



**PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
MEETS**

**THURSDAY, MARCH 3, 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 *Deputy Clerk*
held on February 17, 2022.

C.2 Consider approval of the Town Check Register for the period *Finance Director*
January 1 through 31, 2022.

- C.3 Consider approval of a Special Event Liquor License from the Nature Center of the White Mountains for the Balloon Festival at Mountain Meadow on June 24th through June 26th, 2022. *Deputy 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 Consider Resolution No. 22-1610, Adopting a Seventh Amendment to the Development Agreement Between the Town of Pinetop-Lakeside, Aspen Meadow at Pinetop, LLC, AZG Meadows, LLC, AZG Lot 9, LLC, Southern Oasis Inc., and Flag Hollow Investment Group, LLC. *Community Development Director*

- D.2 Introduction of Commander Daniel Wilkey. *Police Chief*

- D.3 Consider authorizing the Call of Election and Resolution No. 22-1609 for the Town’s 2022 Primary Election, August 2, 2022, and General Election, if needed, November 8, 2022. *Deputy Clerk*

- D.4 Reports from Council Committee Liaisons and Town Manager. *Town Council & Town Manager Keith Johnson*

E. Adjournment

Posted on February 25, 2022, at 5:00 p.m. at the following locations:

<p>Kristi Slaskov Deputy Clerk</p>	<p>Town Hall 325 W. White Mountain Blvd. Lakeside, AZ 85929 Pinetop U.S. Post Office 712 E. White Mountain Blvd. Pinetop, AZ 85935</p>	<p>Town Website https://pinetoplakesideaz.gov Lakeside U.S. Post Office 1815 W. Jackson Lane Lakeside, AZ 85929</p>
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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.