

**PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
MEETS FOR A SPECIAL MEETING
TUESDAY, DECEMBER 4, 2018 – 7:00 P.M.
TOWN COUNCIL CHAMBERS**

325 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

B. 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.

- B.1 Consider a Liquor License Location Owner Transfer *Town Clerk*
(Application #37212) for Lauren A. Merrett, Series #9
(09090046), Maverik, located at 4555 W. White Mountain
Boulevard, Lakeside, AZ 85929.

- B.2 Pursuant to A.R.S. 38-431.03(A)(3) and (4) the Council may *Town Manager &*
vote to enter into Executive Session: *Town Attorney*

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

- (3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.
- (4) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

- *Discussion and consultation regarding a proposed License Agreement between Show Low/Pinetop Woodland Irrigation Company.*

B.3 Consider Resolution No. 18-1485, approving the License **Town Manager**
Agreement between Show Low/Pinetop Woodland
Irrigation Company and the Town of Pinetop-Lakeside.

C. **Adjournment**

Mayor

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



Remilie S. Miller, MMC
Town Clerk

Town Hall
325 W. White Mountain Blvd.
Lakeside, AZ 85929
Pinetop U.S. Post Office
712 E. White Mountain Blvd.
Pinetop, AZ 85935

Town Website
<https://pinetoplakeside.gov>
Lakeside U.S. Post Office
1815 W. Jackson Lane
Lakeside, AZ 85929

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, 325 W. White Mountain Boulevard, 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.