

STATEMENT OF LEGAL ACTION

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

THURSDAY, JANUARY 4, 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.
All present
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

Ms. Pat DeRosier 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 December 7, 2017.

Approved

C.2 Consider Accepting the Minutes of the Advertising and Promotion Committee Regular Meeting held on November 15, 2017.

Accepted

C.3 Consider Accepting the Minutes of the Planning and Zoning Commission Regular Meetings held on September 14, October 12 and November 16, 2017. *Accepted*

C.4 Consider Approval of the Town Check Register for the Period November 1 through 30, 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 Introduction of Town of Pinetop-Lakeside New Police Officers Joseph Muse and Michaela Garvin. *Council welcomed Police Officer Muse and Garvin to the workforce.*

D.2 Introduction of Town of Pinetop-Lakeside New Accountant and Benefits Administrator Scott Flake and New Recreation Coordinator Malaina Spillman. *Council welcomed Mr. Flake & Mrs. Spillman to the workforce*

D.3 Presentation of Firewise USA Recognition - Woodland Hills Community Association. *Recognized*

D.4 Discussion Regarding Update on the Precinct Boundaries of Justice of the Peace Precincts 5 & 6. *Presented*

D.5 Consider Resolution No. ~~18-1737~~ **18-1437** Authorizing the Submission of a FY 2018 Application to the Arizona Department of Environmental Quality (ADEQ) for a Brownfields State Response Grant (SRG). *Adopted Resolution 18-1437*

D.6 Pursuant to A.R.S. 38-431.03(A)(1) 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 for the following purposes:

- (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

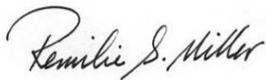
➤ ***Performance Evaluation of Town Manager***

Meeting held.

E. **Adjournment**

***Adjourned
at 8:05 p.m.***

Posted at the Town's Website on January 5, 2018 at 5:00 p.m.



Remilie S. Miller, MMC
Town Clerk