

**COUNCIL ACTION SUMMARY FOR TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 02/11/2014**

Motion by Poscharsky, 2nd by Ballard, to approve the Consent Agenda A through F including both B's. Motion passed; unanimous

Motion by Ballard, 2nd by Hensley, to approve variance request for Chuck Foote. Motion passed; unanimous

Motion by Poscharsky, 2nd by Whiting, to disapprove variance request to place single-section manufactured home on property zoned R-1A. Motion passed; unanimous

Motion by Ballard, 2nd by Kay, to approve Special Use Permit for Cathy Evans to construct a caretaker/watchman quarters.

Motion by Poscharsky, 2nd by Whiting, to approve Resolution No. 14-03 Urging United State Congress & Forest Service to provide increased financial support to Arizona's local forests, in particular, the Apache-Sitgreaves National Forest. Motion passed; unanimous

Motion by Poscharsky, 2nd by Ballard, to approve Amendment No. 1 to Tetra Tech, Inc. Professional Services Agreement for Design and Construction Services for the West 7th St. South 12-inch Water Line for an amount of \$10,458. Motion passed; unanimous

Motion by Whiting, 2nd by Kay, to approve Amendment No. 1 to Tetra Tech, Inc. Professional Services Agreement for Design and Construction Services for the 300,000 Gallon Water Tank at Well No. 4 for an amount of \$7,359. Motion passed; unanimous

Motion by Poscharsky, 2nd by Whiting, to approve Resolution No. 14-02 Adopting a Policy & Procedures for Purchasing from the Mayor and Town Council. Motion passed; unanimous