

**STATEMENT OF LEGAL ACTION**

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

**THURSDAY, JANUARY 18, 2018 – 6:00 P.M.**

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

---

**AGENDA**

**A. Call to Order**

*Convened at 6:00 p.m.*

- Roll Call and Ascertain Quorum *Council Member Dahnk participated via phone and Council Member Bowen was excused.*
- Pledge of Allegiance *Led by Mayor Irwin*
- Invocation *Offered by Town Manager Johnson*

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**

*Lynn Krigbaum 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 January 4, 2018.

*Approved*

C.2 Consider Approval of the Town Check Register for the Period December 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 Presentation of the Voice of Democracy Award.

*Presented Awards to 4<sup>th</sup> place winners: Lily Hanridge, Elizabeth Rapacz & Miriam Jordan; 3<sup>rd</sup> place Catalina Lopez; 2<sup>nd</sup> place Emilia Banuelos and 1<sup>st</sup> place Daniel West.*

*and*

*Recognized Judges and presented Certificate of Appreciation to Keith Johnson, Town Manager, Kendra Abel, Library Manager and Matthew Williams, former Community Services Manager.*

D.2 Presentation of Teachers of the Year.

*Presented plaques to Larry Garrison of Blue Ridge High School; Mike Schimmel and Damita Temper of Blue Ridge Elementary School.*

D.3 Introduction of Town of Pinetop-Lakeside New Community Services Manager Tony Alba.

*Welcomed Tony Alba to the Town workforce.*

D.4 Mayor’s Proclamation “Town of Pinetop-Lakeside School Choice Week, January 21 through 27, 2018.”

*Proclaimed*

D.5 Consider Resolution No. 18-1438 Approving and Authorizing Execution of the Second Amendment of the “Contracted Services Agreement with the Humane Society of the White Mountains.”

*Adopted  
Resolution 18-1438*

D.6 Consider Resolution No. 18-1439 Adopting a Residential Anti-Displacement and Relocation Assistance Plan for Fiscal Year 2018, as Required Under Section 104(D) of the Housing and Community Development Act of 1974 as amended.

*Adopted  
Resolution 18-1439*

D.7 **Public Hearing** and Consider Resolution No. 18-1440, Authorizing the Submission of an Applications(s) for FY 2018 State Community Development Block Grant funds, Certifying that said applications(s) meets the Community’s Previously Identified Housing and Community Development Needs and the Requirements of the State Community Development Block Grant Program, and Authorizing All Actions Necessary to Implement and Complete the Activities Outlined in Said Application.

*Hearing held.*

*Council Ranked the projects  
Priority-1 = Veteran Village-Lakeside Infrastructure Improvements Projects;  
Priority-2 = Johnson Drive Infrastructure Project.*

*Adopted  
Resolution 18-1440*

D.8 Consider Resolution No. 18-1441, Committing Local Resources as Leverage for FY 2018 Regional Account Community Development Block Grant Application(s).

*Adopted  
Resolution 18-1441*

D.9 Reports from Council Committee Liaisons.

*Mayor and Council offered comments.*

D.10 Pursuant to A.R.S. 38-431.03(A)(7) 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:

*Meeting held.*

(7) Discussion or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

➤ *Lease Agreement with Dr. John J. Sullivan*

**E. Adjournment**

*Adjourned at 8:47 p.m.*

Posted at the Town’s Website January 19, 2018 at 5:00 p.m.

Remilie S. Miller, MMC  
Town Clerk