

**MINUTES OF THE REGULAR MEETING
OF THE HONORABLE TOWN COUNCIL OF THE
TOWN OF PINETOP-LAKESIDE, ARIZONA, HELD ON
THURSDAY, MARCH 15, 2018 IN THE TIMBER MESA FIRE/MEDICAL
DISTRICT STATION #13 LOCATED AT 2922 W. WHITE MOUNTAIN
BOULEVARD, 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 |
| Carla Bowen | Council Member |
| Kathy Dahnk | Council Member |
| Cathy Penrod | Council Member |
| James Snitzer | Council Member |

The following Council Member was excused:

| | |
|-------------|----------------|
| Norris Dodd | Council Member |
|-------------|----------------|

Also Present:

| | |
|-------------------|--------------------------------|
| Keith Johnson | Town Manager |
| Kevin Rodolph | Finance Director |
| Remilie S. Miller | Town Clerk |
| Kendra Abel | Library Manager |
| Matt Patterson | Public Works Director |
| Tony Alba | Community Services Manager |
| Cody Blake | Community Development Director |

➤ **Pledge of Allegiance and Invocation:**

Mayor Irwin led the Pledge of Allegiance to the Flag.

Matt Greer from Church of Jesus Christ of Latter Day Saints delivered the invocation.

B. Call to the Public

Mayor Irwin called for public comments. No comments were offered.

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.

Vice Mayor Smith moved for passage of the Consent Agenda. Council Member Dahnk seconded the motion and was carried unanimously.

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

By a majority vote under the Consent Agenda, Town Council approved the minutes of the Town Council Regular meeting held on March 1, 2018.

**C.2 Consider Accepting the Minutes of the Mayor's Youth Advisory
Committee Regular Meeting held on February 15, 2018**

By a majority vote under the Consent Agenda, Town Council accepted the minutes of the Mayor's Youth Advisory Committee Regular meeting held on February 15, 2018.

**C.3 Consider Approval of the Town Check Register
for the Period February 1 through 28, 2018**

By a majority vote under the Consent Agenda, Town Council approved the Town Check Register for the period February 1 through 28, 2018.

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 Presentation of the Town’s Comprehensive Annual Financial Report (CAFR) for Year Ended June 2017

Finance Director Rodolph provided the Town Council the below listed documents in their Agenda packet:

1. FY17 Pinetop Communication Charged to Government
2. FY17 Pinetop Findings and Recommendations
3. FY17 Pinetop Other Matters
4. FY17 Pinetop Annual Expenditure Limitation Report
5. FY17 Pinetop Comprehensive Annual Financial Report (CAFR)

Mike Spilker, Auditor from Hinton Burdick CPA’s and Advisors offered the presentation via telephone. Mr. Spilker announced that the subject item with page number indicated on each slide presentation is the page that references the information from the CAFR.

Mr. Spilker discussed and highlighted to the Town Council the following slide presentation:

Audit Report

- Independent Auditors Report (pg 1-3)
 - Unmodified or “clean opinion”
- Report on Compliance and on Internal Control over Financial Reporting (pg 87-88)
 - No material weaknesses noted.
 - Two significant deficiencies noted.
- State Compliance Report (pg 89)
 - Unmodified or “clean opinion”
 - No reportable findings

Finding & Recommendations

- Two significant deficiencies or reportable findings noted for fiscal year 2017.
- Both reissued from prior years.
 - Finding 2016-001: Year-end Accounting
 - Finding 2007-001: Segregation of Duties. This is the only reissued finding.

Government Wide Financial Highlights

- Total net position (equity) was \$522,714 at June 30, 2017 (pg 14).
- Over time, increases or decreases in net position are an indicator of whether the financial health of the Town is improving or deteriorating.
- Total net assets decreased by \$3,688 during fiscal year 2017 and increased by \$146,704 for fiscal year 2016.

GASB No. 68, Accounting and Reporting for Pensions

- Implemented fiscal year 2015.
- Net pension liability recognized: ASRS \$2,501,856 and PSPRS \$4,878,782 (pg 34 to 45).
- Total net pension liability of \$7,380,638.
- Up \$231,257 from prior year of \$7,149,381.
- Deferred outflows increase of \$304,022.
- Deferred inflows decrease of \$28,838.
- Results in net overall increase to net position of 361,603.

Government Wide Financial Highlights

- Governmental capital assets decreased by \$522,798. Additions were \$421,002, retirements were \$504,378 and depreciation was \$543,800 (pg. 31).
- Significant capital asset additions for the year:
 - Various sidewalk/street/other improvements - \$660,815
 - Kubota F3990 - \$40,879
 - 2016 F150- \$46,765
- Total Governmental long-term debt (excluding accrued compensation and the NPL) was \$796,554 at June 30, 2017 (pg. 32).
- Governmental long-term debt decreased by \$93,771 as a result of regularly scheduled debt service payments.

Fund Financial Highlights

- The total fund balance for the General Fund increased from \$726,619 to \$1,064,942 partially due to the sale of capital assets of \$399,544.
- The General Fund and the VLT fund are combined for reporting in the CAFR.
 - The VLT fund balance is \$169,169 and the General fund balance is \$895,773.
- The General Fund reported revenues in excess of expenditures of \$120,063 before net transfers out of \$181,284 and sale of assets of \$399,544.
- Actual revenues received in the General Fund were less than the final budget by \$211,143 which was mainly due to taxes. Actual expenditures were \$619,192 less than the final budget (Pg 56).
- The HURF fund balance increased from \$274,108 to \$362,094 (Pg 57).
- The increase in fund balance is partially due to the sale of capital assets of \$48,212.
- All of the HURF fund balance at June 30, 2017 is restricted fund balance consisting of unexpended HURF funds.

Mr. Spilker then continued with the presentation illustrating the graph comparisons in a five year (2013 through 2017) trend for the following:

➤ **General Fund Balance Sheet Trend**

The General fund balance sheet is reported on the modified accrual basis which does not reflect long-term debt or capital assets. The significant increase in assets and fund balance for FY15 is the result of moving unexpended VLT funds from the HURF fund to the VLT Fund.

➤ **General Fund Cash Trend Restricted Cash and Unrestricted Cash**

The General fund shows an increase in cash position over the last five years. The significant increase for FY15 is the result of moving unexpended VLT funds to the VLT Fund from the HURF fund. The VLT fund is combined with the General fund for reporting in the CAFR. The General fund does not report any restricted cash.

➤ **General Fund Revenue and Expenditure Trend (Excluding Transfers)**

The General fund is normally expected to break even over time. The Town's General fund has reported excess revenues over expenditures before transfers out for fiscal years 2013-2017. Transfers out, mainly to the Acquisition & Development fund and/or the Capital Project fund, utilize this excess. (see cash trend) Revenues have increased by 12.64% over the last five years.

The General fund reported an overall increase in expenditures. The public works/streets expenditures increased from a reallocation of salaries and wages to the general fund's facilities department.

➤ **Sales Tax Revenue**

Sales tax revenues have increased each of the last five fiscal years which results in a 9.83% increase over the five fiscal years.

➤ **Other Tax Revenue**

Other tax revenues experienced increases over the last five fiscal years.

➤ **Total Tax Revenue**

Total combined tax revenues for FY17 increased by 1.14% from FY16 and by 11.97% over the last five fiscal years.

➤ **Highway User Fund Total Revenues (Including Transfers) and Total Expenditures**

The HURF fund is expected to break even over time as resources are accumulated and expended on road projects. The HURF fund reported both HURF revenues and Vehicle License Tax revenues until FY15.

➤ **Highway User Fund – Cash Trend**

As expected, HURF fund cash fluctuates up and down as projects are funded and expended over time. Prior to FY15, cash balances were made up of Vehicle License Tax revenues since HURF revenues had generally all been expended each year. The FY16 and FY17 cash balance is all HURF funds.

➤ **Development Impact Fee Fund total Revenues and Total Expenditures**

The Development Impact Fee fund has minimal activity over the last fiscal years until 2017. Large increase in expense in 2017 is due to capital outlay for the Multi-use court.

➤ **Development Impact Fee Fund – Cash Trend**

The Development Impact Fee fund reports a decrease in cash in FY17 due to the expenditures for the Multi-use court.

➤ **Capital Projects Fund Total Revenues and Total Expenses (Including Transfers)**

The Capital Projects fund was a new fund for fiscal year 2016. Revenues for 2017 consisted of transfers in. Expenditures were \$1,228 less than revenues.

- **Recreation and Tourism Fund total Revenues and Total Expenditures**
The Recreation & Tourism Fund reports expenditures in excess of revenues for the last five fiscal years with net revenues of \$251,391 for fiscal year 2017. Shortfalls are normally subsidized by transfers from the General Fund.
- **Recreation and Tourism Fund – Cash Trend**
Historically, the Recreation & Tourism Fund cash balances have been minimal and fairly consistent as the General Fund transfers offset expenditures. In FY17 a large increase in tax revenues caused an increase in cash.
- **Major Governmental Fund Balances at June 30, 2017 and June 30, 2016**
Fiscal year 2017 reports increases in the General fund. This is mainly due to proceeds from the sale of some land.

DISCUSSION

Council Member Snitzer conveyed referencing the revenue increasing 12% over five years; he said it's been flat for the last three years and it has been a long time, since the last time we've seen a revenue increase. Next year will really be the first time to see a significant revenue increase in a long time.

D.2 Presentation and Discussion Regarding the Proposal from CivicPlus for the Town Website Redesign

Finance Director Rodolph reported that Civicplus is the vendor that will redesign the Town website. He highlighted the portfolio of the Civicplus; they currently assisting 2,500 clients throughout the United States and Canada with the design, implementation and hosting of new, engaging innovative and functional websites. Additionally, he said Civicplus are currently working with the City of Show Low, Flagstaff, Prescott and Sedona.

Finance Director Rodolph reviewed with the Mayor and Council the Civicplus comprehensive approach to the Town's website indicated on page 13 "Features and Functionality," a document provided to council in their council packet.

Mayor Irwin conveyed that she visited Flagstaff website and was very impressed. Additionally, she clarified that the town website redesign includes the .gov and .com sites.

Director Rodolph conveyed that included in the proposal is the migration of 115 pages of content for both the tourism (.com) and town (.gov) websites. He said Town Staff will work with Civicplus on how to link the tourism website to the town's website. Their average timeline is 16 to 28 weeks depending on what the town's need to get everything right.

Further, Director Rodolph reviewed the project phases: 1-Website Optimization, 2-Design Presentation, 3-Production site Development, 4-Website Review & Training, and 5-Go Live.

Director Rodolph highlighted the price options:

- Total Investment – Year 1 = \$19,780, which the Town have to come up this year, or
- The other option is we pay \$8,545 for four years and the fifth year we pay \$5,040. If you work it out this option comes out to the \$19K total but this option help spread it out interest free with anticipation that we are going to stay with them. At the end of four years, they will redo the website for free, should we need any changes at that point.

In response to Mayor Irwin, Director Rodolph conveyed that all of the Town Department Directors will be working with Civicplus, because we want ownership of each department's page. Advertising and Promotion Committee would like participation as well; it will all be a group effort. He said he is not sure if Civicplus will come out and do the work or if they will conduct the work telephonically.

In response to Council Member Bowen, Director Rodolph conveyed that Civicplus will provide the town staff control and most likely Kendra Abel, Library Manager will have to manage the site.

In response to Council Member Bowen, Public Works Director Patterson explained that on the backside of the website, it gives him full control to design as a department as best as he wanted such as rental of ramadas and ballfield, registration for events, etc. For example, the Library Manager, she might want certain things that relates to her department program. Director Patterson explained that Civicplus will help town staff with the design layout specific for each department needs.

In response to Council Member Dahnk, Library Manager conveyed that Civicplus will arrange a unified design for each town department page.

Finance Director Rodolph announced that Advertising and Promotion Committee will pay half of the fee and the other half of the fee will come from the Town's general fund budget.

In response to Mayor Irwin, Director Rodolph conveyed that funding for the payment will start in this year's current budget.

Council Member Snitzer acknowledged that accessibility from devices such as smartphones will be a slightly different format than a regular computer.

Library Manager Abel announced that the vendor will go out of their way to make the website ADA compliant such as eye contrast, font, buttons are nice and big and easy to see.

Mayor and Council thanked Staff for their efforts in finding the vendor and solution to improve the town website.

D.3

Resolution No. 18-1445

Agreement with Greens Peak Properties, LLC for the Lease/Purchase of Property Located at 1630 E. White Mountain Boulevard, Units A3 and A4, Pinetop AZ to Utilize the Facility for the Town Magistrate Court and Justice of the Peace Court

Town Manager Johnson recommended that Mayor and Council approve the lease and purchase of property at 1630 E. White Mountain Boulevard, Units A3 and A4, Pinetop, AZ 85935 with Greens Peak Properties, LLC.

Town Manager Johnson reported that the Town of Pinetop-Lakeside has had a combined Magistrate and Navajo County Justice of the Peace Court for over 28 years. The current location has several problems such as ADA compliance, heating repairs, and high utility costs, etc. Recently, the Town received a grant from ADEQ to abate the asbestos in the old Town Hall with work set to begin April 1. Prior to the work going out to bid ADEQ performed an asbestos survey of the entire building and found more asbestos than had previously been surveyed in 2012. Since the roof was found to also have asbestos it would need to be removed which necessitated moving the court. This was not a part of the original plan. In

order to keep from losing the ADEQ grant it was determined that a new location would need to be found.

Town Staff working with Judge Widmaier and Navajo County Staff found a building that would fill the need for the Magistrate and JP Courts. The property is located in the Pinetop Financial Center. In order to secure the property two options were available; leasing for \$1,000 a month with an annual increase of \$100 per month each year or purchasing the property for \$100,000.

Town Manager Johnson conveyed that the County is still interested in combining the JP districts during the 2022 election which would move our JP Court to Show Low. This new location would be used for 4.5 to 5 years as a combined court. See the Financial Analysis for leasing below. Since the cost to lease the building for five years would be \$72,000 then the better option is to purchase the building for \$100,000 and if necessary resell it when the courts separate or possibly keep the Magistrate Court there. Purchasing this building reduces the annual budget costs that we have for maintaining and paying for utilities at the current location. If a future Council chooses to move the court from this location then the property can be resold and the purchase price will be recouped.

The County has agreed to pay \$15,000 up front and this money will be used to pay for renovations. A new IGA will be forthcoming in the very near future.

The annual association fees for 2018 are \$4,239.36 but will be prorated with a starting date of March 19. That amount is \$3,345.03. Since the purchase of this building is not in the current budget the Town will lease the building through July 1 and the Close of Escrow is scheduled for July 2. The funding for this is listed below in the Financial Analysis.

The leasing for five years would cost:

| |
|--------------------------|
| Year 1 = \$12,000 |
| Year 2 = \$13,200 |
| Year 3 = \$14,400 |
| Year 4 = \$15,600 |
| <u>Year 5 = \$16,800</u> |
| Total = \$72,000 |

The money to purchase this property will come from funds that the Magistrate Court has built up over many years to help provide for the eventual purchase or renovation of a property for a new court. These funds are listed below:

| | |
|-----------------------------------|------------------|
| 1. Fill the Gap Deposits | \$ 7,911 |
| 2. Court Traffic Default Deposits | \$ 43,970 |
| 3. Town Court Surcharge (ZCRT) | \$ 29,798 |
| 4. Town Surcharge (ZTWN) | \$ 25,483 |
| 5. Town Court Fare | \$ 13,893 |
| Total: | \$121,055 |

DISCUSSION

Mayor thanked Judge Widmaier, Town Manager Johnson and Public Works Director Patterson for this effort.

Judge Widmaier expressed appreciation to Vice Mayor Smith for his work in the first effort the group reviewed in obtaining a place for the town magistrate court and justice of the peace court.

Judge Widmaier announced that he and his staff are very excited about the move and excited that the Navajo County Staff will collaborate in the build out. He really believes the move will work out well and excited to have an impact in that side of the Town (Pinetop). He said the price for the property was an absolute steal.

In response to Council Member Snitzer, Judge Widmaier conveyed that the size is about 2800 sq. ft. with twenty three (23) parking spots. He said that he has already redesigned his calendar to accommodate parking. He indicated that they do more in the morning and less in the afternoon. At any given time there will be a lot fewer vehicles parked in the area.

In response to Mayor Irwin, Judge Widmaier conveyed that the timeline, build out start on March 19th, will start moving files after the crew settled with their work in the upstairs portion of the building.

In response to Mayor Irwin, Director Patterson conveyed that he expects the build out to take from 2 to 3 weeks and 2 weeks for move in.

Judge Widmaier added that he has different ideas on who will help them move their stuff to the new location. He is also sure that the County will help out.

In response to Vice Mayor Smith, Director Patterson explained that the front counter will not be bullet proof but it is more slowing the bullet. There are some simple things they can do to get it secure.

Judge Widmaier announced that he applied for a \$23,000 grant for the security system. He is confident that he will get some of that because ballistic materials are not cheap. There will be three windows to be installed. He said that there are some things they need to deal with but the expense is not that bad; most of their existing furniture will be utilized to keep the expense cost down.

In response to Council Member Bowen, Judge Widmaier conveyed that it will almost have to be gutted to fit the needs of his office space and court.

Public Works Director Patterson explained that the inside is like an “H” structure; all walls inside are fake can be taken out and redesigned.

Judge Widmaier reported that Navajo County will do the entire wiring for all IT stuff and it will be done at county’s expense.

Council Penrod thanked Director Patterson and his Staff for all their hard work.

Director Patterson thanked his staff for their work and assistance to accomplish the things that they need to do.

Director Patterson concurred with Vice Mayor Smith comment making the bathroom an ADA compliant.

Town Manager Johnson conveyed that Vice Mayor Smith pointed out to him a change in page 6 of the contract under “Remedies,” #277 – *All Rights and Remedies: Seller may cancel this Contract pursuant to Lines 308-312 and/or proceed upon any claim or remedy that the Seller may have in law or equity.*” Manager Johnson explained we feel confident we are not backing out and we are okay, but if we did not fulfill the contract they can sue us.

Manager Johnson stated that he can ask the Seller to change it to the “Liquidated Damages: *The parties agree that it would be impracticable or extremely difficult to fix the actual damages that Seller would suffer if Buyer fails to perform Buyer’s obligation pursuant to this contract. Therefore, if Buyer breaches this contract, Seller shall be entitled to the earnest money as Seller’s sole remedy and Buyer shall be released from any further liability to seller. In such event, this Contract shall be cancelled and Seller shall pay an Escrow Company cancellation fees.*”

Council Member Bowen shared that whenever she sells commercial property she never checks box #277 in the contract.

Town Manager Johnson added that it was possible that the owner might not agree to changing box #277 and #279.

Town Clerk Miller shared, to make a motion that recommends that the change be made.

Council Member Bowen agreed.

Council Member Bowen moved for passage of Resolution No. 18-1445, approving and authorizing the Town Manager to enter into an agreement between the Town of Pinetop-Lakeside and Greens Peak Properties LLC for the lease/purchase of property located at 1630 E. White Mountain Boulevard, Units A3 and A4, Pinetop Lakeside, AZ 85935, to utilize the Facility for the Town Magistrate Court and Justice of the Peace Court. Additionally, for Town Manager to facilitate having changes to the purchase contract by unchecking the box #277 and to check box #279.

Council Member Dahnk seconded the motion and was carried unanimously.

Mayor Irwin then declared Resolution No. 18-1445 passed and adopted.

D.4 Executive Session

Meeting not needed.

D.5 Report from Council Committee Liaisons

Vice Mayor Smith reported attending the Board Meeting of Senior Center and shared the following: Town Staff, Malaina Spillman will maintain the Senior Center Facebook page (<https://www.facebook.com/pinetoplakesidesc>), announced that the Senior Center is in the process to join membership to the Pinetop-Lakeside Chamber of Commerce, A benefactor offered to pay for that membership and thanked Council Member Penrod for her contribution. Served lunch today at the Senior Center and will announce later the next date for the opportunity to serve lunch.

Council Member Dahnk reported that the White Mountain Nature Center Board meeting was held last week and shared the following: Summer Discovery flyers are now available (look for bright yellow paper all over town). There will be a new event just about every Saturday and between Memorial Day and Labor Day. Working closely with the newly formed Businesses for Tourism group, with that collaboration will present on March 31st a family event featuring Codi Lundin; Survival Instructor will appear at the Nature Center. She announced that the Board of Directors will be working on dedicating the new patio at the Nature Center. Also the Nature will have again the camp this summer. Additionally, she announced that the Nature Center during Saint Patrick's Day will have "Camp Shamrock activities for kids," from 4:00 p.m. to 8:00 p.m.

Council Member Bowen shared that she is excited to see the newly formed Businesses for Tourism group working to bring in events to town. She said this group help pay to bring Codi Lundin here. She then acknowledged the work of Pat DeRoiser for spearheading the group's effort supporting the businesses in Town. She said it is exciting to see the Town and hopefully the Chamber and businesses finally get some events going to promote their businesses. It is really a great partnership coming to life.

Mayor Irwin announced that the Advertising and Promotion Committee as well as the Town of Pinetop-Lakeside are sponsors to help bring in Codi Lundin here to Town.

Council Member Snitzer conveyed that he was so impressed that the businesses in Town are taking ownership of their own success. He hoped that it gets better and better. He then stated that the Balloon Festival and Christmas Village event will be fabulous for the Town. He expressed appreciation to Ms. Pat DeRoiser for all her efforts for putting these great ideas and events together. Additionally, Council Member Snitzer provided brief updates on the Broadband, E-Rate government program for library and school, and Walking Down Ranch successfully received some financial donations/sponsors, and their new thrift store opening. Announced that Nick Lund, TRACKS president resigned and he is now serving as the President.

Mayor Irwin reported the following:

- Reminded Council that the next meeting of Apache and Navajo Counties Mayors and Councilmembers Association is scheduled for April 19th in City of Show Low new Public Safety Building. At this meeting there will be a presentation on Broadband and 4FRI by Paul Watson.
- Announced that the Easter Egg Hunt is scheduled for March 31st at Mountain Meadow Recreation Center.

Town Manager Johnson reported on the following:

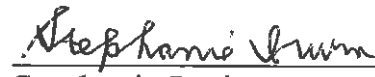
- Announced community events: March 31st - Easter Egg Hunt, April 14th - Tillman Honor Run (almost 48 signed up).
- Announced that the Town of Pinetop-Lakeside and City of Show Low Joint Council meeting will be held in May 2018 at City of Show Low new Public Safety Building. He will provide Council the exact date of the meeting in May and possible agenda items for discussion.
- Announced that the Town of Pinetop-Lakeside Advertising & Promotion Committee will be asking at the Town Council April 5th meeting to change the Town Ordinance with regards to funding allocation for tourism and community/recreation facility.
- Announced that Sunrise Ski Resort will close on Sunday, March 18th, but if they have significant snow fall they will remain open. They are beginning to prepare for their summer activities and will reopen on Memorial Day weekend.
- Provided update regarding appraisal for Woodland Lake Park; it has been paid and confirmation on payment was received today.
- Provided update regarding Walnut Creek Node; he and Tony Alba, Community Services Manager is reviewing the Town plan and look at pushing that development again.

- Announced that the Community Picnic will be in May. At this event Town Staff will plan a “MLK Day of Sharing.”

Public Works Director Patterson announced that the Arizona Department of Transportation (ADOT) project at Woodland Road will start March 22nd and will last for 80 days. The project will construct ¾ mile of sidewalk, curb, gutter and a bike lane, and will be vital amenity for pedestrian and bicyclist safety. Additionally, he reported that there will be a complete temporary roadway closure to all traffic: South of Homestead Road to North of Farnsworth Road over Walnut Springs beginning April 2 through 13, 2018. Residents and business traffic only will be allowed passage north of Settlers Lane, and the public will be detoured. It is advised that Woodland Lake Road should be used as an alternate route for all traffic. There will be a lane restriction during the entire project.

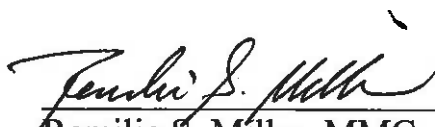
E. Adjournment

There being no further business at this time, the meeting was adjourned at approximately 7:27 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 15th day of March, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of April, 2018


Remilie S. Miller, MMC
Town Clerk

