



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 AT 7:00 PM, SEPTEMBER 12, 2017 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

Recognition for Volunteers Who Traveled to Houston to Assist Hurricane Harvey Victims (Chief Scarber)

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 August 8, 2017
- B. Approve Work Session minutes dated August 8, 2017
- C. Approve August check register
- D. Hinton Burdick Engagement Letter

6. DISCUSSION/ACTION ITEMS

- A. Consideration and Possible Approval of Double Chip Seal Project through Partnership with Navajo County (Cooper)
- B. Consideration and Possible Approval of Amending Road Name- Rodeo Road/Hatch Avenue (Call)
- C. Consideration and Possible Approval of Contract for Navajo County Major Crimes Apprehension Team (Scarber)
- D. Consideration and Possible Approval of Intergovernmental Agreement to join Navajo County in the "Navajo-Gila County Information Educational Technology Consortium" (McDowell)
- E. Consideration and Possible Approval of Engineering Services Contract with Tetra Tech (Richards)
- F. Financial Update (Richards)

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

I, Katie Melser, certify that the foregoing notice was posted on Friday, September 8, 2017.