



## PUBLIC NOTICE

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 AN **REGULAR COUNCIL MEETING AT 7:00 P.M. ON TUESDAY, JANUARY 22, 2013** IN THE COUNCIL ROOM LOCATED AT 81 W 1<sup>ST</sup> ST SOUTH, SNOWFLAKE, ARIZONA. AS INDICATED IN THE AGENDA, THE SNOWFLAKE TOWN COUNCIL MAY VOTE TO GO INTO EXECUTIVE SESSION, PURSUANT TO ARS 38-341.03(A3), WHICH WILL NOT BE OPEN TO THE PUBLIC, TO DISCUSS CERTAIN MATTERS.

### 1. CALL TO ORDER/ROLL CALL

### 2. PRAYER/PLEDGE

### 3. MAYOR'S PROCLAMATIONS & ANNOUNCEMENTS

**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, the Town Council cannot discuss or act on items presented at this time. At the conclusion of the Call to the Public, individual Town 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

- A. Approval of Council meeting minutes dated 12/11/2012.
- B. Approval of Invoice from Brown & Brown Law Offices PC dated 12/12/2012.
- C. Approval of Invoice from Lewis & Roca LLP dated 12/17/2012.
- D. Approval of Invoice from CMI Engineering dated 01/10/2013.

### 6. DISCUSSION/ACTION ITEMS

- A. Presentation by Navajo County Sheriff's Office.
- B. Approve Professional Services Contract with Tetra Tech for Waterline Relocation. (Rob Emmett)
- C. Approve Credit Card Policy. (Brian Richards)
- D. Approve bid for technology services with Computer Technologies, LLC. (Brian Richards)
- E. Approve expenditure for fencing at Cemetery. (Don Camacho)

**8. COUNCIL MEMBER'S SUMMARY OF CURRENT EVENTS**—[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 SUMMARY OF CURRENT EVENTS AND REPORT

### 10. ADJOURNMENT

--**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.

--A copy of agenda background information provided to Council members is available for inspection at the Town Clerk's Office, Monday – Friday, 8:30 a.m. – 4:30 p.m.

Dated and posted this 18<sup>th</sup> day January 2013

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Barbara Flake, Town Clerk