

**ACTION SUMMARY FOR TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 06/13/2017**

Motion by Ballard, 2nd by Lewis H to move into executive session. Motion passed; unanimous

Motion by Ballard, 2nd by Kay to return to regular session. Motion passed; unanimous

Motion by Johnson C, 2nd by Ballard to stay in the Little Colorado River Water Coalition. Motion passed 5-2 with Johnson L, and Kay casting dissenting votes.

Motion by Lewis H, 2nd by Lewis B to open the Public Hearing. Motion passed; unanimous

Motion by Lewis B, 2nd by Perkins to close the Public Hearing. Motion passed; unanimous

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 April 25, 2017 and May 09, 2017

B. Approve Accounts Payable dated April 2017 and May 2017

C. Approve One-Day Special Event Liquor License for White Mountain Base Submarine Veterans Golf Tournament at Snowflake Golf Course

D. Consideration and Possible Approval of Amendment to IGA with Navajo County for Court Collection and Criminal Justice Services

E. Consideration and Possible Approval of Resolution 2017-05, Appoint a New Alternate Trustee to the RAGHT Governing Board

F. Consideration and Possible Approval of Consulting Agreement with Don Camacho, LLC

G. Consideration and Possible Approval of Resolution 2017-06, Refinance of Fire Station GADA loan with NBAZ

Motion by Ballard, 2nd by Kay to approve the Consent Agenda. Motion passed; unanimous

Motion by Ballard, 2nd by Johnson C to approve Resolution 2017-07 as amended in the Public Hearing. Motion passed; unanimous

Motion by Johnson C, 2nd by Lewis B to approve a committee to investigate the feasibility of this silver creek canyon park. Motion passed; unanimous.

Motion by Ballard, 2nd by Kay to approve the Variance request to place a temporary metal carport at her restaurant location on Main Street. Motion passed; unanimous

Motion by Johnson C, 2nd by Lewis B to approve the bid for the concrete portion of the splash pad by DW Lusk. Motion passed; unanimous

Motion by Lewis H, 2nd by Perkins to approve the Shared Services IGA with Town of Taylor. Motion passed; unanimous

Motion by Kay, 2nd by Perkins to approve committee assignments as listed. Motion passed; unanimous

Motion by Johnson C, 2nd by Ballard to move back to item 9H. Motion passed; unanimous

Motion by Ballard, 2nd by Johnson C to ratify the shared services committee assignments as listed. Motion passed; unanimous