



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 PUBLIC HEARING & REGULAR COUNCIL MEETING AT 7:00 PM, APRIL 12, 2016 IN THE COUNCIL ROOM LOCATED AT 81 W 1<sup>ST</sup> SOUTH, SNOWFLAKE, ARIZONA.**

\*As indicated in the agenda, the Town Council may vote to go into executive session, which will not be open to the public, to discuss certain matters pursuant to ARS 38-431.03A3 consultation for legal advice with the Town Attorney; A4 consultation with the Town Attorney regarding possible litigation.

--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.

--Town meeting notices and agendas are posted in the Snowflake Post Office, 761 S 1<sup>st</sup> West; Snowflake Library, 418 S 4<sup>th</sup> West; Snowflake Town Hall and website [www.ci.snowflake.az.us](http://www.ci.snowflake.az.us)

### **PUBLIC HEARING**

OPEN PUBLIC HEARING for comment on adopting the Alternative Expenditure Limitation/Home Rule Option  
CLOSE PUBLIC HEARING

### **REGULAR COUNCIL MEETING**

#### **1. CALL TO ORDER/ROLL CALL**

#### **2. PRAYER/PLEDGE**

#### **3. PROCLAMATIONS & RECOGNITIONS**

*Proclamation—"Kenadi Stuart Day—Champion at Basketball Shoot"*

*Proclamation—April 10-16 "National Library Week"*

*Proclamation—April 2016 "Fair Housing Month"*

*Proclamation—April 2016 "Child Abuse Prevention & Awareness Month"*

**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 ARS 38-431.01H, Council cannot discuss or act on items presented at this time. At the conclusion of the Call to Public, individual 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:** All items listed below are considered routine. Consent agenda is considered a single item and may be approved by a single motion. Any single item removed from the Consent Agenda at the request of the Council may be considered as a separate item.

A. Approve Council minutes dated March 8, 2016.

B. Ratify Resolution 16-04 Authorizing application for funds to obtain Spillman CAD/RMS System for upgrading Police and Fire Dispatch Services and Records Management System.

C. Approve Resolution 16-05 Fair Housing Policy.

D. Approve Resolution 16-06 Submission of Projects for Consideration in Arizona 2017 Highway Safety Plan.

#### **6. DISCUSSION/ACTION ITEMS**

A. Presentation regarding Forest Issues. (Jason Whiting, District III Supervisor)

B. Consideration & Possible Approval of Renewal of Special Use Permit for Our Lady of the Snow Catholic Church Swap Meet. (Dale Call)

C. Consideration & Possible Approval of Ordinance No. 16-01 Rezone from Agricultural 5 Acre (AG) to Residential 2 Acre (R2A). Property owner & location: Robert Hipps, 58 S. Savage Street. (Dale Call)

D. Consideration & Possible Approval of Ordinance No. 16-02 Rezone from Agricultural 5 Acre (AG) to Residential 2 Acre (R2A). Property owner & location: Danial Bowers, 188 S. Freeman Hollow Road. (Dale Call)

E. Consideration & Possible Approval of Call of Election and Approval of IGA between Navajo County & Town of Snowflake to administer such election consisting of—4 Council Seats (4 year term), Office of Mayor (2 year term), and Alternative Expenditure Limitation/Home Rule Option. (Barbara Flake)

F. Consideration & Possible Award to Hatch Construction for Centennial Blvd Reconstruction Project. (Terry Cooper)

G. Consideration & Possible Award to Sunland Asphalt for Citywide Roadway Pavement Preservation Seal Project. (Terry Cooper)

H. Consideration & Possible Pre-authorization of Pavement Preservation Funds for FY16-17. (Terry Cooper)

I. EXECUTIVE SESSION: PURSUANT TO ARS 38-431.03A1: Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

A. Town Manager Position

J. Consideration & Possible Action regarding contract for Town Manager position.

**7. COUNCIL MEMBER REPORTS**—The Council may not propose, discuss, deliberate or take any legal action on the information presented pursuant to ARS 38-431.02.

**8. MANAGER REPORT**

**9. ADJOURNMENT**

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I, Barbara Flake, Town Clerk, certify that the foregoing notice was posted on Friday, April 8, 2016