



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:**

7:00 PM, JUNE 4, 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**

Retirement Recognition for Brandon Gardner

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 dated April 2, 2019
- B. Approve Joint Council Minutes dated May 2, 2019
- C. Approve April Check Register
- D. Approve May Check Register
- E. Approve Designation of the Finance Director as Chief Fiscal Officer and give authorization to submit the Annual Expenditure Limitation Report to the Auditor General annually
- F. Approve Resolution 2019-06 Adopt Policy for Purchase from Mayor and Council

6. DISCUSSION/ACTION ITEMS

- A. Discussion and possible approval of Intergovernmental Agreement with ADOT, SR77 sidewalk project

- B. Discussion and possible approval to purchase used 250KW generator for sewer treatment plant
 - C. Discussion and possible approval of Intergovernmental Agreement with Navajo County for Chip Seals
- 7. EXECUTIVE SESSION: PURSUANT TO ARS 38-431.03A3: Discussion or consultation for legal advice with the attorney or attorneys of the public body.**
- A. Discussion with and direction to council regarding the 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, CV 6417-300, CV 6417-400)), and any other legal issues regarding the litigation, financial obligation, and legal representation of Town of Snowflake.
- 8. POST EXECUTIVE SESSION**
- A. Discussion and possible action regarding Town of Snowflake's options for financial obligation and legal representation for water adjudication.
- 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 Melsner, certify that the foregoing notice was posted on 06-03-2019