

**ACTION SUMMARY FOR TOWN COUNCIL MEETING
TOWN OF SNOWFLAKE
HELD 04/12/2016**

Motion by Lewis, 2nd by Johnson C, to open the public hearing for comment on adopting the Alternative Expenditure Limitation/Home Rule Option. Motion passed; unanimous

Motion by Johnson C, 2nd by Hensley, to close the public hearing. Motion passed; unanimous

Motion by Johnson C, 2nd by Hensley, to approve the Consent Agenda. Motion passed; unanimous

Motion by Poscharsky, 2nd by Johnson C, to approve the Special Use Permit issued to Our Lady of the Snow Catholic Church to operate a Swap Meet on church property. Motion passed; unanimous

*Motion by Johnson C, 2nd by Lewis, to approve the first reading of Ordinance No. 16-01. Motion passed; unanimous
Johnson C read Ordinance No. 16-01 by title only.*

*Motion by Johnson C, 2nd by Lewis, to approve the first reading of Ordinance No. 16-02. Motion passed; unanimous
Ordinance No. 16-02 was read by title only.*

Motion by Johnson C, 2nd by Hensley, to approve Call of Election and approve agreement with Navajo County Elections Office to administer elections for the Town of Snowflake. Motion passed; unanimous

Motion by Lewis, 2nd by Johnson C, to award Hatch Construction the Centennial Boulevard Reconstruction Project for an amount not to exceed \$21,795.12. Motion passed; unanimous

Motion by Johnson L, 2nd by Hensley, to accept bid by Sunland Asphalt for Citywide Roadway Pavement Preservation Seal Project for an amount not to exceed \$311,040.24. Motion passed; unanimous

Motion by Hensley, 2nd by Johnson L, to allocate \$364,493.44, pending final budget approval for FY17, for pavement preservation. Motion passed; unanimous

*Motion by Johnson L, 2nd by Lewis to go into Executive Session. Motion passed; unanimous
Motion by Johnson C, 2nd by Johnson L, to return to Regular Session. Motion passed; unanimous*

Motion by Poscharsky, 2nd by Lewis, to allow Mayor to finalize the contract for Town Manager for an ongoing period of time in excess of 1 year as agree and using the 1 year contract as a basis of negotiation. Motion passed; unanimous