



Notice of Public Meeting Of The Shared Services Committee



PURSUANT TO ARS 38-431.02, notice is hereby given to members of the Shared Services Committee and to the general public that the Shared Services Committee will hold a **PUBLIC MEETING** on **Monday, January 8th at 3:30pm** in the Snowflake Town Council Room located at 81 W. 1st South, Snowflake, AZ.

PURSUANT to the Americans with Disabilities Act (ADA), the Shared Services Committee endeavors to ensure the accessibility of its meeting to all persons with disabilities. If you need an accommodation for a meeting, please contact the Snowflake-Taylor Police Department, Administrative Assistant at (928) 536-7688 ext. 227 at least 24 hours prior to the meeting so that an accommodation can be arranged.

AGENDA

Call to Order/Welcomes

Town of Snowflake, Mayor Lynn Johnson

Roll Call: Committee Members:

- Town of Snowflake, Mayor Lynn Johnson
- Town of Snowflake, Vice Mayor Kerry Ballard
- Town of Snowflake, Manager Brian Richards
- Town of Snowflake, Councilman Byron Lewis
- Town of Taylor, Mayor Dave Smith
- Town of Taylor, Vice Mayor Shawn Palmer
- Town of Taylor, Manager Gus Lundberg
- Town of Taylor, Councilman Lynn DeWitt

Prayer/Pledge

Action Items

1. Discussion/possible approval of new Shared Services Allocation percentage
2. Discussion/possible approval of new Fire Chief and resignation acceptance of Clint Burden
3. Discussion of accumulated Fire and Ambulance service revenues
4. Discussion of new revenue streams for Public Safety and Fire
5. Discussion/possible approval of structure of Recreation program for FY19 and beyond
6. Discussion/possible approval of structure for Library for FY19 and beyond
7. Discussion/possible approval of Snowflake Justice Court equalization payments.
8. Discussion/possible approval of Justice of the Peace wage as magistrate
9. Discussion of Little Colorado Water Adjudication

PURSUANT TO ARS 38-431.03A4: Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are subject of negotiations in pending and contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

PURSUANT TO ARS 38-431.03A2: Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

ADJOURN

NOTE: Pursuant to ARS 38-431.03A the Shared Services Committee hereby reserves the right to go into executive session for legal advice.

Dated and posted this 5th day of January, 2018.

Kimberly Willis, Administrative Assistant, Snowflake-Taylor Police Department