

**MINUTES OF THE REGULAR MEETING
OF THE HONORABLE TOWN COUNCIL
OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA,
HELD ON THURSDAY, JULY 2, 2020
IN THE TOWN COUNCIL CHAMBERS LOCATED AT
325 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
Kathy Dahnk	Council Member
Carla Bowen	Council Member
Jim Snitzer	Council Member
Mazie Hastings	Council Member
Lynn Krigbaum	Council Member

Also, Present:

Keith Johnson	Town Manager
Dan Barnes	Chief of Police
Jill Akins	Town Clerk
Cody Blake	Community Development Director
Tony Alba	Community Services Manager

➤ **Pledge of Allegiance and Invocation**

Mayor Irwin led the Pledge of Allegiance to the Flag.

Councilmember Bowen 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 as presented. Councilmember Dahnk seconded the motion and by show of hands the following vote was recorded:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Mayor Irwin		
Vice Mayor Smith		
Council Member Dahnk		
Council Member Bowen		
Council Member Snitzer		
Council Member Hastings		
Council Member Krigbaum		

Mayor Irwin then declared that all consent agenda items were approved, passed and adopted with a 7-0 vote.

C.1 Approval of the Minutes of the Planning and Zoning Commission Meeting held on June 11, 2020.

By a unanimous vote under the Consent Agenda, Town Council approved the minutes of the Planning and Zoning Commission meeting held on June 11, 2020.

C.2 Consider approval of the Town Check Register for the period May 1 through May 31, 2020.

By a unanimous vote under the Consent Agenda, Town Council approved the Town Check Register for the period May 1 through May 31, 2020.

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 **Public Hearing on the Consolidated Fee Schedule and Consider Resolution No 20-1555 Adopting the FY 2020-2021 Consolidated Fee Schedule for the Town of Pinetop-Lakeside.**

Town Manager Johnson explained that the schedule has been reviewed and amended, as necessary, by all applicable departments. The fee schedule functions outside the Pinetop-Lakeside Town Code but it is incorporated by reference. Prior to consideration by Council, the fees were posted for more than 60 days on the Town Website as required by ARS 9-499.15.

The Public Works Department proposed new fees for the “**Collection Center**” as follows:

- Household Trash – Bagged:
 - 30 gallon trash bag - \$3.00 each
 - 40 gallon trash bag - \$4.00 each
 - 50 gallon trash bag - \$5.00 each
 - 100 gallon trash bag - \$10.00 each
- Household Trash – Loose Trash - \$15.00 per cubic yd.
- Recycling Fee – Up to 50 gallon trash bag - \$2.00 each

The Police Department added to the schedule:

- Animal License Fees – License Renewal - \$5.00

The fee schedule attached reflects the final Consolidated Fee Schedule for FY 2020-2021 and modifications to the schedule are highlighted in red throughout the document.

Mayor Irwin called for the Public Hearing to allow comments on this matter. There being no comments, Mayor Irwin declared the public hearing closed.

Councilmember Dahnk moved to adopt Resolution No. 20-1555, adopting and declaring as a public record that certain document filed with the Town Clerk and entitled “Town Consolidated Fee Schedule Effective July 3, 2020. Councilmember Snitzer seconded the motion.

Vice Mayor Smith said he would like to amend the motion to change the recycle fee back to \$1.00. He feels that doubling the recycle fee defeats the purpose of trying to get people to recycle and said it is also very good PR to have it remain at \$1.00. He said that the difference in the money is not that significant for the Town.

Councilmember Dahnk said that she does not agree and did not want to amend her motion.

Town Manager Johnson explained that reviewing the budget, the Collection Center was \$100,000.00 in the hole and stated that this was a minimal fee increase. He said that by crushing recycle products more could fit in a trash bag. He asked the council to approve the increase and the Town will follow the effect of the increase.

Councilmember Dahnk stated that a lot of recycle can fit in a fifty gallon bag.

Mayor Irwin explained that she has heard people comment that they would pay more to recycle.

Town Manager Johnson explained that some communities are stopping their recycle program because it is not cost effective at this time.

Councilmember Bowen stated that she is not willing to use the citizens dollars to subsidize the Collection Center.

Mayor Irwin called for a vote on the motion and by show of hands the following vote was recorded:

AYES

ABSTAIN

NAYS

Mayor Irwin

Vice Mayor Smith

Council Member Dahnk
Council Member Bowen

Council Member Snitzer
Council Member Hastings
Council Member Krigbaum

Mayor Irwin then declared Resolution No. 20-1555 approved, passed and adopted with a 6-1 vote; Vice Mayor Smith voted against.

D.2 Consider Resolution No. 20-1556 for the submission of an application to the Arizona State Parks and Trails Non-Motorized Grant Fund for the Mountain Meadow Recreation Complex ADA Trail.

Town Manager Johnson explained that staff recommends approving an application submission to the Arizona State Parks and Trails Non-Motorized Grant Program for consideration to complete the Mountain Meadow Recreation Complex ADA Trail. The Mountain Meadow Recreational Complex ADA Trail will construct 492 feet of concrete sidewalk that will connect to existing concrete sidewalk adjacent to Woodland Road. This connection will allow pedestrians from Woodland Road to safely enter MMRC. Additionally, 6,906 feet of asphalt pathway will be constructed creating a perimeter pathway around Mountain Meadow Recreation Park.

Project Budget

AZ State Parks & Trail Grant	\$ 80,000.00
Town of Pinetop-Lakeside	
Monetary Match	\$ 57,892.87
In-Kind Personnel (Value)	\$ 68,007.60
In-Kind Equipment (Value)	<u>\$130,747.50</u>
Total Estimated Project Cost	\$336,647.97

Councilmember Bowen said she is glad to see this. She said that at Pinetop-Lakeside Days last year she saw many disabled people trying to get to the meadow and they could not.

Councilmember Krigbaum said that she is very happy to see this too and the fact that the project will be done in-house is wonderful and said she feels that it is money well spent.

Councilmember Dahnk said that she works with the Arizona Disabilities Act and said that anything we can do to help get people with disabilities out and about in

our community is great and said that it helps with the health of people with disabilities. She said this is a win, win, win all the way around.

Councilmember Dahnk moved to adopt Resolution No. 20-1556, authorizing the submission of an Arizona State Parks and Trail Non-motorized Grant for the Mountain Meadow ADA Trail, and authorize the Town Manager to execute any and all documents reasonably necessary for this project including any grant application and related documents. Vice Mayor Smith seconded the motion and by show of hands the following vote was recorded:

AYES

ABSTAIN

NAYS

- Mayor Irwin
- Vice Mayor Smith
- Council Member Dahnk
- Council Member Bowen
- Council Member Snitzer
- Council Member Hastings
- Council Member Krigbaum

Mayor Irwin then declared Resolution No. 20-1556 approved, passed and adopted with a 7-0 vote.

D.3 Public Hearing and Consider Ordinance No. 20-434 regarding Z-078 Zone Change request from Open Space (OS) to Light Commercial Zoning District (C-1); APN 212-01-036J totaling 10.17 acres; located at the corner of White Mountain Blvd. and Wagon Wheel Rd., Lakeside, in Section 16, Township 9 North, Range 22 East, Navajo County.

Community Development Director Cody Blake explained that the property owner and applicant, Brett Cote, has decided to pull the application for the zone change. He explained that there would be discussion on this item at tonight’s meeting. He said that after the Planning and Zoning meeting last week Mr. Cote decided to look at different options for this property.

E. Adjournment

There being no further business at this time, the meeting was adjourned at approximately 6:16 p.m.

Stephanie Irwin

Stephanie Irwin
Mayor

ATTEST:

Jill Akins

Jill Akins, CMC
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 2nd day of July 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 2nd day of July 2020.

Jill Akins

Jill Akins, CMC
Town Clerk

