



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, MARCH 1, 2022

IN THE COUNCIL ROOM LOCATED AT
81 W 1ST SOUTH, SNOWFLAKE, ARIZONA.

--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. COUNCIL MINUTES DATED FEBRUARY 1, 2022
- B. FEBRUARY CHECK REGISTER
- C. APPOINTMENT OF PLANNING AND ZONING COMMISSIONER
- D. MID YEAR FINANCIAL REPORT

6. **DISCUSSION/ACTION ITEMS**

- A. UPDATE FROM NAVAJO COUNTY SHERIFF'S OFFICE
- B. ZONING CHANGE REQUEST: 202-30-009Q: NIU: REZONE FROM AG TO R-2
- C. SPECIAL USE PERMIT: 202-11-310B: ROGERS: TO CONTINUE TO ALLOW A SECONDARY RESIDENCE FOR AN IMMEDIATE FAMILY MEMBER
- D. VARIANCE REQUEST: 202-31-034, 035 & 036: RHOTON: REQUEST TO ALLOW THREE PARCELS SMALLER THAN 5 ACRES IN AG
- E. PURCHASE OF POLICE VEHICLES
- F. IGA WITH CITY OF SHOW LOW AND SNOWFLAKE-TAYLOR LIBRARY

- G. WATER LINE EXTENSION POLICY
 - H. DESIGN SERVICES FOR SEWER SYSTEM IMPROVEMENTS
 - I. WIFA GRANT AGREEMENT
 - J. PROPOSED CHANGE TO PERSONNEL POLICY MANUAL
- 7. EXECUTIVE SESSION PURSUANT TO ARS 38-431.03A1**
- A. TOWN MANAGER EMPLOYMENT AGREEMENT
- 8. POST EXECUTIVE SESSION**
- A. TOWN MANAGER EMPLOYMENT AGREEMENT
- 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 02-25-2022