

**STATEMENT OF LEGAL ACTION**

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

**THURSDAY, APRIL 20, 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 Lewis Bautista, Church of Jesus  
Christ of Latter-Day Saints - Pinetop*

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**

*Mr. Pat Place 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 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 April 6, 2017.

*Approved*

- C.2 Consider Accepting the Meeting Minutes of the Special Meeting of Public Safety Personnel Retirement System Pinetop-Lakeside Police Department Local Board held on February 17, 2016.

*Accepted*

- C.3 Consider Accepting the Meeting Minutes of the Regular Mayor's Youth Advisory Committee held on March 9, 2017.

*Accepted*

- C.4 Consider Approval of the Town Check Register for the Period March 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 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 Consider Appointments to the Mayor’s Youth Advisory Committee.

*Approved the appointments of Nate Campbell, Rebekah James and Joseph West and approved re-appointments of Bailee Babbitt, Keala Bratsch, Josiah Goode, Deborah James, Skyla Rigg, and Daniel West to the Mayor’s Youth Advisory Committee with a term to extend through June 30, 2018.*

- D.2 Mayor’s Proclamation – April 2017 as Child Abuse Prevention & Awareness Month.

*Proclaimed and presented to CJ Wischmann*

- D.3 Mayor’s Proclamation – April 9 through 15, 2017 as National Public Safety Telecommunications Week.

*Proclaimed and presented to Rebecca Mauff*

- D.4 Mayor’s Proclamation – April 23 through 29, 2017 as National Volunteer Week.

*Proclaimed and presented to Jim Bliss*

- D.5 Mayor’s Proclamation – May 14 through 20, 2017 as Police Week and May 15, 2017 as Peace Officers’ Memorial Day.

*Proclaimed and presented to Police Commander Dan Barnes*

D.6 Mayor’s Proclamation – Declaring April 22, 2017 as “Appreciation Day for Jack Barker.”

*Proclaimed and presented to Keven Barker*

D.7 Consider Resolution No. 17-1404, Authorizing the Acquisition of Rights-of-Way and Temporary Construction Easement(s) Along the East Side of Woodland Road Between Navajo and Settlers Lane; Execution of Acquisition Documentation by the Town Manager; and Initiate Any Additional Actions that may be Required.

*Adopted Resolution 17-1404*

D.8 Presentation, Discussion and Consider Adopting a Notice of Intention Regarding the Town’s FY2018 Proposed Consolidated Fee Schedule.

*Presented and Approved the Notice of Intention. Public Hearing is set for July 6<sup>th</sup>.*

D.9 Reports from Council Committee Liaisons.

*Mayor and Town Council Members offered their reports.*

D.10 Pursuant to A.R.S. 38-431.03(A)(7) the Council may vote to enter into Executive Session:

A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session only for the following purposes:

*Meeting held.*

(7) Discussion or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

➤ *Acquisition of Property*

**E. Adjournment**

*Adjourned at 8:05 p.m.*

Posted at the Town’s Website on April 21, 2017 at 5:00 p.m.



Remilie S. Miller, MMC  
Town Clerk