

**ACTION SUMMARY FOR TOWN COUNCIL MEETING  
TOWN OF SNOWFLAKE  
HELD 08/12/2014**

*Motion by Ballard, 2<sup>nd</sup> by Hensley, to approve the Consent Agenda. Motion passed; unanimous*

*Motion by Poscharsky, 2<sup>nd</sup> by Willis, to table Item 6A to the next meeting. Motion passed; unanimous*

*Motion by Ballard, 2<sup>nd</sup> by Kay, to approve the Auditor for this year with the stipulation that it be put out to bid for the next year. Motion passed; unanimous*

*Motion by Ballard, 2<sup>nd</sup> by Johnson, to approve Resolution No. 14-12 Authorizing Town to enter into Partnership with Navajo County and NatureSweet to complete “Northern Solution”. Motion passed, unanimous*

*Motion by Ballard, 2<sup>nd</sup> by Kay, to approve Verizon Lease Agreement with the stipulation that adjoining neighbors be contacted and if there are strong negative opinions expressed it will be brought back to Council. Motion passed; Ballard, Kay, Poscharsky, Hensley, Johnson—voted for and Willis—voted against.*

*Motion by Willis, 2<sup>nd</sup> by Poscharsky, to approve Amendment 2 to Professional Services Agreement with Smallmelo Geographic Information Services with the stipulation to consider what Stuart Hensley finds out regarding “fire map”. Motion passed; unanimous*