

**MINUTES OF THE REGULAR MEETING
OF THE HONORABLE TOWN COUNCIL OF THE TOWN OF PINETOP-
LAKESIDE, ARIZONA, HELD ON THURSDAY, FEBRUARY 1, 2018
IN THE TOWN COUNCIL CHAMBERS LOCATED AT
1360 N. NIELS HANSEN LANE, LAKESIDE, AZ 85929**

A. Call to Order

Mayor Irwin called the meeting to order at 6:00 p.m.

➤ **Roll Call:**

The following Council Members were present:

Stephanie Irwin	Mayor	
Jerry Smith	Vice Mayor	
Kathy Dahnk	Council Member	<i>Participated via phone</i>
Cathy Penrod	Council Member	
James Snitzer	Council Member	
Norris Dodd	Council Member	

The following Council Member was excused:

Carla Bowen	Council Member
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Also Present:

Keith Johnson	Town Manager
Kevin Rodolph	Finance Director
Remilie S. Miller	Town Clerk
Kendra Abel	Library Manager
Matt Patterson	Public Works Director
Dan Barnes	Acting Police Chief
Tony Alba	Community Services Manager
John M. Beeler, Sr.	Veterans of Foreign Wars of the US Post 2364
Roger Stevens	Past-Commander, VFW US Post 2364
Al Jones	Past-Commander, VFW US Post 2364
David Rojko	Senior Vice Commander, VFW US Post 2364
Eddie Zazueta	Junior Vice Commander, VFW US Post 2364

Also Present (continued):

Nick Lund	President of TRACKS
Lynn Krigbaum	Vice President of TRACKS
Deena Pace	Director, Humane Society of the White Mountains
Chris Bagnoli	Arizona Game Fish Department Pinetop Regional Supervisor

➤ **Pledge of Allegiance and Invocation:**

Mayor Irwin led the Pledge of Allegiance to the Flag.

Finance Director Kevin Rodolph delivered the invocation.

B. Call to the Public

Mayor Irwin called for public comments.

Lynn Krigbaum of 2254 S. Pine Lake Road, Pinetop AZ and Vice President of TRACKS announced the following:

- Game and Fish “Annual Eagle Program” is scheduled for February 10, 2018 at 10:00 a.m. in the White Mountain Nature Center. Eagles will be viewed at Lazy Oaks by Rainbow Lake.
- Northeast Arizona Science Fair is searching for volunteers to serve as Judges on Saturday, March 10, 2018 at Northland Pioneer College (NPC) in Snowflake, AZ.

C. Consent Agenda

Mayor Irwin announced consideration of the Consent Agenda and explained that all items listed would be acted upon by a single vote of the Council, unless a member of the Council asked that specific items be removed from the Consent Agenda, discussed and voted upon separately.

Council Member Dodd moved for passage of the Consent Agenda. Council Member Penrod seconded the motion and was carried unanimously.

**C.1 Consider Approval of the Minutes of the Town Council
Regular Meeting held on January 18, 2018.**

By a majority vote under the Consent Agenda, Town Council approved the minutes of the Town Council Regular meeting held on January 18, 2018.

**C.2 Consider Accepting the Minutes of the Mayor’s Youth Advisory
Committee Regular Meeting held on November 9, 2017**

By a majority vote under the Consent Agenda, Town Council accepted the minutes of the Mayor’s Youth Advisory Committee Regular meeting held on November 9, 2017.

**C.3 Consider Accepting the Minutes of the Advertising and Promotion
Committee Regular Meeting held on December 13, 2017**

By a majority vote under the Consent Agenda, Town Council accepted the minutes of the Advertising and Promotion Committee Regular meeting held on December 13, 2017.

**C.4 Consider Accepting the Minutes of the Planning and Zoning
Commission Regular Meeting held on December 14, 2017**

By a majority vote under the Consent Agenda, Town Council accepted the minutes of the Planning and Zoning Commission Regular meeting held on December 14, 2017.

D. Business Before the Council

Mayor Irwin announced that 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 Recognition of the Law Enforcement, Firefighters
and Emergency Medical Technician of the Year**

John Beeler of Pinetop Veterans of Foreign Wars (VFW) Post 2364 introduced members of VFW Post 2346, Roger Stevens, Past-Commander, Al Jones, Past-Commander, David Rojko, Senior Vice Commander, Eddie Zazueta, Junior Vice Commander and David Hummer, Commander of VFW Post 2346.

Mr. Beeler along with the members of Pinetop Veterans of Foreign Wars Post 2364 recognized and presented the plaque award for the following:

2018 Firefighter of the Year

- ❖ Allison Mosely, Pinetop Fire Department was not present to accept her award. Mr. Beeler announced they will personally present her award at the next Pinetop Firefighter’s Board Meeting.

2018 Emergency Medical Technician of the Year

- ❖ Capt. Danny McNiel, Pinetop Fire Department.

2018 Law Enforcement of the Year

- ❖ Deputy Sheriff Katelyn Fawcett, Navajo County Sherriff’s Office
- ❖ Officer David Hummer, Pinetop-Lakeside Police Department

Mayor and Council congratulated the award recipients.

**D.2 Recognition of Award Recipient from
Show Low Elks Lodge 2090 “Officer of the Year – Town of Pinetop-
Lakeside Police Officer Hummer”**

This item was not presented.

**D.3 Recognition of Pinetop-Lakeside Town Citizens
Charles Coplan and Tammy Helzer, DVM**

Acting Police Chief Barnes offered brief summary of the incident (domestic violence assault call) happened on October 8, 2017. He recognized the assistance and bravery of the civilians who assisted the Pinetop-Lakeside Police Department.

Chief Barnes presented Mr. Charles Coplan the Pinetop-Lakeside Chief of Police Commendation Award.

Chief Barnes announced that Dr. Helzer is awarded the Pinetop-Lakeside Public Safety Achievement Commendation for the Exemplary Decisive Action taken on October 8, 2017. Dr. Helzer was not present to accept the award. Town Animal Control Officer Barbara Lee accepted the award on behalf of Dr. Helzer.

Mayor and Council expressed appreciation to Mr. Coplan and Dr. Helzer.

**D.4 Presentation of the White Mountains Trail System
TRACKS 2017 Annual Report**

Lynn Krigbaum, Vice President of TRACKS presented the 2017 TRACKS Annual Report prepared by President Nick Lund. The report was provided to the Town Council in their agenda packet.

Ms. Krigbaum highlighted the following from the report:

- In 2017 TRACKS trail crew worked 1283.5 hours on the White Mountains Trail System, valued AZ volunteer work at \$23.57/hour a total of \$30,252; spread aggregate along a concrete walkway from the parking area out to Pintail Lake north of Show Low.
- Volunteered 16,233 hours valued at \$382,612 at event and other community service activities including Tour of the White Mountains, Walk for the Woods, White Mountain Nature Center, Catalina Bighorn Sheep Restoration, 4FRI, Cool Running, Mayo Clinic, Summit Regional Medical Center, Love Kitchen, Humane Society, Wildlife Festival, Highway cleanups and Sunrise Adaptive Sports.
- Partnered with White Mountain Open Trails Association (WMOTA) to assist with the Fire Wise demonstration project (5 acres) at the Nature Center on their property at 260 between Branding Iron Loop and Latigo Way. This project was done in conjunction with the Pinetop Fire Department, Town Council (Smith, Dodd & Snitzer), TRACKS member and WMOTA.

Mayor and Council thanked Ms. Krigbaum and TRACKS for what they do in our community.

D.5 Presentation from the Humane Society of the White Mountains.

Deena Pace, Director of the Humane Society of the White Mountains offered the Town Council report of her organization’s activities.

Ms. Pace highlighted the following:

- Last year they took in a total of 1198 animals, most were cats and dogs and few rabbits and a hamster.
- Took in from Town of Pinetop-Lakeside a total of 377 cats and dogs; 131 from the Animal Control and 246 from residents of the Town.
- Adopted out 286 dogs and 325 cats for a total of 611.
- Transferred to other shelters and rescue groups a total of 174 dogs, cats and rabbits.
- Returned to owners 178 animals.
- In 2017, 89 animals remain in their care.
- Last year from Happy Tails money, the organization allocated \$5,000 to their Paws Clinic to help the community with spays and neuters. They are currently looking for more grant opportunities.

Ms. Pace announced that AZ Gives Day is scheduled for April 3, 2018 and Happy Tails is scheduled for August 25, 2018. Their Critter Camp is scheduled for July 2018.

Additionally, Ms. Pace invited everyone to visit their Doghouse Thrift Shop. She also thanked the volunteers for their hard work and announced if anyone interested to volunteer to please join their team.

Council Member Dodd shared that many years ago while during his first term in the Town Council, he shared there were talk on moving the Humane Society to more of a “No Kill Policy.” He then commended the Ms. Pace and her Staff for what they do to serve the community.

In response to Council Dodd, Ms. Pace conveyed that their organization is a very low kill shelter.

Ms. Pace expressed appreciation to the Town Council for their support. She said together through partnership they are doing great things for the homeless animals in the community.

D.6

**Presentation from Arizona Game and
Fish Department – Community Engagement Efforts**

Chris Bagnoli, Pinetop Regional Supervisor of Arizona Game and Fish Department offered the Mayor and Council a slide presentation on community engagement efforts and the value of wildlife to the community and the State of Arizona.

Mr. Bagnoli shared his organization's mission statement, Pinetop Regional Staff, Pinetop Regional Resource Deployment, Land Ownership in Region (State and Private Lands), what makes the Pinetop Region unique and their business model.

Mr. Bagnoli stated that his organization operates on a business model that relies on revenues. The Department receives no Arizona general tax funds. Their primary funding source is from the sale of licenses and permits, with matching federal funds from federal excise taxes on hunting and fishing equipment.

Mr. Bagnoli shared and explained the graphs for the period 1960 through 2015 on activities such as fishing, hunting, bird watching and shooting sports, based on the trends by Arizona population estimates, residents hunting licenses as a percentage of Arizona's population, resident fishing licenses as a percentage of Arizona's population and trends across time for the period 1992 through 2016.

Mr. Bagnoli also shared the reasons for changing customer base and the organizations response to the issue. He said his organization is looking for opportunities to provide services that are easier, cheaper, closer, can be learned, marketable and seek community partnerships.

Mr. Bagnoli highlighted efforts of the organization through the community fishing partnership that targets teaching people that wildlife has value and to interact with it. Some of those communities partnerships are as follows: St. Johns – Patterson Ponds, Show Low Creek, Fishing Clinics (Woodland Lake in May 2018), Silver Creek Hatchery – Healing Waters Event (opens in October and caters to veterans), Pinetop Regional Office wetlands, ponds (partnered with NAU) and trailhead

(partnered with Nature Center), Youth-Family Hunt Camps, Navajo Youth Hunt, Wildlife Workshops (Eagle workshop – an interaction with wildlife), Tiger Trout, Rocky Mountain Big Horn Sheep relocation, Second Knoll Target Range, High Country Hummingbird Festival (last Saturday in July), Fall Festival (participated in the Town event by displaying wildlife in October) and Round Valley Wildlife Area. Mr. Bagnoli said fish and wildlife resources equal quality of life.

Mr. Bagnoli explained the organization's benefit to Arizona's economy:

- Hunting, Fishing and Wildlife watching = \$2.4B
- Anglers = \$912M; economic impact of \$1.4B
- Hunting and Angling = \$2.1B with economic impact over \$300M in State General taxes.

Mr. Bagnoli reported on the organization's Web based opportunities which is an interactive portal for customers. He said that the website is another avenue for the community to partner with so that customers can choose which community they want to visit and what activities are available in specific locations.

Council Member Dodd recalled about five years ago that White Mountain Wildlife Nature Center and the Town partnered on the wildlife viewing guide (azwildlifetrail.org) the discussion was the website should be interactive and accepting comments, etc. It is not interactive per say, but it would be nice if people could post comment about their experiences.

Additionally, Council Member Dodd conveyed that people don't actually understand the economic impact of wildlife and the impact of wildlife recreation has in this community. The greatest foresight ever applied in the State was when the Game & Fish Commission bought all the water rights from different lakes they owned (Rim Lakes, Fool Hollow, etc.). You could never accomplish that today in a million years. He then expressed appreciation to Mr. Bagnoli and his Staff for what they do.

In response to Mr. Bagnoli, Town Manager Johnson conveyed that he will set a meeting with them and figure out how to utilize the Advertising and Promotion Committee to partner with his organization.

Council Member Penrod thanked Diane Butler from Game & Fish for the work with the bald eagle event coming up at the Nature Center. She said the local businesses will be working to advertise the bald eagle event and humming bird to help promote the event and local businesses in Town.

D.7

Resolution No. 18-1442

Submission of Projects for Consideration in FY2018 Arizona Department of Homeland Security (AZDOHS) – State Homeland Security Grant Program (SHSGP) for Equipment in the Form of Two (2) Radio-Over-IP (RoIP) Radio Dispatching Systems

Acting Police Chief Barnes recommended that Mayor and Council authorize the submission of a grant application for consideration under FFY 2018 State of Arizona Department of Homeland Security Grant Program – State Homeland Security Grant Program (SHSGP); authorizing the Chief of Police as agent and/or his designee, for the Town of Pinetop-Lakeside, to execute a contract and to accept funds from the Arizona Department of Homeland Security (AZDOHS) – State Homeland Security Grant Program (SHSGP); authorizing the Town Finance Director to accept and distribute funds as necessary; and authorizing the transfer of budget authority.

Chief Barnes reported that the Arizona Department of Homeland Security (AZDOHS) - State Homeland Security Grant Program (SHSGP) is seeking proposals from state and local agencies for projects relating to Homeland Security; and the Town of Pinetop-Lakeside, through the Pinetop-Lakeside Police Department, is interested in submitting projects to be considered for reimbursable funding.

The application submission under FFY 2018 Arizona Department of Homeland Security (AZDOHS) - State Homeland Security Grant Program (SHSGP) will be for equipment. The department will be seeking reimbursable funding to purchase two (2) new Radios-over- IP (RoIP) dispatch radio systems. If funded, these systems will replace our outdated analog radio consoles and enhance the efficiency and reliability of police radio operations.

The following is the fiscal impact:

Grant – Not to exceed	\$40,000
Stakeholder Contribution/Other Fund Sources	\$0.00
Town of Pinetop-Lakeside – Potential 25% In Kind Match	\$10,000
Town of Pinetop-Lakeside – Cash Match/Contributions	\$0.00

DISCUSSION

Council Member Dodd asked if the matching fund (\$10,000) for this grant application is included in the budget or will be plug into next year's budget.

Chief Barnes conveyed that the matching fund amount for the grant application will be included in the 2018-2019 budget.

Council Member Snitzer conveyed that this is an illustration on how important the broadband project is. The public safety system now-a-day relies on internet. It is really important to have a reliable broadband in rural community.

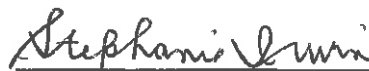
Chief Barnes concurred with Mayor Irwin's comment that should the Police Department go to a regional dispatch the systems can potentially be utilized.

Vice Mayor Smith moved for passage of Resolution No. 18-1442, authorizing submission of a grant application for consideration under FFY 2018 State of Arizona Department of Homeland Security Grant Program – State Homeland Security Grant Program (SHSGP); authorizing the Chief of Police as agent and/or his designee, for the Town of Pinetop-Lakeside, to execute a contract and to accept funds from the Arizona Department of Homeland Security (AZDOHS) – State Homeland Security Grant Program (SHSGP); authorizing the Town Finance Director to accept and distribute funds as necessary; and authorizing the transfer of budget authority. Dodd seconded the motion and was carried unanimously.

Mayor Irwin then declared Resolution No. 18-1442 passed and adopted.

E. Adjournment

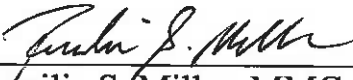
There being no further business at this time, the meeting was adjourned at approximately 7:08 p.m.



Stephanie Irwin

Mayor

ATTEST:

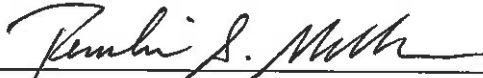

Remilie S. Miller, MMC
Town Clerk



CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of Town of Pinetop-Lakeside, Arizona, held on the 1st day of February, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 15th day of February, 2018


Remilie S. Miller, MMC
Town Clerk

