



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 **WORK SESSION AT 6:00 P.M. & REGULAR COUNCIL MEETING AT 7:00 P.M. ON TUESDAY, AUGUST 12, 2014** 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 WHICH WILL NOT BE OPEN TO THE PUBLIC, TO DISCUSS CERTAIN MATTERS.

WORK SESSION

- 1. CALL TO ORDER/ROLL CALL**
2. Discussion of General Plan and Zoning.
- 3. ADJOURNMENT**

REGULAR SESSION

- 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. Approval of Council Meeting minutes dated 07/08/2014.
 - B. Approval of Invoice from Jackson/Lewis dated June 30, 2014.
 - C. Approval of Invoice from Brown & Brown Law Offices, P.C. dated July 2014.
 - D. Approval of Invoice from Interim Public Management, LLC dated July 2014.
 - E. Approval of Invoice from Yost & Gardner Engineers dated July 2014.
 - F. Approval of Invoice from CMI Engineering dated August 2014.
 - G. Approval of 2nd reading of Ordinance No. 14-06 Purchasing Agent; Authority
- 6. DISCUSSION/ACTION ITEMS**
 - A. Discussion of Streetlights on Country Club Drive. (Paul Watson)
 - B. Consideration & Possible Approval of Auditor & Audit Engagement Letter for Fiscal Year 2014. (Brian Richards)
 - C. Consideration & Possible Approval of Resolution No. 14-12 Authorizing Town to enter into Partnership with Navajo County and NatureSweet to complete "Northern Solution". (Paul Watson)
 - D. Consideration & Possible Approval of Verizon Lease Agreement.
 - E. Consideration & Possible Approval Amendment 2 to Professional Services Agreement with Smallmelo Geographic Information Services.

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

I, Barbara Flake, certify that the foregoing notice was posted on Friday, August 8, 2014.

--**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.