

**MINUTES OF THE SPECIAL MEETING
OF THE HONORABLE TOWN COUNCIL OF THE
TOWN OF PINETOP-LAKESIDE, ARIZONA, HELD ON
TUESDAY, MAY 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 special meeting to order at 8:30 a.m.

1. Roll Call:

The following Council Members were present:

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

Also Present:

Keith Johnson	Town Manager
Remilie S. Miller	Town Clerk
Kevin Rodolph	Finance Director
Tony Alba	Community Services Manager
Matt Patterson	Public Works Director
Daniel Barnes	Police Commander
Cody Blake	Community Development Director
Malaina Spillman	Recreation Coordinator

B. 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.

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

B.1 Consider a New Liquor License Application Series #03 (Job #18613), of James McKenna Maloney, Pinetop Brewing Company, Located at 857 E. White Mountain Boulevard, Suite 1, Pinetop AZ 85935.

Town Clerk Miller recommended that the Mayor and Council instruct the Town Clerk to forward a recommendation to the Arizona Department of Liquor Licenses & Control Board to approve a New Liquor License Application Series #03 (Job #18613) of James McKenna Maloney, dba Pinetop Brewing Company, located at 857 E. White Mountain Boulevard, Suite 1, Pinetop AZ 85935.

The application under consideration is for a New Liquor License, Series #03 (Job #18613). The applicant is James McKenna Maloney, dba Pinetop Brewing Company, located at 857 E. White Mountain Boulevard, Suite 1, Pinetop AZ 85935. The type of license is for a Series #03 is an in-state microbrewery.

As required by law, the Notice to the Public and a copy of the application were appropriately posted for 20 days. The twenty (20) days expired on May 13, 2018. The Town Clerk's Office did not receive any comments opposing or supporting the application.

The Police Department and Building Official has submitted favorable recommendation to approve the application.

The State liquor license application fee is \$100 and the Town's Annual Business Transaction License is \$50.00.

If the Council takes no action and fails to provide the State Liquor License Board with its order of approval or disapproval, as provided in A.R.S. 4-201, within 60 days of the application, the Board will proceed as though the Council had entered an order of approval.

By a majority vote under the Consent Agenda, Town Council authorized the Town Clerk to forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control for issuance of a Series #03 (Job #18613), new liquor license to James McKenna Maloney, dba Pinetop Brewing Company, located at 857 E. White Mountain Boulevard, Suite 1, Pinetop AZ 85935.

B.2 Consider the Special Event Liquor License Application for the White Mountain Nature Center 2018 Events to be held at 425 S. Woodland Road, Lakeside, AZ 85929.

Council Member Dahnk declared a conflict of interest and did not participate in the discussion or voting on this item.

Town Clerk Miller recommended that Mayor and Council authorize the Town Clerk to forward local approval to the Arizona Department of Liquor Licenses & Control for issuance of Special Event Liquor License, as requested by the White Mountain Nature Center. Their request is in conjunction with their 2018 events to be held at 425 S. Woodland Road, Lakeside, AZ 85929 for the following schedule:

Purpose	Date	Date of Week	Event Start Time	Event End Time
Wonderful Wetlands	06/30/2018	Saturday	5:30 p.m.	10:00 p.m.
Patriotic Celebration of our National Bird	07/07/2018	Saturday	10:00 a.m.	10:00 p.m.
Around the World with Honey and Bees	07/14/2018	Saturday	5:00 p.m.	10:00 p.m.
Pumpkin Fest	10/27/2018	Saturday	10:00 a.m.	8:00 p.m.

The Arizona Department of Liquor License and Control assumes little jurisdiction and holds no formal hearings on the issuance of Special Event Liquor Licenses. Almost exclusively the local governing body makes the decision regarding the issuance of such permits. This is the only type of liquor license, which will not be issued without the approval of the local governing board.

Per Resolution No. 06-823, a \$25.00 per day liquor fee is due to the Town of Pinetop-Lakeside. A \$25.00 per day license is charged by the State.

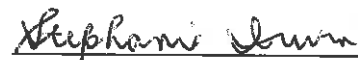
Mayor Irwin moved to authorize the Town Clerk to forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control for issuance of a Special Event Liquor License to the White Mountain Nature Center 2018 Events to be held at 425 S. Woodland Road, Lakeside, AZ 85929.

Vice Mayor Smith seconded the motion and was carried unanimously, with Council Member Dahnk abstaining as stated above.

Mayor Irwin then declared the White Mountain Nature Center's Special Event Liquor Applications was unanimously approved.

C. Adjournment

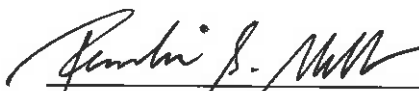
There being no further business at this time, the meeting was adjourned at approximately 8:35 a.m.



Stephanie Irwin

Mayor

ATTEST:

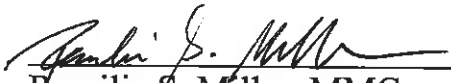

Remilie S. Miller, MMC
Town Clerk



CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special meeting of the Town Council of Town of Pinetop-Lakeside, Arizona, held on the 15th day of May, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 7th day of June, 2018


Remilie S. Miller, MMC
Town Clerk

