



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:**

7:00 PM, MARCH 5, 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 THE 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. PUBLIC HEARING: Development Agreement with Arizona Motors Snowflake, Inc.**

- A. OPEN PUBLIC HEARING
- B. CLOSE PUBLIC HEARING

- 6. 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 FEBRUARY 5, 2019
- B. APPROVE FEBRUARY CHECK REGISTER

- 7. DISCUSSION/ACTION ITEMS**

- A. DISCUSSION AND POSSIBLE ACTION FOR DEVELOPMENT AGREEMENT WITH ARIZONA MOTORS SNOWFLAKE, INC.
- B. DISCUSSION AND POSSIBLE ACTION FOR THE PURCHASE OF HYDRAULIC EXCAVATOR

- C. DISCUSSION AND POSSIBLE ACTION ON DEVELOPMENT REVIEW - KAY APARTMENT COMPLEX
 - D. DISCUSSION AND POSSIBLE ACTION FOR SPECIAL USE PERMIT - BOGUNOVICH DETACHED GARAGE/LIVING QUARTERS
- 8. 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.**
- 9. MANAGER'S REPORT**
- 10. ADJOURNMENT**

I, Katie Melser, certify that the foregoing notice was posted on 03-04-2019