



**PUBLIC NOTICE**  
**PINETOP-LAKESIDE TOWN COUNCIL**  
**MEETS**  
**THURSDAY, FEBRUARY 17, 2022 – 6:00 P.M.**  
**TOWN COUNCIL CHAMBERS**  
**325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929**

*SOME MEMBERS OF COUNCIL MAY PARTICIPATE TELEPHONICALLY*

***Wearing a mask and physical distancing is encouraged.***

---

**AGENDA**

**A. Call to Order**

*Mayor*

- Roll Call and Ascertain Quorum
- Pledge of Allegiance
- Invocation

Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Town Clerk's Office and interested persons should contact the Town Clerk's Office for further information.

**B. Call to the Public**

*Mayor*

This is a business meeting of the Town Council. The Town values and welcomes public input. Please address the Council as a whole and not individual Council Members. Do not address staff or members of the audience. Council action on items brought up in Call to the Public is limited by the Open Meeting Law. The Council may direct staff to study the matter and reschedule for further consideration at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes.

**C. Consent Agenda**

*Mayor*

All items listed in the Consent Agenda are considered routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Member of Town Council requests that an item or items be removed for discussion. Council Member may ask questions without removal of the item from the Consent Agenda. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence.

C.1 Consider approval of the Minutes of the Town Council Meeting held on February 3, 2022. *Town Clerk*

C.2 Consider approval of a Special Event Liquor License from the Rotary Club of the White Mountains for the White Mountains Chili Cook-off at Mountain Meadow on May 21, 2022. *Town Clerk*

**D. 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.

- D.1 Recognition of Public Servant Awards for Law Enforcement, Firefighter and Emergency Medical Technician of the Year. **John Beeler, VFW Post 2364**
- D.2 Black History Month Proclamation. **Mayor Irwin**
- D.3 **Public Hearing** and Consider Ordinance No.22-445 and Resolution No. 22-1607 amending Town Code, Title 5, Chapter 5.12, Special Event Permits. **Community Development Director Loyd**
- D.4 **Public Hearing** and Consider Ordinance No. 22-446 and Resolution No. 22-1608 amending Title 10 Vehicle and Traffic by adding Chapter 10.02 General Parking Regulations. **Community Development Director Loyd**
- D.5 Consider applicants to fill the Town Council vacancy: **Mayor Irwin & Councilmembers**
  - a) Interview applicants:
    - 1. Timothy Kendzlic
    - 2. Taber Heisler
    - 3. Vincent Cattolica
    - 4. Dennis Hughes
  - b) Pursuant to A.R.S. 38-431.03(A)(1) the Council may vote to enter into Executive Session. (A) Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session for the following purposes:
    - Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee, or employee

to determine whether the discussion or consideration should occur at a public meeting.

➤ ***Discuss the Appointment of Individual to Fill a Vacancy on the Town Council.***

- c) Appointment of individual to fill a Town Council Vacancy with a Term to extend through November 2022.
- d) Swearing in of Town Councilmember.

D.6 Town Council Committee Assignments.

***Mayor Irwin & Councilmembers***

D.7 Reports from Council Committee Liaisons and Town Manager.

***Town Council & Town Manager  
Keith Johnson***

**E. Adjournment**

***Mayor***

Posted on February 11, 2022 at 5:00 p.m. at the following locations:

	<b>Town Hall</b>	
Jill Akins, MMC Town Clerk	325 W. White Mountain Blvd. Lakeside, AZ 85929	<b>Town Website</b> <a href="https://pinetoplakesideaz.gov">https://pinetoplakesideaz.gov</a>
	<b>Pinetop U.S. Post Office</b>	<b>Lakeside U.S. Post Office</b>
	712 E. White Mountain Blvd. Pinetop, AZ 85935	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://pinetoplakesideaz.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. 224 at least 48 hours prior to the meeting.