

**STATEMENT OF LEGAL ACTION**

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

**THURSDAY, DECEMBER 7, 2017 – 6:00 P.M.**

**TOWN COUNCIL CHAMBERS – 1360 N. NIELS HANSEN LANE, LAKESIDE, AZ 85929**

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**SOME MEMBERS OF COUNCIL MAY PARTICIPATE TELEPHONICALLY**

**AGENDA**

**A. Call to Order**

*Convened at 6:00 p.m.*

- Roll Call and Ascertain Quorum

*Council Member Dahnk was excused and  
Council Member Dodd participated via phone.*

- Pledge of Allegiance

*Led by Mayor Irwin*

- Invocation

*Delivered by Keith Johnson, Town Manager*

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**

*No comments were offered*

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**

*Approved with changes (Removed Agenda Item C.4)*

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  
Regular Meeting held on November 2, 2017.

*Approved*

- C.2 Consider Approval of the Minutes of the Town Council  
Special Meeting held on November 20, 2017.

*Approved*

C.3 Consider Accepting the Minutes of the Regular Mayor’s Youth Advisory Committee Meeting held on October 26, 2017. *Accepted*

C.4 Consider Accepting the Minutes of the Regular Planning and Zoning Commission Meeting held on October 12, 2017. *This item was removed from the consent agenda and tabled for acceptance indefinitely.*

C.5 Consider Accepting the Minutes of the Regular Advertising and Promotion Committee Meeting held on October 18, 2017. *Accepted*

C.6 Consider a New Liquor License for Matthew T. McGowen, Series #12 (12093114), Matty’s Beef & Beer, located at 1450 E. White Mountain Boulevard, Pinetop, AZ 85935. *Approved*

C.7 Consider Approval of the Town Check Register for the Period October 1 through 31, 2017. *Approved*

**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 Ordinance No. 17-408, Adopting New Town Code Chapter 10.14 “Seasonal Parking Restriction.” *Adopted Ordinance 17-408*

D.2 Consider Resolution No. 17-1436, Finding the Need to Authorize the Re-designation of the Lakeside Village Redevelopment Area, Pursuant to the Requirements of A.R.S. Title 36, Chapter 12, Article 3. *Adopted Resolution 17-1436*

D.3 Presentation Regarding Community Services Department FY2016-2017 Programs and Activities. *Presented*

D.4 Report from Council Committee Liaisons. *Mayor & Council offered comments.*

D.5 Presentation Regarding the Summary of the Town of Pinetop-Lakeside Series 2017 Bond Sale. *Presented*

D.6 Presentation of Service Recognition Award to Mary French-Jones, Grant & Contract Coordinator. *Recognized*

D.7 Presentation of Certificate of Appreciation to Matthew Williams, Community Services Manager. *Presented*

**E. Adjournment**

*Adjourned at  
7:21 p.m.*

Posted at the Town's Website on December 8, 2017 at 5:00 p.m.

A handwritten signature in cursive script that reads "Remilie S. Miller".

Remilie S. Miller, MMC  
Town Clerk