



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 6 PM, DECEMBER 12, 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

**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 November 14, 2017
- B. Approve Joint Council minutes dated November 14, 2017
- C. Approve Work Session minutes dated October 10, 2017
- D. Approve November check register

## 6. DISCUSSION/ACTION ITEMS

- A. Introduction of new Corporation, S.T.A.M.P., and its Directors
- B. Consideration and Possible Appointment of Councilmember to Shared Service Committee (Brian Richards)
- C. Discussion Regarding Vacant Council Seat (Mayor Johnson)

**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, Katie Melser, certify that the foregoing notice was posted on Friday, December 8, 2017