



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. TUESDAY, JUNE 23, 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

Presentation of Partnering Spirit Award—Jesse Gutierrez, ADOT Engineer

Presentation of "Head Start Volunteer Award"—Vice Mayor Kerry Ballard

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 05/26/2015.

B. Approval of Brown & Brown Law Offices Invoice dated June 2015.

C. Approval of CMI Engineering Invoice dated June 2015.

6. DISCUSSION/ACTION ITEMS

A. Consideration & Possible Approval of Tentative Budget FY 2015-16. (Brian Richards)

B. Consideration & Possible Approval of the Inter-Governmental Agreement between the Town of Snowflake and Arizona Department of Revenue. (Brian Richards)

C. Consideration & Possible Approval of Inter-Governmental Agreement between the Town Snowflake and Navajo County for a Sheriff's Substation. (Brian Richards)

D. Consideration & Possible Approval of Agreement with Arizona Municipal Risk Retention Pool (AMRRP) for refund of incorrect payment. (Brian Richards)

E. Consideration & Possible Approval of "Silver Creek Fire & EMS" as the name of the Fire Department for the Town of Snowflake and Town of Taylor. (Brian Richards)

F. Consideration & Possible Approval of Inter-Governmental Agreement with Water Infrastructure Finance Authority of Arizona for Leak Detection Services. (Terry Cooper)

G. Consideration & Possible Approval of Award of Professional Services Agreement with Wachs Water Services. (Terry Cooper)

H. Consideration & Possible Approval of Changing Federal-aid Road Improvement Project from Centennial Boulevard to Snowflake Boulevard. (Terry Cooper)

I. Consideration & Possible Approval of Installation of Sod on Southern Solution Reach 2 Basin. (Terry Cooper)

J. EXECUTIVE SESSION: PURSUANT TO ARS 38-431.03A4: Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations in pending and contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

1. Apache Railway Company

K. Consideration & Possible Action regarding The Apache Railway Company. (Brian Richards)

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 19, 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—Thursday, 8:00 a.m.—5:00 p.m. and Friday 8:00 a.m.—Noon.