

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

THURSDAY, APRIL 5, 2018 – 6:00 P.M.

NEW LOCATION

**TIMBER MESA FIRE AND MEDICAL DISTRICT, STATION #13
2922 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE, AZ 85929**

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 15, 2018.

C.2 Consider Accepting the Minutes of the Planning & Zoning **Town Clerk**
Commission Regular Meeting held on February 21, 2018

C.3 Consider Accepting the Minutes of the Advertising & **Town Clerk**
Promotion Committee Regular Meeting held on January 17,
2018 and Work Session Meeting held on February 21, 2018.

- C.4 Consider the Request for Off-Track Pari-mutuel Wagering License/Permit for Lodge Sports Bar & Grill, Located at 857 E. White Mountain Boulevard, Pinetop AZ 85935. **Town Clerk**
- C.5 Consider Approving the Recommendation from the Advertising and Promotion Committee to Appoint Kellen Nicholson to Fill a Vacancy on the Advertising and Promotion Committee with a Term to Extend Through August 1, 2020. Additionally, Appoint Roger Leslie to Serve as Member on the Advertising and Promotion Committee Representing Sunrise Park Resort. **Town Clerk**

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 Mayor’s Proclamation – April 2018 as Child Abuse Prevention Month **Mayor**
- D.2 Mayor’s Proclamation – April 2018 as Fair Housing Month **Mayor**
- D.3 Mayor’s Proclamation – April 27, 2018 as Arbor Day **Mayor**
- D.4 Mayor’s Proclamation – Prestigious Rank of Eagle Scout, Daniel L. Webb **Mayor**
- D.5 Mayor’s Proclamation – National Public Safety Telecommunications Week, April 8 through 14, 2018 **Mayor**
- D.6 Mayor’s Proclamation – National Volunteer Week, April 15 through 21, 2018 **Mayor**
- D.7 Presentation and Discussion Regarding the Wildland Hazardous Fuel Reduction on Town’s Property. **Jim Morgan, Pinetop Fire Chief**
- D.8 Presentation and Discussion Regarding Billy Creek Trail Improvements. **Larry McCormick & Tom Jernigan**
- D.9 Presentation and Discussion Regarding the Campaign of Navajo County “**Ready** (Prepare now for emergencies), **Set** (Be Alert), **Go** (Evacuate)!” **Adam Wolfe, Government Relations Director, Navajo County and Catrina Jenkins, Interim Director Emergency Management, Navajo County**

- D.10 **Public Hearing and Resolution No. 18-1446**, Declaring as *Community Development Director* Public Record a Certain Document Filed with the Town Clerk and entitled “Town Code Amendments to Chapters 17.84 Site Plan and Plot Plan Review;” and **Ordinance No. 18-409**, Adopting the Town Code Amendments to Chapter 17.84 - Site Plan and Plot Plan Review.
- D.11 **Public Hearing and Resolution No. 18-1447**, Declaring as *Community Development Director* Public Record a Certain Document Filed with the Town Clerk and Entitled “Town Code Amendments to Chapters 17.88 Design Review;” and **Ordinance No. 18-410**, Adopting the Town Code Amendments to Chapter 17.88 - Design Review.
- D.12 Consider Rejecting all Bids Received for the Pinetop-Lakeside Town Hall Renovation, Project No. PW 18-002. *Finance Director and Public Works Director*
- D.13 **Executive Session A.R.S. § 38-431.03:**
A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session for the following purposes:

Discussion or consultation with the attorney or attorneys of each of the two public bodies that are the subject of litigation as described below for legal advice or to consider their joint position and instruct the attorneys regarding contracts that are the subject of negotiations; pending or contemplated litigation or settlement discussions conducted in order to avoid or resolve litigation; or negotiations with members of a tribal council; discussion or consultations with designated representative of the public bodies in order to consider their joint position and instruct their respective representatives regarding negotiations for the purchase, sale or lease of real property. Pursuant to A.R.S. Sections 38-431.03(A)(3), 38-431.03(A)(4), 38-431.03(A)(6), and 38-431.03(A)(7).

1. Joint executive session with legal counsel for the City of Show Low and Show Low/Pinetop-Woodland Irrigation Company regarding ongoing joint litigation in the Little Colorado River (LCR) Adjudication (Apache County Superior Court – *In Re: The General Adjudication of All Rights to Use Water in the Little Colorado River System and Source (CV 6417, CV 6417-200, CV 6417-201, CV 6417-202, CV 6417-300)*, and any other issues regarding Woodland Lake and other water supplies.

E. **Adjournment**

Mayor

Posted on March 29, 2018 at 5:00 p.m. at the following locations:

Town Municipal Building

958 S. Woodland Road
Lakeside, AZ 85929

Pinetop U.S. Post Office

712 E. White Mountain Blvd.
Pinetop, AZ 85935

Pinetop-Lakeside Library

1595 Johnson Drive
Lakeside, AZ 85929

Lakeside U.S. Post Office

1815 W. Jackson Lane
Lakeside, AZ 85929

Town Website

<https://pinetoplakeside.gov>



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.