

STATEMENT OF LEGAL ACTION

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

THURSDAY, FEBRUARY 1, 2018 – 6:00 P.M.

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

AGENDA

A. Call to Order

Convened at 6:00 p.m.

- Roll Call and Ascertain Quorum

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

- Pledge of Allegiance

Led by Mayor Irwin

- Invocation

Offered by Finance Director Kevin Rodolph

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

Lynn Krigbaum offered comments.

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

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 January 18, 2018.

Approved

- C.2 Consider Accepting the Minutes of the Mayor's Youth Advisory Committee Regular Meeting held on November 9, 2017.

Accepted

C.3 Consider Accepting the Minutes of the Advertising and Promotion Committee Regular Meeting held on December 13, 2017. *Accepted*

C.4 Consider Accepting the Minutes of the Planning and Zoning Commission Regular Meeting held on December 14, 2017. *Accepted*

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 the Law Enforcement, Firefighters and Emergency Medical Technician of the Year. *Recognized*

D.2 Recognition of Award Recipient from Show Low Elks Lodge 2090 “Officer of the Year – Town of Pinetop-Lakeside Police Officer Hummer.” *Recognized*

D.3 Recognition of Pinetop-Lakeside Town Citizens Charles Coplan and Tammy Helzer, DVM *Recognized*

D.4 Presentation of the White Mountains Trail System TRACKS 2017 Annual Report. *Presented*

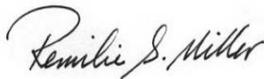
D.5 Presentation from the Humane Society of the White Mountains. *Presented*

D.6 Presentation from Arizona Game and Fish Department – Community Engagement Efforts. *Presented*

D.7 Consider Resolution No. 18-1442, Submission of Projects for Consideration in FY2018 Arizona Department of Homeland Security (AZDOHS) – State Homeland Security Grant Program (SHSGP) for Equipment in the Form of Two (2) Radio-Over-IP (RoIP), Radio Dispatching Systems. *Adopted Resolution No. 18-1442*

E. Adjournment *Adjourned at 7:08 p.m.*

Posted at the Town’s Website on February 5, 2018 at 5:00 p.m.



Remilie S. Miller, MMC
Town Clerk