



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, SEPTEMBER 3, 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**

Recognition of Vice Mayor Kerry Ballard for 24 years of service on the Snowflake Town Council

4. CALL TO PUBLIC:

Any citizen desiring to speak on a matter that is within the jurisdiction of the Town Council may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. 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) ask staff to review a matter, and (3) ask 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 August 6, 2019
- B. Approve August Check Register
- C. Approve Third Extension of Ground Lease Agreement with Cellular One of North East Arizona
- D. Approve IGA with Navajo County Sheriff's Office for Byrne Grant Funding for MCAT
- E. Approve contract with Hinton Burdick CPA's for annual audit

6. DISCUSSION/ACTION ITEMS

- A. Report from NPC Friends and Family
- B. Consideration of Silver Creek Senior Center Appointments

- C. Consideration of purchase of 2016 Dodge Ram from AZ Motors Snowflake for Parks Department
 - D. Consideration for approval of CDBG funds from Navajo County and designating the Town Manager as the authorized signatory.
 - E. Consideration for approval of bid for mill and overlay on Snowflake Boulevard
 - F. Consideration of approval for Rodeo Rd Park and Pool Block Master Plans
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 08-29-19