

**STATEMENT OF LEGAL ACTION**

**PUBLIC NOTICE**  
**PINETOP-LAKESIDE TOWN COUNCIL**  
**MEETS**  
**THURSDAY, NOVEMBER 15, 2018 – 6:00 P.M.**  
**TOWN COUNCIL CHAMBERS**  
**325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929**

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**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*

*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**

*Fire Chief Morgan and Mr. Chris Kengla 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 November 1, 2018.

*Approved*

C.2 Consider accepting the resignation of Mazie Hastings to the Planning & Zoning Commission.

*Accepted*

C.3 Consider approval of the Town Check Register for the Period October 1 through 31, 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 of the 2018 Community Health Assessment and Community Health Improvement Plan. *Presented*

D.2 Presentation of the Certificate of Recognition to Council Members Dodd and Penrod. *Recognized*

D.3 Presentation of the Certificate of Recognition to Vice Mayor Smith. *Recognized*

D.4 Presentation of the Certificate of Recognition to Mayor Irwin. *Recognized*

D.5 Consider Resolution No. 18-1484, Declaring and Adopting the Results of the General Election held on November 6, 2018. *Adopted Resolution 18-1484*

**E. Adjournment Sine Die** *Adjourned at 6:44 p.m.*

Posted at the Town’s Website on November 16, 2018 at 5:00 p.m. at the following locations:



Remilie S. Miller, MMC  
Town Clerk