



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, JUNE 10, 2014** 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 Council Meeting minutes dated 05/13/2014.

B. Approval of Invoice from CMI Engineering dated 05/10/2014.

C. Approval of Invoice from Brown & Brown Law Offices, P.C. dated May 2014.

D. Consideration & Possible Approval of 2nd Reading of Ordinance No. 14-04 Rezone property Residential 4500 ft. lot (R-45//PAD) and Residential 1 acre (R-1A) to Agricultural (AG). Owner is JP Cattle Company LLC.

E. Consideration & Possible Approval of 2nd Reading of Ordinance No. 14-05 Rezone multiple properties Agricultural 5 acre (AG) to Residential 2 acre (R2A). Owners are Dunlap, Backus, and Smith.

6. DISCUSSION/ACTION ITEMS

A. Consideration & Possible Approval of One-Day Liquor License for White Mountain Base Submarine Veterans Golf Tournament. (Paul Watson)

B. Consideration & Possible Approval of Resolution No. 14-10 Requesting that the Legislature amend Statute (A.R.S. § 9-821.01). (Barbara Flake)

C. Consideration & Possible Approval of Variance Request to encroach the rear yard setbacks for the construction of room additions. Property is located at 14 South 1st East Street, Snowflake, Arizona. The owners are Mike and Donna Little. (Dale Call)

D. Consideration & Possible Approval of Variance Request to place manufactured office building on Residential/Transitional (RT) zoned property. Property is located at 76 W. Snowflake Boulevard, Snowflake, Arizona. (Item tabled, request withdrawn) (Dale Call)

E. Consideration & Possible Approval of Appointment to Planning & Zoning Commission. (Tom Poscharsky)

F. Consideration & Possible Approval of Drainage Easement for Southern Solution Channel from Apache Railway. (Paul Watson)

G. Discussion on the upcoming (2020) Regional Transportation Improvement Program street project. (Terry Cooper)

H. Consideration & Possible Approval of the tentative budget for FY2014-15. (Brian Richards)

I. **Executive session** as allowed by A.R.S. §38-431.03(A)(1) to discuss a legal matter with the Town Attorney regarding possible litigation.*

7. 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.](#)

8. MANAGER'S SUMMARY OF CURRENT EVENTS AND REPORT

9. ADJOURNMENT

I, Barbara Flake, certify that the foregoing notice was posted on Friday, June 6, 2014.

--**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.