

STATEMENT OF LEGAL ACTION

PUBLIC NOTICE PINETOP-LAKESIDE TOWN COUNCIL MEETS

**THURSDAY, SEPTEMBER 20, 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.

All present

Led by Mayor Irwin

Rev. Brian Couvillion of 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

Maggie Heath 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 September 6, 2018.

Approved

C.2 Consider accepting the Minutes of the Mayor's Youth Advisory Committee Regular Meeting held on August 9, 2018.

Accepted

C.3 Consider accepting the Minutes of the Planning and Zoning Commission Regular Meeting held on August 23, 2018.

Accepted

C.4 Consider approval of the Town Check Register for the Period August 1 through 31, 2018. *Accepted*

C.5 Consider Resolution No. 18-1471, authorizing the submission of an application to Arizona State Library, Archives and Public Records for State Grants-in-Aid Construction Funds. *Adopted*

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 Swearing-In of Daniel Barnes, Chief of Police. *Administered by Judge Widmaier*

D.2 Presentation from Pederson Group regarding Safeway Plaza. *Presented*

D.3 Proclamation “Rural Communities of Arizona Day in Pinetop-Lakeside – September 28, 2018” *Proclaimed*

D.4 Proclamation “Domestic Violence Awareness Month – October 2018” *Proclaimed*

D.5 Consider Resolution No. 18-1472, accepting the Memorandum of Understanding pertaining to a Maintenance Agreement for use of well water between the White Mountain Nature Center and the Town of Pinetop-Lakeside; and authorize the Town Manager to execute any and all documents in connection with the Memorandum of Understanding. *Adopted Resolution 18-1472*

D.6 **Public Hearing** and Consider **Ordinance No. 18-414** amending the Official Zoning Map of the Town to rezone APN 212-37-096B, located in the NW corner of Section 15, Township 9 North, Range 22 East, Navajo County, AZ, from C-1, Light Commercial to R-LOW, Rural Residential Zoning. *Hearing held. Adopted Ordinance 18-414*

D.7 Consider Commercial Lease Agreement between the Town of Pinetop-Lakeside and BC Productions (Santa’s White Mountain Adventure) for the old school gym. *Approved*

~~D.7~~ Reports from Council Committee Liaisons. *Members of Council and Town Manager offered comments.*
D.8

E. Adjournment

*Adjourned at 7:51
p.m.*

Posted at the Town's Website on September 21, 2018 at 5:00 p.m.

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

Remilie S. Miller, MMC
Town Clerk