



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 AND EXECUTIVE SESSION AT 7:00 PM, APRIL 25, 2017 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)

1. CALL TO ORDER/ROLL CALL
2. PRAYER/PLEDGE
3. PROCLAMATIONS & RECOGNITIONS

*Proclamation "Child Abuse Prevention & Awareness Month"*

*Proclamation "Fair Housing Month"*

*Proclamation "Arbor Day"*

*Recognition of Snowflake as a "Tree City USA"*

4. **CALL TO PUBLIC:** Citizens desiring to speak on a matter 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 21, 2017 and April 11, 2017
- B. Approve Accounts Payable dated March 2017

## 6. DISCUSSION/ACTION ITEMS

- A. Consideration and Possible Approval of Resolution 2017-04 GOHS Grant Submission (Chief Larry Scarber)
- B. Consideration and Possible Approval of Contract with Axon Enterprises, Inc. for Body Worn Cameras (Chief)
- C. Consideration and Possible Approval Request for Waiver of Town Nepotism Policy (Chief)
- D. Consideration and Possible Approval of Rain Deck sales order for Splash Pad at Pioneer Park (Brian Richards)
- E. Consideration and Possible Approval for 2<sup>nd</sup> to 4<sup>th</sup> West Flood Control Design (Brian)
- F. Consideration and Possible Approval of Purchase of Property for Northern Solution Flood Control Project (Brian)
- G. Consideration and Possible Approval of Budget Adjustments for FY2017 General Fund Budget (Brian)
- H. Consideration and Possible formation of Golf Course Committee (Brian)

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 Contract

- J. Possible Approval of Town Manager Contract

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, certify that the foregoing notice was posted on Friday, April 21, 2017.