



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, JANUARY 5, 2021**

**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](http://WWW.CI.SNOWFLAKE.AZ.US)

- 1. CALL TO ORDER/ROLL CALL**
- 2. PRAYER/PLEDGE**
- 3. PROCLAMATIONS AND RECOGNITIONS**

***INTRODUCTION OF NEW POLICE DEPARTMENT STAFF***

**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. COUNCIL MINUTES DATED DECEMBER 8, 2020
- B. COUNCIL WORKSESSION MINUTES DATED DECEMBER 8, 2020
- C. DECEMBER CHECK REGISTER

**6. DISCUSSION/ACTION ITEMS**

- A. CONSIDERATION OF POOL RENOVATION PAYMENTS, CONTRACTS, AND UPDATE
- B. CONSIDERATION OF DEMOLITION AND REMOVAL OF ORCHESTRA BUILDING SOUTH OF THE SWIMMING POOL
- C. CONSIDERATION OF GRANT FROM ARIZONA STATE LIBRARY GRANTS IN AID
- D. CONSIDERATION OF IGA WITH SUSD FOR SRO OFFICER
- E. CONSIDERATION OF PURCHASE OF GOLF CARTS

- F. CONSIDERATION OF PURCHASE OF USED DODGE RAM TRADESMAN
  - G. CONSIDERATION OF SALE OF TOWN INTEREST IN PARCEL 202-11-134B ANDREW LOCY ROGERS CABIN
  - H. CONSIDERATION OF WATER SYSTEM IMPROVEMENTS AT WELL 4
  - I. CONSIDERATION OF APPROVAL OF THE FY20 AUDIT REPORT AND ANNUAL EXPENDITURE LIMITATION REPORT
- 7. **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.**
  - 8. **MANAGER'S REPORT**
  - 9. **ADJOURNMENT**

---

I, Katie Melser, certify that the foregoing notice was posted on 12-30-2020