



PUBLIC NOTICE

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 P.M. ON TUESDAY, JUNE 25, 2013** IN THE COUNCIL ROOM LOCATED AT 81 W 1ST ST SOUTH, SNOWFLAKE, ARIZONA. AS INDICATED IN THE AGENDA, THE SNOWFLAKE TOWN COUNCIL MAY VOTE TO GO INTO EXECUTIVE SESSION, PURSUANT TO ARS 38-341.03(A3), WHICH WILL NOT BE OPEN TO THE PUBLIC, TO DISCUSS CERTAIN MATTERS.

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. Approve Council meeting minutes dated 05/28/2013.
- B. Approve Invoice from Brown & Brown Law Offices dated 06/06/2013.

6. DISCUSSION/ACTION ITEMS

- A. Consideration and Possible Adoption of a Resolution approving the sale and execution and delivery of Excise Tax Revenue refunding obligations evidencing a proportionate interest of the owners thereof in a Purchase Agreement from the Town; approving the form and authorizing the execution and delivery of such Purchase Agreement and other necessary Agreements for such sale; delegating authority to determine certain matters and terms with respect to the foregoing; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution and Declaring an Emergency. (Brian Richards)
- B. Consideration and Possible Adoption of a Resolution approving the sale and execution and delivery of Utility Tax Revenue refunding obligations evidencing a proportionate interest of the owners thereof in a Purchase Agreement from the Town; approving the form and authorizing the execution and delivery of such Purchase Agreement and other necessary Agreements for such sale; delegating authority to determine certain matters and terms with respect to the foregoing; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution and Declaring an Emergency. (Brian Richards)
- C. Consideration and Possible Approval of Budget Adjustments for Fiscal Year 2012-13. (Brian Richards)
- D. Consideration and Possible Approval of Tentative Budget for Fiscal Year 2013-14. (Brian Richards)
- E. Consideration and Possible Approval of Amendment No. 1 to the Professional Services Agreement with Wood Patel & Associates for the Water System Infrastructure and Energy Master Plan. (Rob Emmett)
- F. Consideration and Possible Approval to Purchase Three Additional Omnisite Monitoring Stations for Wastewater Lift Stations. (Terry Cooper)
- G. Consideration and Possible Approval of Appointments to the Planning and Zoning Commission. (Paul Watson)
- H. Consideration and Possible Approval of Appointments to the Historic Review Committee. (Paul Watson)

Town Council Agenda
06/25/2013

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

--**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 – Friday, 8:30 a.m. – 4:30 p.m.

Dated and posted this 21st day June 2013

Barbara Flake, Town Clerk