



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, PUBLIC HEARING & EXECUTIVE SESSION AT 7:00 P.M. TUESDAY, JULY 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**

Presentation by David Flake to the Town of Snowflake

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 06/23/2015

6. **DISCUSSION/ACTION ITEMS**

- A. **OPEN PUBLIC HEARING:** Final Budget for Town of Snowflake FY2015-16
- B. **CLOSE PUBLIC HEARING:** Final Budget for Town of Snowflake FY2015-16
- C. Consideration & Possible Approval of Final Budget for Town of Snowflake FY2015-16. (Brian Richards)
- D. Consideration & Possible Approval of Resolution No. 15-08 Ensuring Non-Federal Match Toward Construction of Northern Solution. (Brian Richards/Rob Toy)
- E. Consideration & Possible Approval of Request for 2nd Residence on Property Located at 2526 E 8th Sundown Lane, Snowflake Heights, Snowflake, Arizona. Owners: Ron & Lorena Telford. (Dale Call)
- F. Report by Taylor-Snowflake Fire Department.
- G. Consideration & Possible Approval of Lease Agreement between Town of Snowflake/Navajo County for Court Building "Suite B". (Brian Richards)
- H. Consideration & Possible Approval of Inter-Governmental Agreement (IGA) with Northeastern Arizona Law Enforcement Training Academy (NALETA). (Interim Chief Robert Martin)
- I. Consideration & Possible Ratifying Approval of One-Day Liquor License for White Mountain Base Submarine Veteran's Golf Tournament. (Brian Richards)
- J. Discussion Regarding Future Council Meeting Dates. (Brian Richards)
- K. **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*

L. 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 reposted on Monday, July 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—Thursday, 8:00 a.m.—5:00 p.m. and Friday 8:00 a.m.—Noon.