



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 SPECIAL COUNCIL MEETING & EXECUTIVE SESSION AT 7:00 P.M., JULY 19, 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 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)

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

## **2. PRAYER/PLEDGE**

## **3. DISCUSSION/ACTION ITEMS**

- A. Consideration & Possible Approval to sign engagement letter for litigation counsel.\*
- B. Consideration & Possible Approval to sign agreement with Copperstate Farms, LLC.\*
- C. Discussion regarding Town of Snowflake insurance coverage.\*
- D. 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. Litigation
- E. Consideration & Possible Action regarding Agenda Items A, B, C.

## **4. ADJOURNMENT**

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I, Barbara Flake, certify that the foregoing notice was posted on Monday, July 18, 2016