

**PUBLIC NOTICE  
PINETOP-LAKESIDE TOWN COUNCIL  
MEETS**

**THURSDAY, FEBRUARY 15, 2018 – 6:00 P.M.**

**TOWN COUNCIL CHAMBERS – 1360 N. NIELS HANSEN LANE, LAKESIDE, AZ 85929**

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**SOME MEMBERS OF COUNCIL MAY PARTICIPATE TELEPHONICALLY**

**AGENDA**

**A. Call to Order**

*Mayor*

- Roll Call and Ascertain Quorum
- Pledge of Allegiance
- Invocation

Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Town Clerk's Office and interested persons should contact the Town Clerk's Office for further information.

**B. Call to the Public**

*Mayor*

This is a business meeting of the Town Council. The Town values and welcomes public input. Please address the Council as a whole and not individual Council Members. Do not address staff or members of the audience. Council action on items brought up in Call to the Public is limited by the Open Meeting Law. The Council may direct staff to study the matter and reschedule for further consideration at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes.

**C. Consent Agenda**

*Mayor*

All items listed in the Consent Agenda are considered routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Member of Town Council requests that an item or items be removed for discussion. Council Member may ask questions without removal of the item from the Consent Agenda. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence.

C.1 Consider Approval of the Minutes of the Town Council Regular Meeting held on February 1, 2018. *Town Clerk*

C.2 Consider Approval of the Town Check Register for the Period January 1 through 31, 2018. *Finance Director*

**D. Business Before the Council**

Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen, who wishes, may speak one time for five minutes on each agenda item before or after Council discussion. Questions from Council members, however, may be directed to staff or a member of the public through the Mayor at any time.

D.1 Presentation, Discussion and Consider Approval of the Final *Public Works*  
Architectural Plans for the Town Hall Tenant Improvement. *Director*

D.2 Presentation, Discussion and Consider Approval of the Final *Public Works*  
Plans for the Jack Barker Memorial Park. *Director*

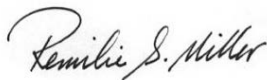
D.3 Consider a Resolution Approving and Authorizing the Town *Town Manager*  
Manager to Enter into an Agreement between the Town of  
Pinetop-Lakeside and White Mountain Village Associates,  
LLC for the Lease of Property Located at the Safeway  
Shopping Center, 20 E. White Mountain Boulevard, Suites B1,  
B2 & B3, Pinetop, AZ 85935, to Utilize the facility for the  
Town Magistrate Court and Justice of the Peace Court.

D.4 Reports from Council Committee Liaisons. *Town Council*

**E. Adjournment** *Mayor*

Posted on February 9, 2018 at 5:00 p.m. at the following locations:

<b>Town Municipal Building</b> 958 S. Woodland Road Lakeside, AZ 85929	<b>Town Council Chambers</b> 1360 N. Niels Hansen Lane Lakeside, AZ 85929	<b>Town Website</b> <a href="https://pinetoplakeside.gov">https://pinetoplakeside.gov</a>
<b>Pinetop-Lakeside Library</b> 1595 Johnson Drive Lakeside, AZ 85929	<b>Lakeside U.S. Post Office</b> 1815 W. Jackson Lane Lakeside, AZ 85929	<b>Pinetop U.S. Post Office</b> 712 E. White Mountain Blvd. Pinetop, AZ 85935



Remilie S. Miller, MMC  
Town Clerk

Note: This meeting is open to the public. All interested people are welcome to attend. A copy of agenda background material provided to Council Members, with the exception of material relating to possible executive session, are available for public inspection at the Town Clerk’s Office, 958 S. Woodland Road, Lakeside, AZ 85929, Monday through Friday from 8:00 a.m. to 5:00 p.m. or online at <https://pinetoplakeside.gov>

**AMERICAN WITH DISABILITIES ACT:** The Town of Pinetop-Lakeside intends to comply with the A.D.A. If you are disabled or physically challenged and need special accommodations to participate, please contact the Town Clerk at (928) 368-8698 Ext. 223 at least 48 hours prior to the meeting.