

STATEMENT OF LEGAL ACTION

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

THURSDAY, OCTOBER 19, 2017 – 6:00 P.M.

TOWN COUNCIL CHAMBERS – 1360 N. NIELS HANSEN LANE, 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

Delivered by Council Member Bowen

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

Council received comments from John Wehrman, Laurie Nelson and Cindy Wright

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 October 5, 2017.

Approved

C.2 Consider Approving the Recommendation from the Members of the Advertising and Promotion Committee at their October 18th Regular Meeting in Appointing Tony Alba and Bill Gibson, Jr. to fill the Vacancies in the Advertising and Promotion Committee.

Approved

Ms. Lynn Krigbaum offered comments.

- C.3 Consider Resolution No. 17-1433, Adopting the 2017 Navajo County Multi-Jurisdictional Hazard Mitigation Plan. *Adopted
Resolution 17-1433*
- C.4 Consider Approval of the Town Check Register for the Period September 1 through 30, 2017. *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 Recognition of Former Councilmember Leslee Wessel’s Eight (8) Years of Service and Dedication to Strong, Effective Local Government in Arizona from the League of Arizona Cities and Town. *Presented*

- D.2 Introduction of Town of Pinetop-Lakeside New Public Works Manager, Arley James McNeil. *Introduced*

- D.3 Presentation and Discussion Regarding the Proposal to Adjust Precinct Boundaries of Justice of the Peace Precincts 5 & 6. *This item was
postponed to
November 2, 2017
Council Meeting.*

- D.4 Mayor’s Proclamation – Family Caregiver Month, November 2017. *Proclaimed*

- D.5 Mayor’s Proclamation – Appreciation of Law Enforcement Records Personnel, November 9, 2017. *Proclaimed*

- E. **Adjournment** *Adjourned
at 6:23 p.m.*

Posted at the Town’s Website on October 20, 2017 at 5:00 p.m.


Remilie S. Miller, MMC
Town Clerk