

STATEMENT OF LEGAL ACTION

PUBLIC NOTICE PINETOP-LAKESIDE TOWN COUNCIL MEETS

THURSDAY, SEPTEMBER 21, 2017 – 6:00 P.M.

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

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 Town Manager Johnson

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

Paul Allen and Thomas Bradford 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 August 17, 2017.

Approved

C.2 Consider Accepting the Meeting Minutes of the Regular
Mayor's Youth Advisory Committee held on July 13, 2017.

Accepted

C.3 Consider Accepting the Meeting Minutes of the Regular Planning and Zoning Commission held on June 8, 2017 and the Work Session held on August 10, 2017. *Accepted*

C.4 Consider Accepting the Resignations of Cyndie Shaffstall and Crystal O'Donnell for the Town of Pinetop-Lakeside Advertising and Promotion Committee. Additionally, Approve the Announcement of the vacant position of Ms. Shaffstall and Authorize Town Staff to Request from the Chamber of Commerce Board of Directors an Individual that will Represent the Pinetop-Lakeside Chamber of Commerce to Serve on the Advertising and Promotion Committee Replacing Ms. O'Donnell. *Accepted*

C.5 Consider Resolution No. 17-1430, Submission of Grant Application to Arizona Companion Animal Spay and Neuter Committee Grant in the Amount of \$2,000 to Help Fund our Free-Roaming (Feral) Cat Spay/Neuter Program. *Adopted
Resolution 17-1430*

C.6 Consider Resolution No. 17-1431, Entering into an Intergovernmental Agreement (IGA) for the Formation of the Navajo - Gila County Information Technology Educational Consortium to Help Member Schools and Libraries Gain Access to Improved Internet Services. *Adopted
Resolution 17-1431*

C.7 Consider Approval of the Town Check Register for the Period August 1 through 31, 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 Mayor's Proclamation "October 2017 is Domestic Violence Awareness Month." *Proclaimed*

D.2 Recognition of Liz Wise for her Dedicated Service to the TRACKS and the Town of Pinetop-Lakeside. *Recognized and Presented the Certificate and Plaque of Appreciation.*

D.3 **Public Hearing** and Consider **Ordinance No. 17-407**, Amending the Tax Code of the Town of Pinetop-Lakeside, Arizona by Permanently Increasing the Town Transaction Privilege Tax (“Sales Tax”) Rate from 2.50% to 3.00%; the Permanent 0.50% Transaction Privilege Tax Rate Increase will be Dedicated Towards Streets and Roads Maintenance, Improvements and Pavement Preservation.

*Hearing held.
Adopted
Ordinance 17-407*

E. **Adjournment**

*Adjourned
at 7:32 p.m.*

Posted at the Town’s Website on September 22, 2017 at 5:00 p.m.



Remilie S. Miller, MMC
Town Clerk