



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 A **REGULAR COUNCIL MEETING AT 7:00 P.M. ON TUESDAY, SEPTEMBER 10, 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 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 Invoice from CMI Engineering dated 08/14/2013.
- B. Approval of Invoice from Brown & Brown Law Offices, P.C. dated 08/15/2013.
- C. Approval of Invoice from Robert M. Hall, P.C. dated 1/2013 thru 3/2013.
- D. Approval of Council meeting minutes dated 08/13/2013.

6. DISCUSSION/ACTION ITEMS

- A. Consideration & Possible Approval of Contract with G&G Specialty Construction for Renovation at Academy Building. (Cathie McDowell)
- B. Consideration & Possible Approval of Professional Services Agreement with Tetra Tech, Inc. for Design of Water Storage Tank. (Rob Emmett)
- C. Consideration & Possible Approval of Professional Services Agreement with Tetra Tech, Inc. for Design & Construction of West 7th Street South 12-Inch Waterline. (Rob Emmett)
- D. Consideration & Possible Approval of Purchase of Plotter/Scanner from Plotter Doctors, LLC. (Rob Emmett)
- E. Consideration & Possible Approval of Changes to the Police Department Policy and Procedures Manual. (Jerry Van Winkle)
- F. Consideration & Possible Approval of Purchase of 2 Patrol Vehicles from Show Low Ford. (Jerry Van Winkle)
- G. Consideration & Possible Appointment of Hearing Officer for Human Resources Hearing. (Paul Watson)
- H. Discussion & Possible Instruction to Staff concerning Email from Jay Flake & Norman Flake regarding Floodplain. *Council may discuss this matter in Executive Session Pursuant to A.R.S. §38-431.03(A)(3) Discussion or consultation with the Attorney for the Town of Snowflake in order to obtain legal advice.

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.

9. MANAGER'S SUMMARY OF CURRENT EVENTS AND REPORT

10. ADJOURNMENT

I, Barbara Flake, certify that the foregoing notice was posted on Friday, September 6, 2013.

--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.