

STATEMENT OF LEGAL ACTION

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

THURSDAY, FEBRUARY 15, 2018 – 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 Dahnk was excused.
Led by Mayor Irwin
Delivered by Cody Blake, Community
Development Director*

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

Robert Ingels 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 February 1, 2018.

Approved

C.2 Consider Approval of the Town Check Register for the Period January 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, Discussion and Consider Approval of the Final Architectural Plans for the Town Hall Tenant Improvement. *Approved*

D.2 Presentation, Discussion and Consider Approval of the Final Plans for the Jack Barker Memorial Park. *Approved*

D.3 Consider a Resolution Approving and Authorizing the Town Manager to Enter into an Agreement between the Town of Pinetop-Lakeside and White Mountain Village Associates, LLC for the Lease of Property Located at the Safeway Shopping Center, 20 E. White Mountain Boulevard, Suites B1, B2 & B3, Pinetop, AZ 85935, to Utilize the facility for the Town Magistrate Court and Justice of the Peace Court. *This item was removed from the agenda.*

D.4 Reports from Council Committee Liaisons. *Mayor & Council offered comments.*

E. Adjournment

Adjourned at 6:44 p.m.

Posted at the Town’s Website on February 20, 2018 at 11:00 a.m.



Remilie S. Miller, MMC
Town Clerk