

STATEMENT OF LEGAL ACTION

PUBLIC NOTICE PINETOP-LAKESIDE TOWN COUNCIL MEETS

THURSDAY, MAY 18, 2017 – 6:00 P.M.

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

SOME MEMBERS OF COUNCIL MAY PARTICIPATE TELEPHONICALLY

AGENDA

A. Call to Order

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

*Convened at 6:00 p.m.
All present with Council Member Dodd
participated telephonically.
Led by Mayor Irwin
Delivered by Tom Berry of Community
Presbyterian 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

*Kate Dobler-Allen of First Things First
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 4, 2017.

Approved

- C.2 Consider Accepting the Minutes of the Planning and Zoning
Commission Regular Meeting held on March 9, 2017.

Accepted

- C.3 Consider Accepting the Meeting Minutes of the Regular Mayor’s Youth Advisory Committee held on April 13, 2017. *Accepted*
- C.4 Consider Approval of the Town Check Register for the Period April 1 through 30, 2017. *Approved*
- C.5 Consider a Special Event Liquor License for the Pinetop Lions Club Fundraising Event, Scheduled for June 2, 2017, Located at White Mountain Nature Center, 425 S. Woodland Road, Lakeside, AZ 85929. *Approved*
- C.6 Consider a Liquor License Application Series #6 (06090020), Person Transfer and Location Transfer to Kelly Ann Holtheier-Brasier, dba The Bull Market at Lakeside, Located at 1624 W. White Mountain Boulevard, Lakeside AZ 85929. *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 5 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 from RBC Capital Markets Regarding the Financing and Debt Options for the Purchase of a Building for the New Town Hall. *Presented*
- D.2 Consider Resolution No. 17-1408 Authorizing the Submission of a FY2018 Application to the Arizona Department of Transportation for a Planning Assistance for Rural Areas (PARA) Pre-Scoping Grant. *Adopted
Resolution 17-1408*
- D.3 Consider Resolution No. 17-1410 Pertaining to the Submission of Grant Project for Consideration Under the Tohono O’odham Nation, Proposition 202, 2017 Twelve Percent Gaming Distribution Grant. *Adopted
Resolution 17-1410*
- D.4 Consider Resolution No. 17-1411 Adopting an Amendment to the Intergovernmental Agreement (IGA) with Navajo County for Court Collection and Criminal Justice Service to Extend for an Additional One Year Term. *Adopted
Resolution 17-1411*
- D.5 Reports from Council Committee Liaisons. *Town Council and
Staff offered their
reports.*

E. **Adjournment**

*Adjourned
at 7:53 p.m.*

Posted at the Town's Website on May 19, 2017 at 5:00 p.m.



Remilie S. Miller, MMC
Town Clerk