



**STATEMENT OF LEGAL ACTION**  
**PUBLIC NOTICE**  
**PINETOP-LAKESIDE TOWN COUNCIL**  
**MEETS**

**THURSDAY, DECEMBER 15, 2016 – 6:00 P.M.**

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

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**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 Council Member Dahnk*

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. Dennis Hughes 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 with corrections to Agenda Item C.1*

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 November 17, 2016.

*Approved with  
correction (Page 6 –  
Agenda Item 7:  
Selection of Mayor  
and Vice Mayor).*

- C.2 Consider Accepting the Meeting Minutes of the Regular Advertising and Promotion Committee held on October 19, 2016.

*Accepted*

C.3 Consider Accepting the Meeting Minutes of the Regular Planning and Zoning Commission held on October 27, 2016. *Accepted*

C.4 Consider Approval of the Town Check Register for the periods:  
• July 1 through 31, 2016  
• August 1 through 31, 2016  
• September 1 through 30, 2016  
• October 1 through 31, 2016 *Accepted*

C.5 Consider Resolution No. 16-1389, Re-appointing Byron Brown, Greg Schimmel and Barry Green to the Board of Directors of the Pinetop Water Community Facilities District. *Adopted Resolution 16-1389*

**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 **Resolution No. 16-1390** Declaring as a Public Record a Certain Document Filed With The Town Clerk and Entitled “Town Code Chapter 17.116 Planning and Zoning Commission Organization and Procedure”; and Consider **Ordinance No. 16-401** Amending “Town Code Chapter 17.116 Planning and Zoning Commission Organization and Procure” and Adopting By Reference Amended “Town Code Chapter 17.116, Amendment to Section 17.116.010 (A). *Adopted Resolution 16-1390 with amendment.*  
*Adopted Ordinance 16-401*

D.2 Consider Appointments of Mazie Hastings and David Barnby to the Planning and Zoning Commission. *Appointed Ms. Hastings with a term to extend through 7/24/2018 and Appointed Mr. Barnby effective 1/15/2017 with a term to extend through 7/24/2020*

D.3 Consider Approval of the Town’s Salary Plan Amendments by Replacing the Job Title “Planning and Engineer Manager” (Class Code 3005, Salary Range 65) with the New Job Title “Community Development Director” (Class Code 3005, Salary Range 60). *Approved*

D.4 Consider Appointment of Cody Blake as the Community Development Director for the Town of Pinetop-Lakeside. *Approved*

**E. Adjournment**

*Adjourned at 6:30 p.m.*

Posted at the Town's Website on December 16, 2016 at 5:00 p.m.

A handwritten signature in blue ink, appearing to read "Pamela S. Miller".

Town Clerk