

STATEMENT OF LEGAL ACTION

PUBLIC NOTICE PINETOP-LAKESIDE TOWN COUNCIL MEETS

THURSDAY, FEBRUARY 2, 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.

Council Member Bersok was absent

Led by Mayor Irwin

*Delivered by Dr. Doug Wright, 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

*Mardi Harris representative from Aspect
Foundation introduced Foreign Exchange
Students from Norway (Thomas Wahlstrom, Dina
Lauknes and Emma Ronningen).*

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 January 19, 2017.

Approved

- C.2 Consider Accepting the Meeting Minutes of the Regular Mayor's Youth Advisory Committee held on November 10, 2016.

Accepted

- C.3 Consider Accepting the Meeting Minutes of the Regular Advertising and Promotion Committee held on December 14, 2016. *Accepted*
- C.4 Consider Accepting the Meeting Minutes of the Regular Planning and Zoning Commission held on December 8, 2016. *Accepted*
- C.5 Consider Approval of the Town Check Register for the period December 1 through 31, 2016. *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 Presentation of the Voice of Democracy Award. *Members of VFW Post 2364 presented the award certificates and checks to the winners of Voice of Democracy contest 2016-2017. Mayor & Council recognized Emily Flake, Caroline Goode, Raphael Banuelos, Natalie Campbell, Raylyn Hiller, Jiawei Chen and Daniel West for their accomplishments.*
- D.2 Presentation from the Humane Society of the White Mountains. *Report Accepted*
- D.3 Presentation of the White Mountains Trail System TRACKS 2016 Annual Report. *Report Accepted*
- D.4 Presentation from Arizona Conservation Corps – White Mountains Program. *Presented. Town Council acknowledged the organization’s contribution to the community.*

D.5 Consider a Resolution No. 17-1393, Approving a Permanent Easement Agreement between the Town of Pinetop-Lakeside and Gregory A. Smith and Theodora Smith for Improvements Associated with Juniper Lane.

*Adopted
Resolution 17-1393*

D.6 Consider a Resolution No. 17-1394, Authorizing Mohave Arizona Cooperative Purchasing Contract 14F-CEC-0825 to Complete the Mountain Meadow Recreation Complex Multi-Use Court Lighting Project No. PR 17-001.

*Adopted
Resolution 17-1394*

D.7 Consider a Resolution No. 17-1395, Authorizing Submission of a Grant Application for Consideration Under FFY 2017 Arizona Department of Homeland Security (AZDOHS) – State Homeland Security Grant Program (SHSGP); Authorizing the Chief of Police as Agent and/or his Designee Commander Dan Barnes, for the Town of Pinetop-Lakeside, to Execute a Contract and to Accept Funds from the Arizona Department of Homeland Security (AZDOHS) – State Homeland Security Grant Program (SHSGP); Authorizing the Town Finance Director to Accept and Distribute Funds as Necessary; and Authorizing the Transfer of Budget Authority.

*Adopted
Resolution 17-1394*

D.8 Consider Accepting the Resignation of Robert Bersok to the Town of Pinetop-Lakeside Council.

*Accepted Mr.
Bersok's
resignation effective
1/31/2017.
The Council
vacancy will be
announced with a
2/22/2017 deadline
for the submission
of application &
resume. Applicant's
interview is
scheduled for
3/2/2017 council
meeting.*

E. Adjournment

*Adjourned
at 7:13 p.m.*

Posted at the Town's Website on February 3, 2017 at 5:00 p.m.



Remilie S. Miller, MMC
Town Clerk