

PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
MEETS

THURSDAY, MAY 3, 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 April 19, 2018.

C.2 Consider Accepting the Minutes of the Advertising and ***Town Clerk***
Promotion Committee Regular Meeting held on March 21,
2018.

- C.3 Consider Accepting the Minutes of the Planning and Zoning Commission Regular Meeting held on March 22, 2018. **Town Clerk**
- C.4 Consider Resolution No. 18-1450, Adopting an Amendment to the Intergovernmental Agreement (IGA) with Navajo County for Court Collection and Criminal Justice Service to Extend for an Additional One Year Term. **Town Clerk**
- C.5 Consider Resolution No. 18-1451, Authorizing an Intergovernmental Agreement Between Navajo County Sheriff’s Office and the Cities of Winslow and Show Low, Towns of Snowflake-Taylor and Pinetop-Lakeside, Regarding Byrne Grant Funding for Fiscal Year 2017-2018. **Interim Police Chief**
- C.6 Consider Resolution No. 18-1452, Pertaining to the Submission of Projects for Consideration through the 2019 Arizona Governor’s Office of Highway Safety Plan in the Amount of \$23,000 for DUI Enforcement Overtime Funding, Aggressive Driving Enforcement Funding and Related Equipment for DUI and Aggressive Driving Enforcement. **Interim Police Chief**

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 from the Town of Pinetop-Lakeside Mayor’s Youth Advisory Committee (MYAC). **Commission Members**
- D.2 Consider Appointments to the FY2018-2019 Mayor’s Youth Advisory Committee. **Recreation Coordinator**
- D.3 Mayor’s Proclamation – National Travel and Tourism Week, May 6 through 12, 2018. **Mayor**
- D.4 Mayor’s Proclamation – Municipal Clerks Week, May 6 through 12, 2018. **Mayor**
- D.5 Mayor’s Proclamation – Police Week, May 13 through 19, 2018 and Peace Officers’ Memorial Day, May 14, 2018. **Mayor**

- D.6 **Public Hearing;** Consider **Resolution No. 18-1453** *Community Development Director* declaring as public record a certain document filed with the Town Clerk and entitled “Town Code Chapters 17.106, Wireless Communication Facilities;” Consider **Ordinance No. 18-412**, Adopting New Chapter in the Town Municipal Code, Title 17, Chapter 17.106 Wireless Communication Facilities, by Reference; Consider **Resolution No. 18-1454**, declaring as public record a certain document filed with the Town Clerk and entitled “2018 Town of Pinetop-Lakeside Design Standards for Wireless Facilities in the Right-of-Way;” and Consider **Ordinance No. 18-413**, Adopting Design Standards for Wireless Facilities in the Right-of-Way, By Reference.
- D.7 Consider Resolution No. 18-1455, Authorizing an *Town Manager* Intergovernmental Facilities Agreement with Navajo County for Justice Court Facilities.
- D.8 Consider Resolution No. 18-1449, Authorizing an *Interim Police Chief & Town Manager* Intergovernmental Agreement between the Town of Pinetop-Lakeside and City of Show Low for Dispatch Services.

E. Adjournment

Mayor

Posted on April 27, 2018 at 5:00 p.m. at the following locations:

Town Municipal Building
 958 S. Woodland Road
 Lakeside, AZ 85929

Pinetop-Lakeside Library
 1595 Johnson Drive
 Lakeside, AZ 85929

Town Website
<https://pinetoplakeside.gov>

Pinetop U.S. Post Office
 712 E. White Mountain Blvd.
 Pinetop, AZ 85935

Lakeside U.S. Post Office
 1815 W. Jackson Lane
 Lakeside, AZ 85929



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.