

STATEMENT OF LEGAL ACTION

PUBLIC NOTICE PINETOP-LAKESIDE TOWN COUNCIL MEETS

THURSDAY, APRIL 6, 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

Convened at 6:00 p.m.

Council Member Dodd participated telephonically.

Mayor Irwin was excused.

Led by Vice Mayor Smith

Delivered by Keith Johnson, Town Manager

- Pledge of Allegiance

- Invocation

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.

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 request 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 Meeting Minutes of the Regular Town Council held on March 16, 2017.

Approved

- C.2 Consider Accepting the Meeting Minutes of the Advertising and Promotion Committee Regular Meeting held on January 18, 2017 and the Retreat Meeting held on February 15, 2017. *Accepted*
- C.3 Consider a Special Event Liquor License for St. Paul A.M.E. Church Fundraising Event Scheduled for May 28, 2017, Located at Marcia’s Massage Studio, 438 E. White Mountain Boulevard, Pinetop, AZ 85935. *Approved*
- C.4 Consider a Special Event Liquor License for Pinetop-Lakeside Chamber of Commerce 2017 Annual Awards Banquet Scheduled for April 28, 2017, Located at White Mountain Nature Center, 425 S. Woodland Road, Lakeside, AZ 85929. *Approved*
- C.5 Consider Re-appointment of Lynn Krigbaum to the Advertising and Promotion Committee with a term through April 1, 2019. *Approved*
- C.6 Consider Resolution No. 17-1401, Submission of Grant Application in the Amount Not to Exceed \$23,000 for Grant Projects (*Driving Under the Influence Enforcement Overtime Funding, Aggressive Driving Enforcement Funding and Related Equipment*) for Consideration Through the 2018 Arizona Governor’s Office of Highway Safety (GOHS) from National Highway Traffic Safety Administration. *Adopted Resolution 17-1401*
- C.7 Consider Resolution No. 17-1402, Submission of Grant Application in the Amount Not to Exceed \$68,000 for Grant Projects (*Vehicle Supporting Police Operations and Equipment Funding for the Purchase of Two New Vehicles*) for Consideration Through the 2017 Fort McDowell Yavapai Nation, Proposition 202 Arizona Benefits Fund Grant. *Adopted Resolution 17-1402*
- C.8 Consider Resolution No. 17-1403, Submission of Grant Application in the Amount Not to Exceed \$156,400.00 for Grant Project (*Vehicles Supporting Police Operations and Equipment Funding for the Purchase of Three New Vehicles*) for Consideration Under the Gila River Indian Community, Proposition 202, 2017 State Shared Revenue Program. *Adopted Resolution 17-1403*

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 of the Town’s Comprehensive Annual Financial Report (CAFR) for Year Ended June 2016. *Presented*
- D.2 Recognition of Scout of the Year and Teacher of the Year. *Recognized Natalie A. Campbell as Scout of the Year and Stacey Heath as Teacher of the Year.*
- D.3 Presentation Regarding Navajo County Financial Update. *Presented*
- D.4 Presentation Regarding Holbrook’s Route 66 Festival and Car Show. *Presented*
- D.5 Mayor’s Proclamation – April 2017 as Fair Housing Month *Proclaimed and presented to Matt Patterson, Public Works Director*
- D.6 Mayor’s Proclamation – April 28, 2017 as Arbor Day *Proclaimed and presented to Matthew Williams, Community Services Manager*
- D.7 Mayor’s Proclamation – U.S. Army’s 242nd Birthday, June 14, 2017. *Proclaimed and presented to Blue Ridge High School Student Taleecia Stonestreet and Faculty Advisor Chris Paxman.*
- D.8 Consider **Resolution No. 17-1400**, Authorizing the Execution of the Non-Exclusive 15-Year Cable TV License Agreement Between the Town of Pinetop-Lakeside and Cable One, Inc. by reference, and Authorizing the Town Manager to Execute the Agreement on Behalf of the Town, and Consider **Ordinance No. 17-405**, Repealing Chapter 14.04 of the Town of Pinetop-Lakeside Town Code Entitled “Cable Television.” *Adopted Resolution 17-1400*
Adopted Ordinance 17-405

E. **Adjournment**

Adjourned at 7:22 p.m.

Posted at the Town’s Website on April 7, 2017 at 5:00 p.m.



Remilie S. Miller, MMC
Town Clerk