



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 PM, JANUARY 8, 2019 IN THE COUNCIL ROOM LOCATED AT 81 W 1ST SOUTH, SNOWFLAKE, ARIZONA.**

*AS INDICATED IN THE AGENDA, THE TOWN COUNCIL MAY VOTE TO GO INTO EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, TO DISCUSS CERTAIN MATTERS PURSUANT TO ARS 38-431.03A3 CONSULTATION FOR LEGAL ADVICE WITH THE TOWN ATTORNEY.

--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.

--TOWN MEETING NOTICES AND AGENDAS ARE POSTED IN THE SNOWFLAKE POST OFFICE, 761 S 1ST WEST; SNOWFLAKE LIBRARY, 418 S 4TH WEST; SNOWFLAKE TOWN HALL AND WEBSITE WWW.CI.SNOWFLAKE.AZ.US

1. **CALL TO ORDER/ROLL CALL**
2. **PRAYER/PLEDGE**
3. **PROCLAMATIONS AND RECOGNITIONS**
4. **CALL TO PUBLIC:**

Citizens desiring to speak on a matter 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 ARS 38-431.01H, **Council cannot discuss or act on items presented at this time.** At the conclusion of the Call to Public, individual 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:**

All items listed below are considered routine. Consent agenda is considered a single item and may be approved by a single motion. Any single item removed from the Consent Agenda at the request of the Council may be considered as a separate item.

- A. Approve Council Minutes dated December 4, 2018
- B. Approve December Check Register

6. **DISCUSSION/ACTION ITEMS**

- A. Discussion and Possible Approval of Development for Beehive Assisted Living
- B. Discussion and Possible Approval of Development for Calvary Community Bible Fellowship
- C. Presentation Regarding Town Advertising
- D. Presentation Regarding Library Relocation

- E. Discussion & Possible Approval of 2nd Reading and Final Adoption of Ordinance No. 2018-02 to Rezone Parcel 202-05-037H from Residential (R-10) to General Commercial
 - F. Discussion and Possible Approval of Resolution 2019-01 Funding Commitment for Federal Flood Control Grant
 - G. Discussion and Possible Approval of Resolution 2019-02 Adoption of Arizona State Retirement System Supplemental Salary Deferral Plan with Nationwide Solutions.
 - H. Discussion and Possible Approval of 2018 Comprehensive Annual Financial Report
 - I. Discussion and Possible Approval of Year-to-Date Financial Update.
- 7. COUNCIL MEMBER REPORTS - 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 REPORT**
- 9. ADJOURNMENT**

I, Katie Melser, certify that the foregoing notice was posted on 01/04/2019