAR COUNCIL MEETING & EXECUTIVE SESSION AT 7:00 PM, JANUARY 10, 2017 IN THE COUNCIL ROOM LOCATED AT 81 W 1ST 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 1st West; Snowflake Library, 418 S 4th West; Snowflake Town Hall and website www.ci.snowflake.az.us

- 1. CALL TO ORDER/ROLL CALL**
- 2. PRAYER/PLEDGE**
- 3. PROCLAMATIONS & RECOGNITIONS**

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 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.

5. 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 December 13, 2016.
- B. Approve Accounts Payable for December 2016.

6. DISCUSSION/ACTION ITEMS

- A. Consideration and Possible Approval of Resolution 2017-01 Golf Course Equipment Lease Agreement. (Brian Richards)
- B. Presentation and Discussion of Comprehensive Annual Financial Report and Annual Audit Report. (Brian Richards)
- C. Consideration and Possible Committee Assignments for Mayor and Council Members

E. EXECUTIVE SESSION: LEGAL ADVICE - ARS § 38-431.03(A)(3) PENDING OR CONTEMPLATED LITIGATION - ARS § 38-431.03(A)(4)

1. Adjudication of Water in the Little Colorado River System.
2. Legal Advice and Direction regarding the defendants' proposed form of judgment and attorney fee issue in Navajo County Superior Court, CV2016-00278 - Timothy J. Casey, Esq., Outside Counsel for the Town.

F. Possible Direction to Staff regarding Adjudication of Water in the Little Colorado River System.

7. 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.

8. MANAGER REPORT

9. ADJOURNMENT

I, Barbara Flake, certify that the foregoing notice was reposted on Monday, January 9, 2016