

**MINUTES OF THE REGULAR MEETING
OF THE HONORABLE TOWN COUNCIL OF THE
TOWN OF PINETOP-LAKESIDE, ARIZONA, HELD ON
THURSDAY, JUNE 7, 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
Norris Dodd	Council Member
James Snitzer	Council Member

The following Council Member was excuse:

Cathy Penrod	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
Tony Alba	Community Services Manager
Cody Blake	Community Development Director
Dan Barnes	Interim Police Chief
Malaina Spillman	Recreation Coordinator
Dawnafe Whitesinger	D-5 Supervisor, Navajo County
Glenn Kephart	Manager, Navajo County
Bryan Layton	Assistant County Manager, Navajo County

Paul Watson	Economic & Workforce Development Director, Navajo County
Adam Wolfe	Adam Wolfe, Government Relations Director, Navajo County
Jim Morgan	Fire Chief, Pinetop Fire District
Deborah James	Mayor's Youth Advisory Committee
Daniel West	Mayor's Youth Advisory Committee
Sterling Beus	Pinetop-Lakeside 2018 Council Candidate
Mazie Hastings	Pinetop-Lakeside 2018 Council Candidate
Lynn Krigbaum	Pinetop-Lakeside 2018 Council Candidate
Chuck Nicholson	Pinetop-Lakeside 2018 Council Candidate

➤ **Pledge of Allegiance and Invocation:**

Mayor Irwin led the Pledge of Allegiance to the Flag.

Kerry Neuhardt, Episcopal Church delivered the invocation.

B. Call to the Public

Mayor Irwin called for public comments.

Council Member Dahnk announced the White Mountain Nature Center 2nd year Discovery Learning Camp and showed this year's camp T-shirt. The program is for children between the ages of 6 and 12 (Grade 2nd to 5th), Monday through Friday for the period June 4th through July 12, 2018. She shared that there is between 30 to 34 kids participating daily, each week children experience nature's wonders. The 1st week's program was about Forest Frenzy and their 2nd week of the program is Gardening Galore.

Lynn Krigbaum of 2275 E. Jack's Lane, Pinetop AZ 85935 announced the following:

- White Mountain Nature Center – Nature Discovery Programs (May through September 2018). June 9th Treasures of the Forest is at 10:00 a.m. to be presented by Fire Chief Morgan.
- Maps of the Trail Systems of the White Mountains for Lakeside Ranger District Area Apache-Sitgreaves National Forests for non-motorized trails are free and available to the public.
- Fundraiser for the rehabilitation facility at the Nature Center is scheduled for Friday, June 29th at 5:30 p.m.; tickets are for sale for \$100 each.

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 Dodd seconded the motion and was carried unanimously.

C.1 **Approval of the Minutes of the Town Council Regular Meeting held on May 3, 2018**

By a majority vote under the Consent Agenda, Town Council approved the minutes of the Town Council Regular meeting held on May 3, 2018.

C.2 **Approval of the Minutes of the Town Council Special Meeting held on May 15, 2018**

By a majority vote under the Consent Agenda, Town Council approved the minutes of the Town Council Special meeting held on May 15, 2018.

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

By a majority vote under the Consent Agenda, Town Council accepted the minutes of the Joint Work Session Meeting of the Show Low City Council and Pinetop-Lakeside Town Council held on May 9, 2018.

C.4 **Accepting the Minutes of the Advertising and Promotion Committee Regular Meeting held on April 18, 2018**

By a majority vote under the Consent Agenda, Town Council accepted the minutes of the Advertising and Promotion Committee Regular meeting held on April 18, 2018.

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

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 Special Event Liquor License to the Church of our Saviour Fundraising Event on August 2, 2018, from 5:00 p.m. to 10:00 p.m., to be held at the White Mountain Nature Center, 425 S. Woodland Road, Lakeside, AZ 85929.

**C.9 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 Miller recommended that 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 St. Paul A.M.E. Church. This request is in conjunction with their Fundraising Event, scheduled for June 22 and 23, 2018, from 12:00 p.m. to 11:59 p.m. at Marcia’s Place, 422 E. White Mountain Boulevard, Pinetop, AZ 85935.

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 liquor fee is due to the Town of Pinetop-Lakeside. A \$25.00 per day license is charged by the State.

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 Special Event Liquor License to the St. Paul A.M.E. Church’s Fundraising Event, scheduled for June 22 and 23, 2018 from 12:00 p.m. to 11:59 p.m. at Marcia’s Place, 422 E. White Mountain Boulevard, Pinetop, AZ 85935.

C.10 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 Miller recommended that Council authorize the Town Clerk to forward local approval to the Arizona Department of Liquor Licenses & Control for issuance of a Special Event Liquor License, as requested by the Medieval Mayhem Historical Arts Foundation, Inc. This request is in conjunction with their fundraising event for the White Mountain Scholarship, scheduled for July 6, 2018 from 10:00 a.m. to 7:00 p.m., July 7, 2018 from 10:00 a.m. to 10:00 p.m., and July 8, 2018 from 10:00 a.m. to 5:00 p.m., at Mountain Meadow Recreation Complex, 1101 N. Woodland Road, Lakeside, AZ 85929.

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.

The applicant will file the necessary proof of insurance certificates prior to the event. The application is attached for Council's review.

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

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 Special Event Liquor License to the Medieval Mayhem Historical Arts Foundation, Inc. Fundraising Event, scheduled for July 6, 2018 from 10:00 a.m. to 7:00 p.m., July 7, 2018 from 10:00 a.m. to 10:00 p.m., and July 8, 2018 from 10:00 a.m. to 5:00 p.m., at Mountain Meadow Recreation Complex, 1101 N. Woodland Road, Lakeside, AZ 85929.

C.11 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 Miller recommended that the Mayor and Town Council approve the 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 the Advertising and Promotion Committee.

The Town of Pinetop-Lakeside Advertising and Promotion Committee consist of nine (9) members.

The Advertising and Promotion Committee has requested and received letters of interest to continue as Members of the Advertising and Promotion Committee from Jeanne Begovac and Ceci Byrne.

The Committee at their May 16, 2018 regular meeting determined per Town Ordinance 11-345, that Ms. Begovac and Ms. Byrne meet the requirement to serve on the Advertising and Promotion Committee. Both candidates reside within the boundaries of the Blue Ridge Unified School District. Therefore the Committee unanimously approved to recommend to the Town Council the re-appointment of Jeanne Begovac and Ceci Byrne with terms to extend through June 1, 2020 and July 1, 2020 to the Advertising and Promotion Committee.

Other members serving on the Committee include the following:

Name	Term Extends Through
Chuck Teetsel	8/1/2019
Angie Fabian	8/1/2019
Lynn Krigbaum	4/1/2019
Simon Rizk	6/1/2019
Ceci Byrne	7/1/2018
Jeanne Begovac	6/1/2018
Member/Representative from Sunrise Resort	6/1/2018
Kellen Nicholson	8/1/2020
Bill Gibson, Jr.	8/1/2018

2. Enshrine in the state constitution a regulatory mandate that has the potential to dramatically increase electricity bills (especially those of low-income and fixed-income residents), a mandate that could not be changed or modified without a costly ballot initiative or $\frac{3}{4}$ vote of the Legislature, leaving Arizona residents with the burden of complying with a mandate that will have devastating consequences
3. Require Arizona utilities to shut down power plants that have been providing safe, affordable, and reliable energy for decades, costing taxpayers tens of millions of dollars in lost tax revenue and hundreds of high-paying jobs
4. Threaten the viability of the Palo Verde Nuclear Generating Station, the largest source of clean, carbon-free energy in the country, costing 3,000 Arizona families their jobs and erasing tens of millions of dollars of tax revenue for Arizona schools and public safety
5. Force Arizona residents to pay hundreds of millions of dollars for the construction of new, carbon- emitting natural gas plants that would be necessary to generate electricity when the sun is not shining and wind is not blowing
6. Weaken Arizona's economic competitiveness by more than doubling residential, commercial and industrial energy costs by 2030. While Tom Steyer's paid spokespeople claim the initiative will reduce Arizona residents' electricity bills and improve public health, the reality is that the initiative will do neither. Renewable energy is intermittent and requires support from flexible resources like natural gas or battery storage; these additional resources will require Arizona residents to pay billions of dollars extra to keep the lights on. In addition, the public health issues (asthma and respiratory illnesses) that the initiative spokespeople claim would be addressed by the ballot measure would not be measurably improved by shutting down baseload plants such as Palo Verde.

The initiative also includes a requirement that 20% of utilities' renewable generation come from rooftop solar, the least efficient and most expensive form of solar.

In summary, an out-of-state group funded by a California billionaire is attempting to buy an amendment to the state constitution by inaccurately telling voters that it will clean the air and reduce their electricity bills. In fact, the initiative is certain to dramatically increase electricity bills, kill thousands of jobs, eliminate tens of millions of dollars in tax revenue, and potentially increase carbon emissions in Arizona.

Mr. Traver conveyed that the initiative will have devastating effects on the state's economy, and particularly Navajo and Apache counties because of the power plants. APS, TEP and the electrical co-ops, including NEC, are opposed to the initiative.

Further, Mr. Traver reported that in addition to doubling customer electric bills, the initiative proposed by California billionaire Tom Steyer would have other devastating economic impacts on Arizona. A new study by the Seidman Research Institute at the ASU W.P. Carey School of Business reports that this initiative would cost Arizonans billions of dollars.

The study compares how Arizona's economy fares under the Steyer initiative vs. a scenario where Arizona Public Service continues to operate with an evolving energy mix that includes renewable energy, carbon-free nuclear power and natural gas.

When factoring in the full impact on all public utilities that would be required to comply with the terms of this initiative, the study finds that Arizona would lose:

- \$72.5 billion in Gross State Product
- \$42.6 billion in disposable personal income
- 547,000 job years over the 43-year time horizon of the study. (Note: A "job year" is equivalent to one person having a job for 12 months. A person with 60 months of continuous job service equals 5 job years.)
- \$3.5 billion in state tax
- \$2.3 billion in local tax, including \$1.7 billion in property tax

The economic impact is especially devastating for Arizona schools. School districts would lose more than \$858 million in property tax revenues. While losing that funding, schools served by APS would see their electric bills more than double in 2030 based on analysis by APS. That amounts to \$97,680 per grade school and middle school and \$197,136 per high school annually.

All of these findings reinforce that this initiative is not only wrong for Arizona, it's devastating.

Mr. Traver stated that the group circulating the signatures for the ballot measure needs to collect 230,000 signatures by July 5th; should they be successful and obtain the signatures; the initiative will be in the ballot for 2018 fall election.

Mr. Traver said that APS wanted to share some data with the Council and also help the public understand that when they are approached to sign a petition for healthy Arizona, it's not really for clean energy for Arizona.

DISCUSSION

Council Member Bowen shared that the Arizona Association of Realtors lobbied about solar energy seven or eight years ago. She wanted everyone to realize that even though you installed solar, there is a storage cost that is required by APS to store the electricity that comes off of those solar panels. She said that many of the solar panels placed on residential homes here not purchased outright, they are leased. Those leases were difficult to take over when property owners sell their home. She then explained that more often the seller has to take off those panels which resulted in owners replacing their roofs due to the damage from removal of the solar panels which is an added cost to the seller.

Council Member Bowen announced that just on an individual residential basis the proposed initiative would be really bad for Arizona.

Council Member Snitzer conveyed that in general this is what he calls a "push solution" forcing you to do something. He said he likes pull solutions if this effort made economic sense. This does not make economic sense and that is why the group is trying to pass the law by pushing on to people. He stated that he is not in favor of the proposed initiative.

Vice Mayor Smith said that what they call renewable energy is very limited, it is only solar or the wind powered. He understands that they exclude nuclear which is one of the cleanest ways to make energy and next was the hydroelectric. He said the proposed initiative does not really make sense to him.

Council Member Dodd asked if it expressly required closing the Polo Verde plant.

In response to Council Member Dodd, Mr. Traver conveyed that it does not expressly require, and explained that what it will do, when all the solar is on the system in the middle of the day, you got an excess of energy. Solar cannot be turned off, so you'll have all this excess energy. He said what California is currently doing; they will actually call other utilities in the State of Arizona and say "we will pay you \$5.00 in a regular hour to take our solar for the next six hours, because we cannot consume it." Mr. Traver explained that once all the solar put on the grid your capacity will exceed your need during the day. Palo Verde plant is built as a base load generating system, meaning you turn it on and you leave it on for eighteen months. He explained that when they put all solar on the grid Palo Verde has to be turned off. He said economically and physically it would not allow Palo Verde to survive.

Town Manager Johnson conveyed that Palo Verde plant would not be included in the 50% of their energy from renewable sources.

In response to Council Member Dahnk asked how it works with regards to wind.

Mr. Traver conveyed that wind generation is the same kind of thing as solar, generally with wind generation there are some peaks which relates to the same conversation with Palo Verde plant.

Additionally, Mr. Traver said the initiative only picks on the regulated utilities and SRP is actually excluded. It is interesting to find that the group proposing initiative indicates a clean energy for Arizona; however, SRP is excluded when they are the biggest carbon monoxide industry in the State, but they don't have to comply.

Town Manager Johnson announced that Navajo County Board of Supervisor has approved a resolution opposing the ballot initiative. He said that APS is requesting the same for Pinetop-Lakeside to consider a resolution at their June 21st council meeting. At the next meeting, Manager Johnson will provide additional information that APS provided such as the study from ASU.

Mayor and Council thanked Mr. Traver for the presentation.

D.3 Navajo County Budget Update Presentation

Dawnafe Whitesinger, Navajo County District 5 Supervisor offered a slide presentation regarding Navajo County Budget Update.

Supervisor Whitesinger discussed the following:

- Role of counties in Arizona
 - Partnership with cities and towns on road projects, public safety needs, court services, etc.
 - Provide fire districts and school districts with financial services
 - Provide basic services to unincorporated communities; and
 - State-mandated services to the entire County

- Elected Official and County Functions

- Property Tax in Navajo County
 - Among all counties in Arizona, Navajo County has 4th lowest property tax rate and 4th lowest property value
 - Only 8 cents of each property tax dollar goes to Navajo County general fund.

Ms. Whitesinger highlighted the following:

- Impact on Recession (2008 through today)

General Fund	2008	Today
State Cost Shifts: After 2008, Counties required to pay for some State depts. (annual payment averaged \$481K)	\$0	\$4.8M cumulative
Lower General Fund Budget: 16% fewer jobs	\$41.4M	\$39.2M
Tools/Equipment/Vehicles/IT: 70% less replacement (vehicles average 10 to 11 years old)	\$1.8M	\$527K
Salary & Benefits: Fewer jobs, but State retirement and healthcare costs rose \$3.6M	\$22.7M	\$25.2M

- -\$200K less property tax from 1 Cholla unit closure (2015)
- -\$11M lost sales tax during recession
- 254% increase in PSPRS costs
- 40% increase in Healthcare costs

- In 2018, the County Cut Budget \$2.5M
 - Juvenile Detention Facility closed – Juveniles are sent to Florence to be held
 - County Attorney Child Support Program discontinued – may delay initiation and enforcement actions.
 - No Deputy or Detention Officer jobs cut
 - **-\$2.5M** reduced from:
 - Juvenile Detention
 - Child Support Services
 - Public Fiduciary
 - Voter Registration
 - Adult Probation
 - Tax Collection
 - Courts
 - Administration
 - Assessor
 - Juvenile Probation
- Cost of Services (breakdown by Department and office) = 16% fewer jobs
- Upcoming Challenges
 - Decline of local Coal Industry
 - Closure of Navajo Generating Station (NGS) and Cholla Power Plant
 - Impact of Kayenta Coal Mine
 - **-\$1.6M** annual loss of County Sales Tax and State Shared Sales Tax
 - Impact on Assessed Values
 - **-\$925K** annual loss of Property Tax
 - Another \$2.5M loss on top of the FY2018 program reductions.

Ms. Whitesinger noted the following:

- Loss of Sales Tax and Property Tax is equal to the Fleet, Voter Registration, Legal Defender, Recorder, Superintendent of Schools, Constables, Planning & Zoning, and Public Fiduciary budget combined.
- Impact of job loss on service
 - 16 % of jobs reduced (2008-2018) due to recession, state cost shifts and rising cost of doing business.

- Additional 20-25% jobs reduced (Dec 2019) due to loss of coal power industry (-\$1.6M Sales Tax and -\$925K Property Tax)
- Post Power Plants, 70 to 65% of jobs remain from 2008
- Additional job loss will have to include Public Safety
 - Potential loss of 8 Patrol Deputies (17% of Patrol)
 - Average response times increase 4 to 5 minutes
 - Barely meeting needs to retain Deputies and provide Sheriff equipment with today’s funding (vehicles, radios, vests, court security, etc.)
 - Limited ability to pursue justice for victims due to increased caseloads
- Our communities become much less business and developer-friendly
- All services will slow down and take longer

▪ Changes to County

Area	Current Service	Projected
Public Safety	Sheriff Patrol provides coverage and emergency response, and partners with local law enforcement	Reduction in Deputies means longer response times, reduced or eliminated patrol, and reduction in regional partnerships
	Struggle to properly replace aging vehicles	Patrol and response limited by increase in vehicle breakdowns and maintenance costs
	Jail Fees for Cities/Town have not increased since 2011	Update Jail Fees for increased costs of doing business/healthcare
	Revenues to house Federal inmates	Decrease in Federal inmates reduces income source for the County
	Average 13 cases per Investigator for Sexual Crimes and Violent Crimes	Increased caseloads per Investigator reduces capability to solve crimes
	Average 85 cases per Prosecutor	Increased caseload per Prosecutor limits ability to pursue justice for victims
	Veteran’s Court, Drug Court, and Mental Health services available	Reduced or eliminated ability to provide these intervention programs.

- Options moving forward
 - Forced reduction of County services
 - Economic Development and new Industry
 - Transition possibilities for Navajo Generating Station (NGS), Kayenta Mine, and Cholla Power Plant
 - Broadband infrastructure
 - Highland Economic Study
 - Revenue Possibilities

DISCUSSION

In response to Vice Mayor Smith, Mr. Layton conveyed that it was calculated by their assessor, achieving -\$925K the value of the property at Kayenta Coal Mine.

Supervisor Whitesinger concurred with Town Manager Johnson's comment that the \$2.5M cut was reflected in the 2018 budget, and the County is maintaining the same amount as last year. Additionally, she reported that the projected closure date for Navajo Generating Station (NGS) is December 2019.

County Manager Kephart said they have seen some really good tax numbers for the last two months, but it seems a portion of it is coming from Kayenta Mine. He indicated that they are a little bit concerned that they may be buying and stock-piling so that they could shut down the operation. He announced that he doesn't know if that's the fact, however, December 2019 or sometime before that date it's possible the sale of coal will stop at the Kayenta Mine.

Vice Mayor Smith asked about the article in the newspaper pertaining to potential buyer of coal power plant.

Mr. Kephart responded that they are watching very closely and participating in any way they can on whether the power plant is sufficient enough to keep operating and be profitable. They will do anything to help facilitate with a sale. He said at this point their confidence level is real high and hopeful.

Council Member Bowen asked if the Potash mine is completely gone.

Paul Watson, Navajo County Economic & Workforce Development Director responded that any mineral is very market driven. He shared his conversation with one of the mineral right holders for potash in the area within the last couple of week; he had a good conversation but nothing came out of those conversations that give any indication that it will happen anytime soon. The price when it was over \$500 a ton, it was very viable. He said even at current market price if the mine existed it would be profitable, but the capital cost of establishing the mine is what keeps it from being started. He hopes that the price can come up some more. He said in the mean time they will work to find some venture partners, potential users of the product that would be able to develop the billion dollar capital investment necessary to make the mine operational.

Mayor and Council thanked Supervisor Whitesinger and Navajo County Staff for their presentation.

D.4

Resolution No. 18-1456
Grant Application Under The Tohono O’odham Nation,
Proposition 202, to Fund the Purchase of Twenty (20)
Mobile VHF Radios for the Police Vehicles

Interim Police Chief Barnes announced that he provided the Town Clerk incorrect information in the Council Decision Request (CDR). He then provided the following corrections:

- The CDR under the Discussion section on paragraph 4, should reflect that the Police Department will request funding to replace twenty (20) of its Mobile VHF Radios for Police vehicles.
- The CDR under Financial Analysis should reflect 100% reimbursable grants not to exceed \$22,000.

Chief Barnes confirmed that the information on the resolution provided in the Council agenda packet for this item reflects correct description of the proposed project grant.

Mayor and Council accepted the corrections.

PRESENTATION

Interim Police Chief Barnes recommended that Mayor and Council authorize the submission of project for consideration through the Tohono O’odham Nation, Proposition 202, 2018 Twelve Percent Gaming Distribution Grant. Additionally, authorize the Chief of Police as agent and/or his designee, for the Town of Pinetop-Lakeside, to conduct all negotiations and to execute and submit all documents and any other necessary or desirable instruments in connection with such grant.

Chief Barnes reported that in 2002, Arizona voters passed Proposition 202 that allowed for the continuation of limited Indian gaming on tribal lands in Arizona. Passage of this ballot measure was of tremendous importance as it ensures that Arizona tribes can continue to address the desperate needs that exist on tribal lands. On the Tohono O’odham Nation, gaming revenues are being used to improve the health and well-being of tribal members, strengthen public safety, open up educational opportunities, and address a multitude of other needs.

Under Proposition 202, Arizona tribes also agreed to share a portion of their revenues with the State of Arizona. Of the revenues shared, twelve percent is made available to cities, towns, or counties for a purpose benefiting the general public through either direct distribution to the local governments or in the form of a deposit to the State of Arizona Commerce and Economic Development Commission’s Local Community Fund.

For its 2018 revenue sharing, the Tohono O’odham Nation has chosen to contribute directly to local governments. In addition, non-profit organizations may work with local governments to qualify for the funding available from the Nation. Therefore, the Tohono O’odham Nation is seeking Requests for Funding Proposals from Arizona cities, towns, counties, and non-profit organizations.

Chief Barnes conveyed that the Pinetop-Lakeside Police Department is seeking authorization to submit a proposal for consideration through the Tohono O’odham Nation, Proposition 202, 2018 Twelve Percent Gaming Distribution Grant. In this project, the department will request funding to purchase twenty (20) Mobile VHF Radios for police vehicles. The departments existing equipment is failing, is over ten years old and is no longer supported by the manufacturer. This equipment is critical and aids in accurately documenting police operations in the field.

The following are the fiscal impact:

100% reimbursable grants – Not to exceed	\$22,000
Stakeholder Contribution/Other Fund Sources	\$0.00
Town of Pinetop-Lakeside – In Kind Match	\$0.00
Town of Pinetop-Lakeside – Cash Match/Contributions	\$0.00

DISCUSSION

In response to Council Member Dodd, Chief Barnes conveyed that the Police Department has received from Tohono O’odham Nation Prop 202, funding in 2008, for \$40,000 to purchase three (3) mobile date computers and related equipment to utilize for officer safety and inoperability between regional public safety agencies. And since then department continuously submitted grant applications and has not been awarded since then.

Vice Mayor Smith moved for passage of Resolution No. 18-1456, authorizing submission of project for consideration through the Tohono O’odham Nation, Proposition 202, 2018 Twelve Percent Gaming Distribution Grant; authorizing the Chief of Police as agent and/or his designee, for the Town of Pinetop-Lakeside, to conduct all negotiations and to execute and submit all documents and any other necessary or desirable instruments in connection with such grant. Council Member Snitzer seconded the motion and was carried unanimously.

Mayor Irwin then declared Resolution No. 18-1456 passed and adopted.

E. Adjournment

There being no further business at this time, the meeting was adjourned at approximately 7:00 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 7th day of June, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 21st day of June, 2018



Remilie S. Miller, MMC
Town Clerk

