

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

THURSDAY, MARCH 1, 2018 – 6:00 P.M.

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

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 *Town Clerk*
Retreat/Work Session Meeting held on January 12, 2018.

C.2 Consider Approval of the Minutes of the Town Council Work *Town Clerk*
Session Meeting held on February 2, 2018.

C.3 Consider Approval of the Minutes of the Town Council Regular *Town Clerk*
Meeting held on February 15, 2018.

- C.4 Consider Accepting the Minutes of the Planning & Zoning Commission Regular Meeting held on January 25, 2018 **Town Clerk**
- C.5 Consider Accepting the Minutes of the Pinetop-Lakeside Police Department Local Board Public Safety Personnel Retirement System Special Meeting held on March 29, 2017. **Town Clerk**
- C.6 Consider Appointment of Larry Agan to the Planning and Zoning Commission with a Term to Extend Through July 24, 2010. **Community Development 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.

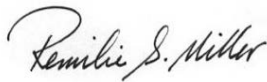
- D.1 Consider Resolution No. 18-1443, accepting the primary bid in the amount of \$130,672.45 and entering into a construction contract with American Pavement Preservation to complete the Pinetop-Lakeside Slurry Seal, Project No. PW 18-001; and authorize the Town Manager to execute any and all documents in connection with the project. **Public Works Director**
- D.2 Consider Authorizing the Call of Election for the Town’s 2018 Primary Election (August 28, 2018) and General Election (November 6, 2018). **Town Clerk**

E. Adjournment

Mayor

Posted on February 23, 2018 at 5:00 p.m. at the following locations:

Town Municipal Building 958 S. Woodland Road Lakeside, AZ 85929	Town Council Chambers 1360 N. Niels Hansen Lane Lakeside, AZ 85929	Town Website https://pinetoplakeside.gov
Pinetop-Lakeside Library 1595 Johnson Drive Lakeside, AZ 85929	Lakeside U.S. Post Office 1815 W. Jackson Lane Lakeside, AZ 85929	Pinetop U.S. Post Office 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.