

**ACTION SUMMARY FOR TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 04/14/2015**

Motion by Johnson C., 2nd by Hensley, to approve the Consent Agenda. Motion passed; unanimous

Motion by Lewis, 2nd by Johnson C., to approve Resolution No. 15-06 Adopting a Fair Housing Policy. Motion passed; unanimous

Motion by Poscharsky, 2nd by Kay, to approve award of construction contract in the amount of \$227,000 to Western Grading for construction of the southern Solution Regional Drainage Project, Reach 2, using funding provided by FEMA, Navajo County, and the Town. Motion passed; unanimous

Motion by Poscharsky, 2nd by Johnson C., to approve the exchange of land between Snowflake Municipal Property Corporation and Rimrock View Estates LLC. Motion passed; unanimous

Motion by Johnson C., 2nd by Hensley, to approve replacing pump and motor at Well #4 for an amount not to exceed \$25,698.31. Motion passed; unanimous

Motion by Poscharsky, 2nd by Johnson C., to accept the Change Order request by Tetra Tech to extend the contract an additional \$7,331 to the full amount not to exceed \$32,992. Motion passed; unanimous

Motion by Johnson C., 2nd by Lewis, to approve Amendment #4 to the Personnel Policy Manual—Vacation Rate of Accumulation effective July 1, 2015. Motion passed; unanimous

Motion by Lewis, 2nd by Kay, to move into Executive Session. Motion passed; unanimous

Motion by Kay, 2nd by Johnson C., to move into Regular Session. Motion passed; unanimous