



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 REGULAR COUNCIL MEETING & EXECUTIVE SESSION AT 7:00 PM, SEPTEMBER 26, 2016 IN THE COUNCIL ROOM LOCATED AT 81 W 1ST 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 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. PROCLAMATIONS & RECOGNITIONS

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 September 13, 2016.

B. Approve Invoice from Brown & Brown Law Offices, P.C. dated September 2016.

C. Approve Invoices from Schmitt Schneck Smyth Casey & Even, P.C. dated September 2016.

D. Approve (*pursuant to ARS 9-471*) Zoning Assignment of Light Industrial for Annexed Parcels #202-27-033D/#202-39-008.

6. DISCUSSION/ACTION ITEMS

A. Consideration & Possible Approval Ordinance No. 2016-04 Rezone Residential 1 Acre (R1-A) to Residential Transitional (RT). Property is located at 68 W. Flake Avenue. Owner is Jace Baum. (Dale Call)

B. Consideration & Possible Approval Resolution No. 2016-14 Adopting Navajo County Community Wildfire Protection Plans. (Brian Richards)

C. Consideration & Possible Approval of the Purchase of John Deere 1570 Commercial Mower for Recreation & Parks Department. (Don Camacho)

D. Consideration & Possible Approval of Lease with Wells Fargo for 30 2017 Yamaha Gas Golf Cars. (Brian Richards)

E. Consideration & Possible Approval of Snowflake Golf Course Five-Year Plan. (Brian Richards)

F. Discussion regarding use of technology to improve public access to Council Meetings. (Brian Richards)

G. EXECUTIVE SESSION: ARS § 38-431.03(A)(3) or § 38-431.03(A)(4) 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.

1. Litigation

H. Post Executive Session Action

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

8. ADJOURNMENT

I, Barbara Flake, certify that the foregoing notice was reposted on Friday, September 23, 2016