



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 PM, FEBRUARY 5, 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**
4. **CALL TO PUBLIC:**

Citizens desiring to speak on a matter 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 ARS 38-431.01H, **Council cannot discuss or act on items presented at this time.** At the conclusion of the Call to Public, individual 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:**

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 DATE JANUARY 8, 2019
- B. APPROVE JANUARY CHECK REGISTER

6. **DISCUSSION/ACTION ITEMS**

- A. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2019-03 TERMINATING THE SNOWFLAKE VOLUNTEER FIREFIGHTER 457 PLAN
- B. DISCUSSION AND POSSIBLE ACTION ON ROTOR DRIVE AND MOTOR RETROFIT AT SEWER TREATMENT FACILITY
- C. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF 5-YARD

DUMP TRUCK FROM EMPIRE

D. DISCUSSION AND POSSIBLE ACTION REGARDING PUBLIC SAFETY
DISPATCH SERVICES

7. EXECUTIVE SESSION: 38-431.03A3 Discussion or consultation for legal advice with the attorney or attorneys of the public body; 38-431.03A1 Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.

A. APACHE RAILWAY AGREEMENT: 38-431.03A3

B. ECONOMIC DEVELOPMENT AGREEMENT INCENTIVE: 38-431.03A3

C. POLICE CHIEF SUCCESSION PLAN: 38-431.03A1

8. POST EXECUTIVE SESSION

A. DISCUSSION AND POSSIBLE ACTION REGARDING APACHE RAILWAY
AGREEMENT

B. DISCUSSION AND POSSIBLE ACTION REGARDING ECONOMIC
DEVELOPMENT AGREEMENT INCENTIVE

C. DISCUSSION AND POSSIBLE ACTION REGARDING POLICE CHIEF
SUCCESSION PLAN

9. 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.

10. MANAGER'S REPORT

11. ADJOURNMENT

I, Katie Melser, certify that the foregoing notice was posted on 02-01-2019