



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 A **REGULAR COUNCIL MEETING AT 7:00 P.M. ON TUESDAY, FEBRUARY 11, 2014** IN THE COUNCIL ROOM LOCATED AT 81 W 1ST ST SOUTH, SNOWFLAKE, ARIZONA. *AS INDICATED IN THE AGENDA, THE SNOWFLAKE TOWN COUNCIL MAY VOTE TO GO INTO EXECUTIVE SESSION 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 01/14/2013.
- B. Approval of Council Retreat minutes dated 01/28/2014.
- B. Approval of Invoice from Brown & Brown Law Offices dated January 2014.
- C. Approval of Invoice from Robert M. Hall, P.C. for months Oct—Dec 2014.
- D. Approval of Invoice from Yost & Gardner Engineers for months Apr—Dec 2013.
- E. Approval of Invoice from CMI Engineering for months Aug—Dec 2013.
- F. Approval of Purchase of Vehicle for Parks Department.

6. DISCUSSION/ACTION ITEMS

- A. Discussion & Presentation by Swimming Pool Committee. (Paul Watson)
- B. Consider a variance request to encroach front yard setbacks. Property is located at 83 N 1st St East, Snowflake, AZ. Owner is Charles Foote. (Dale Call)
- C. Consider a Variance Request to place a single-section manufactured home on a property which is zoned R-1A. Property is located at 2605 E Sundown Lane, Snowflake, AZ. Owner is Richard Fritz. (Dale Call)
- D. Consider a Special Use Permit to construct a 2nd residence as a care-taker/watchman quarters. Property is located at 2671 Willis Ranch Lane, Snowflake, AZ. Owner is Cathy Evans. (Dale Call)
- E. Consideration & Possible Approval of Resolution No, 14-03 Urging United States Congress and United States Forest Service to provide increased financial support to Arizona's local forests, particularly the Apache-Sitgreaves National Forest. (Hunter Moore)
- F. Consideration & Possible Approval of Amendment No. 1 to Tetra Tech, Inc. Professional Services Agreement for Design and Construction Services for the West 7th Street South 12-Inch Water Line. (Terry Cooper)
- G. Consideration & Possible Approval of 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. (Terry Cooper)

H. Consideration & Possible Approval of Resolution No. 14-02 Adopting a Policy & Procedures for Purchasing from the Mayor and Town Council. (Barbara Flake)

7. 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.

8. MANAGER'S SUMMARY OF CURRENT EVENTS AND REPORT

9. ADJOURNMENT

I, Barbara Flake, certify that the foregoing notice was posted on Thursday, February 6, 2014.

--**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, 8:30am—4:30pm.