



STATEMENT OF LEGAL ACTION

PINETOP-LAKESIDE TOWN COUNCIL
NOTICE OF REGULAR MEETING AND AGENDA
THURSDAY, NOVEMBER 17, 2016

Pursuant to Arizona Revised Statutes Section 38-431.02, notice is hereby given to the members of the Pinetop-Lakeside Town Council and to the general public that the Council will hold a meeting open to the public on Thursday, November 17, 2016, beginning at 6:00 p.m. in the Pinetop-Lakeside Town Council Chambers located at 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.

Addressing the Town Council: Persons wishing to address the Town Council shall fill out a Request to address the Town Council form, and give it to the Town Clerk, and shall use the microphone at the podium. Please wait to be recognized, go to the podium and state your name and address.

- a. Items Not on the Agenda: Members of the public may speak under Call to the Public on any topic NOT on the agenda. Remarks are limited to 3 minutes and no discussion will be had at this time.
- b. Agenda Items: 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.

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 Manager's Office and interested persons should contact the Town Manager's Office for further information.

Members of the Pinetop-Lakeside Town Council will attend either in person or by telephone conference call or other technologic means.

AGENDA:

Call to order, roll call and ascertain quorum.

Convened at 6:00 p.m. / Council Members Dara Vanesian and Michael Wilber were absent

1. Pledge of Allegiance and Invocation by Mayor Greg Smith.
Mayor Gregory Smith delivered the invocation and led the Pledge of Allegiance to the Flag.
2. Call to the Public. 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.
Police Chief David Sargent offered comments.
3. Consent Agenda:
 - A. Meeting Minutes of the Regular Town Council Meeting held on November 3, 2016.
Approved
4. Discussion/Information/Legal Action re: Presentation by Matt Patterson and Kathrine Nunn and Council Decision Request regarding approving Resolution 16-1388 Cemetery Fees.
Adopted
5. Ceremonial Oath of Office for Newly Elected Council Members by Judge David L. Widmaier.
Judge Widmaier administered the Loyalty Oath to Norris Dodd (participated via phone) and Robert Bersok, who will serve as Council Members for a two-year term.

Additionally, Judge Widmaier administered the Loyalty Oath to Carla Bowen, Kathy Dahnk, Jerry Smith and James Snitzer, who will serve as Council Members for a four-year term.
6. Recognition of Departing Councilmembers by Mayor Greg Smith and Town Manager Keith Johnson.
Council Members Dana Heck, Patrick Place, Leslee Wessel and Mayor Gregory Smith received an "Appreciation Plaque" for their dedicated service to the Town of Pinetop-Lakeside Town Council.

Additionally, Mayor Gregory Smith and City Manager Keith Johnson acknowledged Council Members Dara Vanesian and Michael Wilber who are not in attendance for their dedicated service to the Town of Pinetop-Lakeside Town Council.
7. Discussion/Information/Legal Action re: Selection of Mayor and Vice Mayor. Pursuant to A.R.S. §38-431.03 (A)(1) the Council may vote to enter into Executive Session to discuss this item.
Council Member Stephanie Irwin by acclamation declared elected as Mayor.
Council Member Jerry Smith by acclamation declared elected as Vice Mayor.

8. Discussion/Information/Legal Action re: Council Liaison Assignments.

Approved Assignments as follows:

Advertising and Promotion Committee

Meets 3rd Wednesday each month, 9:00 a.m. at the Town Council Chambers

1. Kathy Dahnk
2. James Snitzer

Advertising and Promotion Budget Sub-Committee

*Meets 3rd Wednesday each month, 8:30 a.m.
(before the Ad & Pro Committee Meeting) at the Town Council Chambers*

1. Kathy Dahnk
2. James Snitzer

Forest Health Committee (Inactive)

1. Norris Dodd

Municipal Property Corporation

One Annual Meeting per year in November at the Town Council Executive Room

1. Vice Mayor Jerry Smith (Voting Member)

Public Safety Personnel Retirement System

Meets 2 times Annually at the Police Department Training Room

1. Mayor Stephanie Irwin (Voting Member)
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Mayor's Youth Advisory Council (MYAC)

Meets 2nd Thursday each month, 6:45 a.m. at the Town Council Executive Room

1. Mayor Stephanie Irwin
2. Vice Mayor Jerry Smith (in the absence of the Mayor)

Audit Committee

Meets as needed

1. Vice Mayor Jerry Smith
2. Robert Bersok

Senior Citizens

Meets 2nd Tuesday each month, 12:30 p.m. at the Senior Center

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| 1. Kathy Dahnk |
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Little Colorado RC&D / SLCWEP

Meets 2nd Tuesday of the month (April through October),
1:00 p.m. at Town Council Executive Room

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| 1. James Snitzer |
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Tracks

Meets the Thursday before the 2nd Saturday each month,
1:00 p.m. at the Nature Center

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| 1. James Snitzer |
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Natural Resources Working Group

Meets 1st Tuesday each month, 10:00 a.m. – location varies

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| 1. Norris Dodd |
| 2. Carla Bowen |

White Mountain Wildlife & Nature Center

Meets 2nd Monday each month, 5:00 p.m. at the Nature Center

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| 1. Kathy Dahnk |
| 2. James Snitzer |
| 3. Norris Dodd |

Pinetop-Lakeside Historical Society

Meets 2nd Wednesday of the month (April through October),
5:30 p.m. at the Lakeside Fire Department

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| 1. Mayor Stephanie Irwin |
| 2. Carla Bowen |

Blue Ridge School Board

Meets 1st Tuesday each month (or as scheduled),
6:00 p.m. at the Blue Ridge Board Room

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| 1. Carla Bowen |
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NACOG

1175 W. Route 66 – Flagstaff, AZ

1. Mayor Stephanie Irwin (Primary Member)
2. Vice Mayor Jerry Smith (Alternate Member)
3. Robert Bersok

Humane Society

Meets 3rd Wednesday each month, 6:00 p.m. at the Town Council Chambers

1. Kathy Dahnk

Transit Advisory / Regional Transportation

Meets 3rd Thursday bi-monthly at various locations

1. Vice Mayor Jerry Smith (Voting Member)
2. Mayor Stephanie Irwin (Alternate)

Navajo / Apache County Mayors' and Council Members' Association

Luncheon Meeting are scheduled on the 1st Monday of the month (quarterly),
hosting Town varies

1. Mayor Stephanie Irwin (Voting Member)
2. Vice Mayor Jerry Smith
3. Council Member Robert Bersok
4. Council Member Carla Bowen
5. Council Member Kathy Dahnk
6. Council Member Norris Dodd
7. Council Member James Snitzer

Pinetop-Lakeside Chamber of Commerce

Meets 4th Wednesday each month, 5:00 p.m. at the Chamber Office

1. James Snitzer

People's Vision Committee

1. None identified

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1. Norris Dodd

9. Recognition of Mayor's Youth Advisory Council (MYAC) by Matthew Williams.
Town Council recognized the members of MYAC and members in attendance Caroline Goode, Josiah Goode and Daniel West.

10. Discussion/Information re: ADOT Road Traffic Study Presentation by Matt Patterson regarding White Mountain Blvd. and Woodland Lake Road.
Arlene Kerr offered comments/suggestions regarding this item.
ADOT Traffic Engineer Kent Link offered presentation and answered questions from the Town Council.

The Meeting adjourned at 7:13 p.m.

Posted at the Town's Website on November 18, 2016 at 5:00 p.m.

/s/Remilie S. Miller
Remilie S. Miller, MMC
Town Clerk
Town of Pinetop-Lakeside