

**ACTION SUMMARY FOR TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 03/11/2014**

Motion by Poscharsky, 2nd by Johnson, to approve a variance for Maverik Store that store can be no closer than 36” to the existing structure wall to wall and that no other walls can be built between the store and the existing structure. Motion passed; unanimous

Motion by Willis, 2nd by Johnson, to approve Resolution No. 14-07 approving amendment #2 to the Intergovernmental Agreement with the Arizona Department of Transportation for improvements on State Route 277. Motion passed; unanimous

Motion by Ballard to approve Agreement with Arizona Department of Transportation for Electronic Ticketing.

Motion by Willis, 2nd by Hensley, to place motion by Ballard on hold and move Item 6D before Item 6C; Motion passed; unanimous

Motion by Ballard, 2nd by Whiting, to approve Agreement with Arizona Department of Transportation for Electronic Ticketing. Motion passed; unanimous

Motion by Willis, 2nd by Kay, to approve purchase of equipment to operate the TRACS (software) for electronic ticketing from L-Tron Corporation recommended by staff in amount of \$8,652. Motion passed; unanimous

Motion by Willis, 2nd by Johnson, to approve Resolution No. 14-05 approving the submission of projects for consideration in Arizona’s 2015 Highway Safety Plan. Motion passed; unanimous

Motion by Willis, 2nd by Whiting, to approve Resolution No. 14-06 requesting Navajo County to provide assistance in conducting the municipal elections for the Town of Snowflake. Motion passed; unanimous

Motion by Poscharsky, 2nd by Ballard, to approve a 3-year contract for the Town Manager, Paul Watson. Motion passed; unanimous