



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 SPECIAL MEETING & EXECUTIVE SESSION & WORKSESSION AT 7:00 PM, JANUARY 17, 2017 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; A4 consultation with the Town Attorney regarding possible litigation.

--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. 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 January 10, 2017.

4. EXECUTIVE SESSION: Discussion or consultation with the attorney or attorneys of the public body for legal advice or to consider its position and instruct its attorneys regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Sections 38-431.03(A)(3) and 38-431.03(A)(4).

1. Little Colorado River (LCR) Adjudication (Apache County Superior Court – *In Re: The General Adjudication of All Rights to Use Water in the Little Colorado River System and Source (CV 6417, CV 6417-200, CV 6417-201, CV 6417-202)*) and Representation of the LCR Coalition and its Members in Such Litigation.
2. Legal Advice and Direction regarding the defendants' proposed form of judgment and attorney fee issue in Navajo County Superior Court, CV2016-00278 – Timothy J. Casey, Esq., Outside Counsel for the Town.

5. DISCUSSION/ACTION ITEMS

A. Consideration and Possible Action Regarding Proposed Form of Judgment and Attorney Fee Issue in Navajo County Superior Court, CV2016-00278.

6. ADJOURNMENT

WORKSESSION

1. CALL TO ORDER/ROLL CALL

2. Discussion of Inter-Governmental Agreement (IGA) for Joint Services with Town of Taylor.

3. ADJOURNMENT

I, Barbara Flake, certify that the foregoing notice was posted on Friday, January 17, 2017

