

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

THURSDAY, MARCH 15, 2018 – 6:00 P.M.

NEW LOCATION

**TIMBER MESA FIRE AND MEDICAL, FIRE STATION #13
2922 W. WHITE MOUNTAIN BOULEVARD, 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***
Regular Meeting held on March 1, 2018.

C.2 Consider Accepting the Minutes of the Mayor's Youth ***Town Clerk***
Advisory Committee Regular Meeting held on February 15,
2018

C.3 Consider Approval of the Town Check Register for the ***Finance Director***
Period February 1 through 28, 2018.

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 of the Town’s Comprehensive Annual Financial Report (CAFR) for Year Ended June 2017. *Finance Director and Representative from Hinton Burdick CPA’s Advisors*

D.2 Presentation and Discussion Regarding the Proposal from CivicPlus for the Town Website Redesign. *Finance Director*

D.3 Consider Resolution No. 18-1445, Approving and Authorizing the Town Manager to Enter Into an Agreement between the Town of Pinetop-Lakeside and Greens Peak Properties, LLC for the Lease/Purchase of Property Located at the 1630 E. White Mountain Boulevard, Units A3 and A4, Pinetop, AZ 85935, to Utilize the Facility for the Town Magistrate Court and Justice of the Peace Court. *Town Manager*

D.4 Pursuant to A.R.S. 38-431.03(A)(7) the Council may vote to enter into Executive Session: *Town Manager*

A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session only for the following purposes:

(7) Discussion or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

➤ *Acquisition of Property (1630 E. White Mountain Boulevard, Units A3 & A4, Pinetop, AZ 85935).*

D.5 Reports from Council Committee Liaisons. *Town Council*

E. Adjournment *Mayor*

Posted on March 9, 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) 368-8696 Ext. 223 at least 48 hours prior to the meeting.