

STATEMENT OF LEGAL ACTION

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

THURSDAY, AUGUST 17, 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 Pastor Tom Berry, Community
Presbyterian Church of 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 Clerk's Office and interested persons should contact the Town Clerk's Office for further information.

B. Call to the Public

Cort Carpenter, Nancy Kirchner and Andy Rose along with residents who submitted letters (Jessica Breinig, Al Lindstrom, John Boozel, Steve Stenhjem, Tom Travisano and Dr. Rucker) expressed their concerns on the poor condition of Pine Branch Lane at The Woods Subdivision.

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 July 20, 2017.

Approved

- C.2 Consider Accepting the Meeting Minutes of the Regular Mayor’s Youth Advisory Committee held on May 4, 2017. *Accepted*
- C.3 Consider Accepting the Meeting Minutes of the Regular Advertising and Promotion Committee held on June 21, 2017. *Accepted*
- C.4 Consider a Special Event Liquor License for the St. Paul A.M.E. Church’s Fundraising Event Scheduled for September 22 and 23, 2017 at Marcia’s Place, 422 E. White Mountain Boulevard, Pinetop, AZ 85935. *Approved*
- C.5 Consider the Appointment of Simon Rizk to the Town of Pinetop-Lakeside Advertising and Promotion Committee. *Appointed Simon Rizk with a term to extend through June 1, 2019*
- C.6 Consider Accepting Resignation and Approve the Announcement of Vacancies to the Town of Pinetop-Lakeside Advertising and Promotion Committee. *Accepted the Resignation of Rica Girard effective 8/2/2017; Acknowledged Steve Berman three (3) years dedicated service and approve announcement of vacancies.*
- C.7 Consider Approval of the Town Check Register for the Period July 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 – Navajo County Fair Days, September 13 through 17, 2017. *Proclaimed*
- D.2 Presentation Regarding Woodland Lake Park Trail Signs. *Presented and Recognized Katherine Melsted for her work with the trail sign project.*

D.3 Consider Resolution No. 17-1429, Authorizing Amendment Number Two of the Intergovernmental Agreement Between the State of Arizona and the Town of Pinetop-Lakeside for Arizona Department of Transportation (ADOT) Project SL 632 01C Woodland Road Pathway Navajo – Settlers Lane.

*Adopted
Resolution 17-1429*

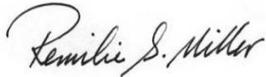
D.4 Reports from Council Committee Liaisons.

*Members of Council
and Town Manager
offered comments.*

E. **Adjournment**

*Adjourned at
7:17 p.m.*

Posted at the Town's Website on August 18, 2017 at 5:00 p.m.



Remilie S. Miller, MMC
Town Clerk