

**STATEMENT OF LEGAL ACTION**

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

**THURSDAY, OCTOBER 5, 2017 – 6:00 P.M.**

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

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**AGENDA**

**A. Call to Order**

*Convened at 6:00 p.m.*

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

*All present*

*Led by Mayor Irwin*

*Delivered by Kendra Abel, Library Manager*

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**

*No comments were offered*

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 21, 2017.

*Approved*

C.2 Consider Approval of the Minutes of the Town Council Work  
Session Meeting held on September 7, 2017.

*Approved*

- C.3 Consider Accepting the Meeting Minutes of the Regular Mayor’s Youth Advisory Committee held on August 10, 2017. *Accepted*
- C.4 Consider Accepting the Meeting Minutes of the Regular Planning and Zoning Commission held on July 13, 2017 and August 24, 2017. *Accepted*
- C.5 Consider a Special Event Liquor License for the St. Paul A.M.E. Church’s Fundraising Event Scheduled for October 28, 2017 at Marcia’s Place, 422 E. White Mountain Boulevard, Pinetop, AZ 85935. *Approved*
- C.6 Consider a Liquor License Acquisition of Control for Robert C. Sprouse, Series #9 (License #09090047), Giant Store #222, Located at 1653 W. White Mountain Boulevard, Lakeside, AZ 85929 *Approved*
- C.7 Consider Appointments of Chuck Teetsel and Angie Fabian to the Advertising and Promotion Committee. *Appointed Chuck Teetsel and Angie Fabian to the Advertising and Promotion Committee with a term to extend through 8/1/2019.*

**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 the Town of Pinetop-Lakeside Series 2017 Bond Financing. *Presented*
- D.2 Consider Resolution No. 17-1432, Consideration and Possible Adoption of a Resolution Providing for the Sale of Pledged Revenue and Revenue Refunding Obligations, Evidencing Proportionate Interests in Installment Payments Pursuant to a Purchase Agreement; Authorizing with Respect Thereto Necessary Agreements; Delegating Certain Authority and Approving an Official Statement. *Adopted Resolution 17-1432 with an emergency clause*

D.3 Presentation of the Town of Pinetop-Lakeside Award Certificate of Achievement for Excellence in Financial Reporting, Fiscal Year Ending June 30, 2016 from the Government Finance Officers Association (GFOA).

*Presented*

D.4 Reports from Council Committee Liaisons.

*Members of Council and Town Manager offered comments.*

E. **Adjournment**

*Adjourned at 7:46 p.m.*

Posted at the Town's Website on October 6, 2017 at 5:00 p.m.



Remilie S. Miller, MMC  
Town Clerk