

STATEMENT OF LEGAL ACTION

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

THURSDAY, JUNE 7, 2018 – 6:00 P.M.

**TIMBER MESA FIRE AND MEDICAL DISTRICT, STATION #13
2922 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE, AZ 85929**

AGENDA

A. Call to Order

- Roll Call and Ascertain Quorum
- Pledge of Allegiance
- Invocation

Convened at 6:00 p.m.

Council Member Penrod was excused.

Led by Mayor Irwin

Delivered by Rev. Kerry Neuhardt, Episcopal Church

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

Council Member Dahnk and Ms. 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 May 3, 2018.

Approved

- C.2 Consider Approval of the Minutes of the Town Council Special Meeting held on May 15, 2018. *Approved*
- C.3 Consider Accepting the Minutes of the Joint Work Session Meeting of the Show Low City Council and Pinetop-Lakeside Town Council held on May 9, 2018. *Accepted*
- C.4 Consider Accepting the Minutes of the Advertising and Promotion Committee Regular Meeting held on April 18, 2018. *Accepted*
- C.5 Consider Accepting the Minutes of the Planning and Zoning Commission Regular Meeting held on April 12, 2018. *Accepted*
- C.6 Consider Accepting the Minutes of the Mayor’s Youth Advisory Committee Regular Meetings held on March 8, 2018 and April 19, 2018. *Accepted*
- C.7 Consider Accepting the Minutes of the Pinetop-Lakeside Police Department Local Board Public Safety Personnel Retirement System Special Meeting held on February 15, 2018. *Accepted*
- C.8 Consider a Special Event Liquor License for the Church of our Saviour Fundraising, scheduled for August 2, 2018 to be held at the White Mountain Nature Center, 425 S. Woodland Road, Lakeside, AZ 85929. *Approved*
- C.9 Consider a Special Event Liquor License for the St. Paul A.M.E. Church Fundraising Event, scheduled for June 22 and 23, 2018 to be held at Marcia’s Place, 442 E. White Mountain Boulevard, Pinetop AZ 85935. *Approved*
- C.10 Consider a Special Event Liquor License for the Medieval Mayhem Historical Arts Foundation, Inc. Fundraising Event, scheduled for July 6, 7, and 8, 2018 to be held at Mountain Meadow Recreation Complex, 1101 N. Woodland Road, Lakeside, AZ 85929. *Approved*
- C.11 Consider Re-appointments of Jeanne Begovac with a term to extend through June 1, 2020 and Ceci Byrne with a term to extend through July 1, 2020 to fill the vacancies in the Advertising and Promotion Committee. *Approved*
- C.12 Consider Approval of the Town Check Register for the Period April 1 through 30, 2018. *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 Presentation Regarding Tom Steyer NextGen Climate Action Ballot Initiative.

Presented

D.2 Presentation of the Appreciation Plaque to Members Deborah James, ~~Joseph~~ **Daniel** West and Bailee Babbitt for their Dedicated Service to the Mayor’s Youth Advisory Committee.”

Presented the Appreciation Plaque to Deborah James and Daniel West. Bailee Babbitt was absent to accept her plaque.

D.3 Navajo County Budget Update Presentation.

Presented

D.4 Consider Resolution No. 18-1456, Submission of grant application under the Tohono O’odham Nation, Proposition 202, in the amount not to exceed ~~\$27,789~~ **\$22,000** to fund the purchase of ~~six (6) digital in-car camera systems~~ **twenty (20) mobile VHF radios** that will be utilized in the Police vehicles.

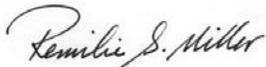
Accepted the corrections to the Council Decision Request with regards to the amount and description of the project grant submission.

Approved Resolution 18-1456

E. Adjournment

Adjourned at 7:00 p.m.

Posted at the Town’s Website on June 8, 2018 at 5:00 p.m.



Remilie S. Miller, MMC
Town Clerk