

MINUTES OF THE REGULAR MEETING OF THE HONORABLE TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, HELD ON THURSDAY, JULY 21, 2022, IN THE TOWN COUNCIL CHAMBERS LOCATED AT 325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE, AZ 85929

➤ **Call to Order**

Mayor Irwin called the meeting to order at 6:00 p.m.

➤ **Roll Call**

The following Council Members were present:

| Name | Position |
|---|-----------------|
| Stephanie Irwin | Mayor |
| Jerry Smith- Participated Telephonically | Vice Mayor |
| Lynn Krigbaum | Council Member |
| Jim Snitzer | Council Member |
| Paul Watson | Council Member |
| Sterling Beus | Council Member |
| Taber Heisler | Council Member |

Also Present:

| Name | Position |
|---------------------|--|
| Keith Johnson | Town Manager |
| Kevin Rodolph | Assistant Town Manager/Finance Director |
| Kristi Salskov | Town Clerk |
| Daniel Barnes | Police Chief |
| Matt Patterson | Public Works Director |
| Betsy Peck | Library Manager |
| Mackenzie Valichnac | Deputy Town Clerk |

➤ **Pledge of Allegiance and Invocation**

Mayor Irwin led the Pledge of Allegiance to the Flag.

Curtis Patterson offered 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.

Council Member Beus moved for passage of the Consent Agenda. Council Member Heisler seconded the motion and by show of hands the following vote was recorded:

| | AYES | NAYS | ABSTAIN |
|-------------------------|-------------|-------------|----------------|
| Mayor Irwin | X | | |
| Vice Mayor Jerry Smith | X | | |
| Council Member Krigbaum | X | | |
| Council Member Snitzer | X | | |
| Council Member Watson | X | | |
| Council Member Beus | X | | |
| Council Member Heisler | X | | |

Mayor Irwin then declared that all Consent Agenda items in these minutes were approved, passed, and adopted with a 7-0 vote.

C.1 Consider approval of the Minutes of the Town Council Meeting held on July 7, 2022.

By a unanimous vote under the Consent Agenda, Town Council approved the minutes of the Town Council Meeting held on July 7, 2022.

C.2 Consider approval of the Minutes of the Town Council Special Meeting held July 14, 2022.

By a unanimous vote under the Consent Agenda, Town Council approved the Minutes of the Town Council Special Meeting held July 14, 2022.

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 Presentation of Resolution No. 667 by Michele Ralston of Senator Kelly's office to commemorate the 20th anniversary of the Rodeo-Chediski Fire.

Michele Ralston shared that Senator Kelly felt it was important to acknowledge this 20-year milestone of the Rodeo-Chediski Fire. Mrs. Ralston read a portion of Resolution No. 667 which was introduced to commemorate Arizona's second largest wildfire. Mrs. Ralston stated that Resolution No. 667 was passed in the United States Senate on June 28, 2022 and is now part of the congressional record. Mrs. Ralston presented a copy of Resolution No. 667 to Mayor Irwin.

D.2 Consider Resolution No. 22-1626 approving the re-appointment of John Salskov to the Planning and Zoning Commission with a term to extend through July 24, 2025.

Community Development Director Loyd stated the Planning and Zoning Commission moved to recommend the re-appointment of John Salskov with a term ending July 24, 2025. Director Loyd shared that Mr. Salskov has served on the Planning and Zoning Commission for five (5) years and Vice Chairman for the past two (2) years.

Mayor Irwin asked Director Loyd if there is a total of three (3) seats to be filled on the Planning and Zoning Commission.

Director Loyd answered, “yes” and stated that there are two incumbents that expressed interest in returning to serve on the Commission. John Salskov is one of the incumbents. Director Loyd stated that this left an open seat to replace Chairman Staley.

Council Member Krigbaum moved to adopt Resolution No. 22-1626 approving the re-appointment of John Salskov to the Planning and Zoning Commission with a term to extend through July 24, 2025. Council Member Snitzer seconded the motion and by show of hands the following vote was recorded:

| | AYES | NAYS | ABSTAIN |
|-------------------------|-------------|-------------|----------------|
| Mayor Irwin | X | | |
| Vice Mayor Smith | X | | |
| Council Member Krigbaum | X | | |
| Council Member Snitzer | X | | |
| Council Member Watson | X | | |
| Council Member Beus | X | | |
| Council Member Heisler | X | | |

Mayor Irwin the motion passed with a 7-0 vote.

D.3 Consider Resolution No. 22-1627 approving the re-appointment of Alison Stewart to the Planning and Zoning Commission with a term extending through July 24, 2025.

Director Loyd shared that Alison Stewart is the second (2nd) of the two incumbents who expressed interest in returning to serve on the Planning and Zoning Commission with a term to extend through July 24, 2025. Director Loyd added that Mrs. Stewart has served on the Commission for the past four (4) years adding that the Planning and Zoning Commission recommended Ms. Stewart for re-appointment.

Council Member Snitzer moved to adopt Resolution No. 22-1627 approving the re-appointment of Alison Stewart to the Planning and Zoning Commission with a term to extend through July 24, 2025. Council Member Heisler seconded the motion and by show of hands the following vote was recorded:

| | AYES | NAYS | ABSTAIN |
|-------------------------|-------------|-------------|----------------|
| Mayor Irwin | X | | |
| Vice Mayor Smith | X | | |
| Council Member Krigbaum | X | | |

| | | | |
|------------------------|---|--|--|
| Council Member Snitzer | X | | |
| Council Member Watson | X | | |
| Council Member Beus | X | | |
| Council Member Heisler | X | | |

Mayor Irwin declared the motion passed with a 7-0 vote.

D.4 Consider Resolution No. 22-1628 approving the appointment of Harry Turner to the Planning and Zoning Commission with a term to extend through July 24, 2025.

Community Development Director Loyd stated that three (3) interested applicants applied for the vacant Planning and Zoning Commission seat. Director Loyd shared that all three applicants were interviewed and ranked. Director Loyd stated that Harry Turner received three (3) votes, Derrick Cavey received two (2) votes, and Jeffrey Phillips received one (1) vote. Director Loyd explained that the Planning and Zoning Commission moved to recommend Harry Turner for appointment to the Commission with a unanimous vote.

Mayor Irwin invited Harry Turner to podium to introduce himself.

Harry Turner shared the following comments. *“I’m Harry Turner. I’ve lived here in Lakeside for the last two and a half years and living in Arizona for over twenty years. I spent most of my younger years in Chicago and in Detroit working for General Motors 32 years and retired now. My friends who lived down in the valley with us and moved up here and we all live in the Mountain Gate Community. I would like to help the community.”*

Mayor Irwin thanked Mr. Turner.

Council Member Heisler moved to adopt Resolution No. 22-1628 approving the appointment of Harry Turner to the Planning and Zoning Commission with a term to extend through July 24, 2025. Council Member Beus seconded the motion and by show of hands the following vote was recorded:

| | AYES | NAYS | ABSTAIN |
|-------------------------|-------------|-------------|----------------|
| Mayor Irwin | X | | |
| Vice Mayor Smith | X | | |
| Council Member Krigbaum | X | | |
| Council Member Snitzer | X | | |

| | | | |
|------------------------|---|--|--|
| Council Member Watson | X | | |
| Council Member Beus | X | | |
| Council Member Heisler | X | | |

Mayor Irwin declared the motion passed with a 7-0 vote.

D.5 Consider Resolution No. 22-1625 approving the purchase of a Mohawk DC MP-800-018 mobile lift.

Public Works Director Patterson stated that this lift would help the Fleet Maintenance Department. Director Patterson stated that they currently have a small lift for smaller equipment, and he would like to replace that with a six-point lift. Director Patterson shared that this will not only lift the smaller vehicles but all of the Town equipment, including semis. Director Patterson shared that Public Works has had some problems with transmissions with the Towns larger semis and explained that there is not a good way to get the transmission out without getting it up in the air, adding that this is a safety issue as well. Director Patterson stated that this lift is being procured from the state procurement office of Arizona. Director Patterson shared the contract number ADSP019-215108.

Council Member Heisler moved to adopt Resolution No. 22-1625 approving the purchase of a Mohawk DC MP-800-018 mobile lift. Council Member Beus seconded the motion and by the show of hands the following vote was recorded:

| | AYES | NAYS | ABSTAIN |
|-------------------------|-------------|-------------|----------------|
| Mayor Irwin | X | | |
| Vice Mayor Smith | X | | |
| Council Member Krigbaum | X | | |
| Council Member Snitzer | X | | |
| Council Member Watson | X | | |
| Council Member Beus | X | | |
| Council Member Heisler | X | | |

Mayor Irwin declared the motion passed with a 7-0 vote.

D.6 Reports from Council Committee Liaisons and Town Manager.

Vice Mayor Smith thanked all that have helped serve lunches at the Senior Center. Vice Mayor Smith stated that they are working on a long-term lease with the school district but has nothing to report on that yet.

Council Member Krigbaum stated she had nothing to report.

Council Member Beus shared that the Pinetop-Lakeside Museum plans on opening August 2, 2022. Councilor Beus added that they will have their milk can dinner social on August 27, 2022 and will be held at the fire department in Lakeside at 4:00 adding that the public is invited to attend. Councilor Beus stated that Saturday, July 30, 2022 will be volunteer day at Blue Ridge School District from 8:00 a.m. – 12:00 p.m. adding that all are invited to attend and help. Councilor Beus shared that all open enrollment students at Blue Ridge will be responsible for their own transportation adding that Blue Ridge will no longer be sending buses to Whiteriver. Councilor Beus shared that July 28, 2022 is back-to-school night from 4:00-6:00 adding that Navajo County will be in attendance to provide immunizations to those who need them. Councilor Beus shared that school will start on August 1, 2022.

Council Member Heisler stated he had nothing to report.

Council Member Watson shared that the Arizona Commerce Authority has a program called PIF which is Prospect Information Form. Councilor Watson stated this is a key component in trying to attract new businesses to the region. Councilor Watson shared that a training will be conducted by Keith Watkins, a representative for ACA in St. Johns on Wednesday, July 27, 2022 from 10:30-12:30 in the County Board of Supervisors Boardroom. Councilor Watson encouraged anyone who deals with Commercial Real-estate or Economic Development to attend.

Council Member Snitzer shared that the Nature Center is getting ready for their annual benefit dinner which will be in mid-September adding that tickets will go on sale soon. Councilor Snitzer gave updates on the construction of the Nature Center stating that they have run into issues with contactors. Councilor Snitzer gave an update on the falcon that was stolen from Nature Center stating that an arrest has been made but the falcon had been released by the suspect's mother. Councilor Snitzer added that the community raised reward money which was enough to purchase a new falcon. Councilor Snitzer stated that TRACKS has continued their work on the trails and look forward to the Tour of the White Mountains mountain bike race the first weekend in October. Councilor Snitzer stated that the Rainbow Lake Coalition is continuing to work with the Irrigation District.

Mayor Irwin shared the Jack Barker Golf Committee has finalized plans for the September 17, 2022 tournament adding that it will be held at 9:00 a.m. at the

Pinetop Lakes Golf and Country Club. Mayor Irwin stated that the entry fee is \$150.00 adding that there will be a putting contest, raffle, and prizes. Mayor Irwin stated that there is a \$100.00 hole sponsorship for any business or individual that would like to sponsor a hole.

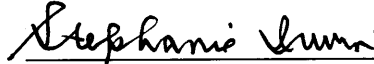
Town Manager Johnson shared the Save the Date for the Cavalcade of Cars for September 23rd 2022 at 3:00 p.m. Town Manager Johnson stated that this will be the annual employee barbeque adding that ribs, chicken, and drinks will be provided and a potluck for side dishes and desserts.

Mayor Irwin mentioned that National Night Out will be held August 2, 2022 from 5:00-7:00 p.m. at Mountain Meadow Park adding that hamburgers, hotdogs, and root beer floats will be provided. Mayor Irwin encouraged all to come out and meet our Police Officers.

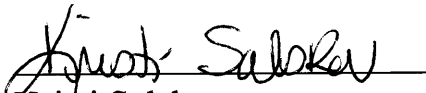
E. Adjournment

Mayor Irwin

There being no further business at this time, the regular meeting was adjourned at approximately 6:32 p.m.


Stephanie Irwin
Mayor

ATTEST:



Kristi Salskov
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 21st day of July 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 21st day of July 2022.


Kristi Salskov, Town Clerk