

**STATEMENT OF LEGAL ACTION**

**PUBLIC NOTICE  
PINETOP-LAKESIDE TOWN COUNCIL  
MEETS  
THURSDAY, APRIL 19, 2018 – 6:00 P.M.**

NEW LOCATION

**TIMBER MESA FIRE AND MEDICAL DISTRICT, STATION #13  
2922 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE, AZ 85929**

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**AGENDA**

**A. Call to Order**

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

*Convened at 6:00 p.m.  
Council Member Dahnk was excused.  
Led by Mayor Irwin  
Delivered by Minton Jensen from Church of  
Jesus Christ of Latter Day Saints*

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**

*Aaron Casey, Director Pinetop-Lakeside  
Chamber of Commerce 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 April 5, 2018.

*Approved*

C.2 Consider a Special Event Liquor License for St. Paul A.M.E. Church Fundraising Event Scheduled for May 27, 2018, Located at Marcia’s Massage Studio, 438 E. White Mountain Boulevard, Pinetop, AZ 85935. *Approved*

C.3 Consider a Special Event Liquor License for Pinetop-Lakeside Chamber of Commerce 2018 Annual Awards Banquet Scheduled for May 18, 2018, Located at White Mountain Nature Center, 425 S. Woodland Road, Lakeside, AZ 85929. *Approved*

C.4 Consider a Liquor License Application Series #09 (09090026), Person and Location Transfer and Sampling Privileges to Peter H. Schelstraete, dba The Beverage House, located at 857 E. White Mountain Boulevard, Pinetop AZ 85935. *Approved*

C.5 Consider Approval of the Town Check Register for the Period March 1 through 31, 2018. *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 Presentation from the Town of Pinetop-Lakeside Advertising and Promotion Committee. *Presented*

D.2 Consider Ordinance No. 18-411, Repeal of Town Ordinance No. 11-345 and Establishing Procedures and Criteria for the Administration and Uses for the Lodging Privilege Tax Revenues Generated By Ordinance No. 01-195, which Provides that All Funds Exceeding \$180,000 shall be Utilized by the Town for Advertising and Promotion for Tourism and/or the Acquisition and Development of Community and Recreational Facilities. *Adopted Ordinance 18-411*

D.3 Consider Resolution No. 18-1448, Intergovernmental Agreement Regarding Northeastern Arizona Law Enforcement Training Academy (NALETA), Made Pursuant to A.R.S. § 11-952 Among Navajo County Community College District and the Town of Pinetop-Lakeside, Acting by and through the Pinetop-Lakeside Police Department. *Adopted Resolution 18-1448*

D.4 Consider Resolution No. 18-1449, Authorizing an Intergovernmental Agreement between the Town of Pinetop-Lakeside and City of Show Low for Dispatch Services.

*Tabled and No  
Action Taken*

D.5 Reports from Council Committee Liaisons.

*Mayor & Council  
offered comments.*

E. **Adjournment**

*Adjourned  
at 8:08 p.m.*

Posted on the Town's Website on April 20, 2018 at 5:00 p.m.



Remilie S. Miller, MMC  
Town Clerk