



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 PUBLIC HEARING AT 7 PM, MARCH 6, 2018 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.

--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. PUBLIC HEARING REGARDING LIQUOR LICENSE AT GOLF COURSE

- A. Open Public Hearing
- B. Close Public Hearing

4. PROCLAMATIONS & RECOGNITIONS

5. 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.

6. 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 February 6, 2018
- B. Approve council minutes dated February 20, 2018
- C. Approve February check register
- D. Approve Resolution 2018-01 renewing membership in Rural Arizona Group Health Trust (RAGHT)
- E. Approve Resolution 2018-02 setting council meetings for the first Tuesday of each month
- F. Approve Resolution 2018-03 amending Hatch Avenue to be named Rodeo Road
- G. Approve Resolution 2018-04 Authorizing GOHS Grant Application
- H. Approve 4th amended restated membership agreement with Arizona Municipal Risk Retention Pool (AMRRP)

7. DISCUSSION/ACTION ITEMS

- A. Discussion and Possible Approval of Appointment to Vacant Council Seat. (Mayor Johnson)
- B. Discussion and Possible Approval of Revised Road Improvement Plan (Terry Cooper)
- C. Discussion and Possible Approval of Purchasing New Truck for Public Works (Terry Cooper)
- D. Discussion and Possible Approval of Liquor License at the Golf Course (Terry Cooper)

8. 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.

9. MANAGER'S REPORT

10. ADJOURNMENT

I, Katie Melsner, certify that the foregoing notice was posted on Friday, March 2, 2018