



**PUBLIC NOTICE \*AMENDED**

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 **WORK SESSION AT 5:30 P.M.** IN THE RECREATION & PARKS MEETING ROOM **& REGULAR COUNCIL MEETING AT 7:00 P.M. ON TUESDAY, MARCH 11, 2014** IN THE COUNCIL ROOM BOTH LOCATED AT 81 W 1<sup>ST</sup> 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.

**WORK SESSION**

1. Discussion of Town Goals

**REGULAR MEETING**

**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 02/11/2014.
- B. Approval of Invoice from Emmett Engineering, LLC dated January 2014.
- C. Approval of Invoice from Brown & Brown Law Offices dated February 2014.
- D. Approval of Invoice from Robert M. Hall, P.C. dated January 2014.
- E. Approval of Renewal of IGA between State and Snowflake Fire to provide firefighting services.
- F. Approval of Arizona Department of Environmental Quality (ADEQ) Burn Permit.

**6. DISCUSSION/ACTION ITEMS**

- A. Consideration & Possible Approval of Variance Request. Location of property is 730 S Main Street. Owner is Maverik Stores. (Dale Call)
- B. Consideration & Possible Approval of Resolution No. 14-07 Approving Amendment No. 2 to IGA with ADOT regarding Improvements on State Route (SR) 277. (Brian Richards)
- C. Consideration & Possible Approval of Agreement with ADOT for Electronic Ticketing. (Jerry Van Winkle)
- D. Consideration & Possible Approval of Purchasing of Equipment for Electronic Ticketing. (Jerry Van Winkle)
- E. Consideration & Possible Approval of Resolution No. 14-05 Submission of projects for consideration in Arizona's 2015 Highway Safety Plan. (Jerry Van Winkle)
- F. Consideration & Possible Approval of Resolution No. 14-06 Request Navajo County to Conduct Election for the Town of Snowflake. (Barbara Flake)
- G. Employment Review of the Town Manager.\*

**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**

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I, Barbara Flake, certify that the foregoing amended notice was reposted on Monday, March 10, 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 –