

**MINUTES OF SPECIAL TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 08/18/2014**

1. CALL TO ORDER/ROLL CALL at 8:06 a.m.

Mayor Kelly Willis, Vice Mayor Jason Whiting, Bev Kay, Tom Poscharsky, Stuart Hensley, Lynn Johnson—excused, Kerry Ballard STAFF: Paul Watson, Barbara Flake

2. Consideration & Possible Approval of Resolution No. 14-13 Authorizing the Move of the Primary Election for Snowflake Town Council Offices of Mayor and 2 Council Members from August 26, 2014 to November 4, 2014. *(Pursuant to ARS 38-431.03.3—Discussion or consultation for legal advice with the attorney or attorneys of the public body)

Watson said that the resolution states an error was made on the ballot for the Primary Election and states the solution. He said that if there are questions after it is presented he recommends going into executive session where Attorney Bob Hall will attend by phone.

Willis read Resolution 14-13 in its entirety:

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF SNOWFLAKE, NAVAJO COUNTY, ARIZONA, AUTHORIZING THE MOVE OF THE PRIMARY ELECTION FOR SNOWFLAKE TOWN COUNCIL OFFICES OF MAYOR AND 2 COUNCIL MEMBERS FROM AUGUST 26, 2014 TO NOVEMBER 4, 2014, AND IF NECESSARY, MOVE THE GENERAL ELECTION TO MARCH 17, 2014 IN ORDER TO CORRECT AN ERROR ON THE BALLOT AND ALLOW FOR AN ACCURATE TABULATION OF ELECTION RESULTS.

WHEREAS, a Primary Election for the Town of Snowflake is to be held Tuesday, August 26, 2014, to elect candidates to fill the Offices of Mayor and 2 Council Members; and,

WHEREAS, the Election is being conducted by Navajo County Elections Department; and,

WHEREAS, the ballot prepared for the Election is in error showing “vote for no more than 3” for Council Member; and,

WHEREAS, the ballot should show “vote for no more than 2” for Council Member; and,

WHEREAS, to correct the error on the ballot and ensure an accurate tabulation of the results for the Offices of 2 Council Members.

Now, Therefore, Be It RESOLVED that the Town of Snowflake in agreement and cooperation with Navajo County Elections Department moves the Primary Election from

Tuesday, August 26, 2014, to Tuesday, November 4, 2014, and if necessary, moves the General Election from Tuesday, November 4, 2014, to Tuesday, March 17, 2014.

Poscharsky said he feels the resolution is loose in language and he would recommend that the County be directed to not tabulate or disclose election results for the August 26th election.

Motion by Willis, 2nd by Whiting, to move to Executive Session. Motion passed; unanimous

Council moved to Executive Session

Motion by Willis, 2nd by Ballard, to move to Regular Session. Motion passed; unanimous

Whiting and Kay stated that based on legal advice regarding potential conflict they excused themselves from the Executive Session and also recuse themselves from voting on this item.

Motion by Poscharsky, 2nd by Ballard, to adopt Resolution No. 14-13 as read. Motion passed— Ballard, Hensley, Willis, Poscharsky voting yes

3. ADJOURNMENT at 8:50 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the Town of Snowflake Council meeting held August 18, 2014. I further certify that the meeting was duly called and a quorum was present.

Barbara Flake, Town Clerk