



AMENDED 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 & EXECUTIVE SESSION AT 7:00 P.M. ON TUESDAY, APRIL 14, 2015** 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

Proclamation "Week of the Young Child"

Proclamation "Fair Housing Month"

Proclamation "National Library Week"

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 03/10/2015.

B. Approval of Invoice from Brown & Brown Law Offices dated March 2015.

C. Approval of Invoice from CMI Engineering dated March 2015.

6. DISCUSSION/ACTION ITEMS

A. Presentation "We are Navajo County." (Supervisor Jason Whiting)

B. Discussion & Public Comment regarding Inter-Governmental Agreement between the Towns of Snowflake and Taylor for Fire and Ambulance Services. (Paul Watson)

B. Consideration & Possible Approval of Resolution No. 15-06 Declaring April as Fair Housing Month. (Cathie McDowell)

C. Consideration & Possible Approval of Recommendation to Award Construction Contract for Southern Solution, Reach 2 to Western Grading, LLC. (Brian Richards)

D. Consideration & Possible Approval of Exchange of Land between Snowflake Municipal Property Corporation and Rimrock View Estates, LLC. (Paul Watson)

E. Consideration & Possible Approval to Replace Pump and Motor at Well # 4. (Terry Cooper)

F. Consideration & Possible Approval of Change Order Request from Tetra Tech for Services on the 7th South Water Line Relocation & Extension Project. (Terry Cooper)

G. Presentation of Pavement Management Program. (Terry Cooper)

H. Consideration & Possible Approval of Amendment to Personnel Policy Manual regarding Vacation Accrual. (Paul Watson)

I. Discussion of "What All Local Elected Officials Need to Know."

J. **Executive Session** as allowed by A.R.S. §38-431.03(A)(1) to discuss the resignation of Town Manager Paul Watson and replacement of that position.*

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 reposted on Monday, April 13, 2015. --**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.