

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

THURSDAY, JUNE 6, 2018 – 6:00 P.M.

**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 May 3, 2018.
- C.2 Consider Approval of the Minutes of the Town Council *Town Clerk*
Special Meeting held on May 15, 2018.
- C.3 Consider Accepting the Minutes of the Joint Work Session *Town Clerk*
Meeting of the Show Low City Council and Pinetop-
Lakeside Town Council held on May 9, 2018.

- C.4 Consider Accepting the Minutes of the Advertising and Promotion Committee Regular Meeting held on April 18, 2018. **Town Clerk**
- C.5 Consider Accepting the Minutes of the Planning and Zoning Commission Regular Meeting held on April 12, 2018. **Town Clerk**
- C.6 Consider Accepting the Minutes of the Mayor’s Youth Advisory Committee Regular Meetings held on March 8, 2018 and April 19, 2018.
- C.7 Consider Accepting the Minutes of the Pinetop-Lakeside Police Department Local Board Public Safety Personnel Retirement System Special Meeting held on February 15, 2018. **Town Clerk**
- C.8 Consider a Special Event Liquor License for the Church of our Saviour Fundraising, scheduled for August 2, 2018 to be held at the White Mountain Nature Center, 425 S. Woodland Road, Lakeside, AZ 85929. **Town Clerk**
- C.9 Consider a Special Event Liquor License for the St. Paul A.M.E. Church Fundraising Event, scheduled for June 22 and 23, 2018 to be held at Marcia’s Place, 442 E. White Mountain Boulevard, Pinetop AZ 85935. **Town Clerk**
- C.10 Consider a Special Event Liquor License for the Medieval Mayhem Historical Arts Foundation, Inc. Fundraising Event, scheduled for July 6, 7, and 8, 2018 to be held at Mountain Meadow Recreation Complex, 1101 N. Woodland Road, Lakeside, AZ 85929. **Town Clerk**
- C.11 Consider Re-appointments of Jeanne Begovac with a term to extend through June 1, 2020 and Ceci Byrne with a term to extend through July 1, 2020 to fill the vacancies in the Advertising and Promotion Committee. **Town Clerk**
- C.12 Consider Approval of the Town Check Register for the Period April 1 through 30, 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 Regarding Tom Steyer NextGen Climate Action Ballot Initiative. **Neil Traver, APS NE Division Manager**

D.2 Presentation of the Appreciation Plaque to Members Deborah James, Joseph West and Bailee Babbitt for their Dedicated Service to the Mayor’s Youth Advisory Committee.” **Recreation Coordinator**

D.3 Navajo County Budget Update Presentation. **Dawnafe Whitesinger, Navajo County D-5 Supervisor and Glenn Kephart, Navajo County Manager**

E. **Adjournment** **Mayor**

Posted on June 1, 2018 at 5:00 p.m. at the following locations:

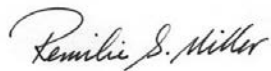
Town Municipal Building
958 S. Woodland Road
Lakeside, AZ 85929

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.