



AMENDED

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 COUNCIL MEETING & EXECUTIVE SESSION AT 7:00 P.M., JUNE 28, 2016 IN THE SNOWFLAKE FIRE STATION, 325 W 4TH 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 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 1st West; Snowflake Library, 418 S 4th West; Snowflake Town Hall and website www.ci.snowflake.az.us

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 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 June 8, 2016.

B. Approve One-Day Special Event Liquor License for White Mountain Base Submarine Veterans Golf Tournament at Snowflake Golf Course.

C. Approve Resolution No. 2016-11 Adopt Policy for Purchase from Mayor and Council.

6. DISCUSSION/ACTION ITEMS

A. Consideration & Possible Approval of Special Use Permit for Mountain Time Management.

B. Consideration & Possible Approval of Medical Marijuana Cultivation Facilities Agreement with Mountain Time Management.

C. Consideration & Possible Approval of Special Use Permit & Medical Marijuana Cultivation Facilities Agreement for Copperstate Farms, LLC—Marijuana Cultivation Facility.

D. Consideration & Possible Approval of Medical Marijuana Cultivation Facilities Agreement with Copperstate Farms, LLC.

E. Consideration & Possible Approval of Tentative Budget FY 2016-17. (Brian Richards)

F. EXECUTIVE SESSION: Discussion or consultation with the attorney or attorneys of the public body for legal advice or to consider its position and instruct its attorneys regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Sections 38-431.03(A)(3) and 38-431.03(A)(4).

1. Little Colorado River (LCR) Adjudication (Apache County Superior Court – *In Re: The General Adjudication of All Rights to Use Water in the Little Colorado River System and Source (CV 6417, CV 6417-200, CV 6417-201, CV 6417-202)*) and Representation of the LCR Coalition and its Members in Such Litigation
2. Medical Marijuana Cultivation Facilities Agreements.

G. Consideration & Possible Approval to direct staff to sign Letter of Engagement for Legal Services.

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. ADJOURNMENT

I, Barbara Flake, certify that the foregoing notice was reposted on Monday, June 27, 2016