

**STATEMENT OF LEGAL ACTION**

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

**THURSDAY, JANUARY 19, 2017 – 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 Kerry Neuhardt, Church of our Savior*

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**

*No comments were offered.*

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 (Removed Item C.6)*

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 December 15, 2016.

*Approved*

C.2 Consider Approval of the Meeting Minutes of the Town Council Work Session held on December 16, 2016.

*Approved*

C.3 Consider Accepting the Meeting Minutes of the Regular Advertising and Promotion Committee held on November 16, 2016.

*Accepted*

C.4 Consider Accepting the Meeting Minutes of the Regular Planning and Zoning Commission held on November 10, 2016.

*Accepted*

- C.5 Consider Approval of the Town Check Register for the period November 1 through 30, 2016. *Approved*
- C.6 Consider Appointment of Cyndie Shaffstall to the Town of Pinetop-Lakeside Advertising and Promotion Committee. *Appointed Ms. Shaffstall with a term to extend through 8/1/2018.*
- C.7 Consider a Resolution No. 17-1391, Prescribing Standards of Financial Disclosure for Local Elected Officials. *Adopted Resolution 17-1391*
- C.8 Consider Approval of the Updated List for 2017 Council Committee Assignments Reflecting Vice Mayor Jerry Smith as Alternate Council Liaison to the Senior Citizens. *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 and Discussion Regarding Regional Connector Transit Services. *Presented the Financial Summary for the period 10/2015 through 9/2016, Result of White Mountain Connection for Pinetop-Lakeside Ridership Survey, and the Four Seasons Connection Annual Ridership for the period 10/2015 through 9/2016, Nine Year Ridership (10/2007 through 09/2016) & White Mountain Connection Annual Ridership (10/2015 through 09/2016).*

D.2 Consider a Resolution No. 17-1392, Authorizing an Intergovernmental Agreement for Regional Connector Transit Services Between the Town of Pinetop-Lakeside and the City of Show Low, Navajo County, Navajo County Community College District, Town of Taylor, and Town of Snowflake.

*Adopted  
Resolution 17-1392  
Approved two (2)  
Intergovernmental  
Agreements for  
Regional Connector  
Transit Services for  
White Mountain  
Connection and the  
Four Seasons  
Connection.*

D.3 Reports from Council Committee Liaisons.

*Mayor and Town  
Council Members  
offered comments.*

E. **Adjournment**

*Adjourned  
at 6:51 p.m.*

Posted at the Town's Website on January 20, 2017 at 5:00 p.m.



Remilie S. Miller, MMC  
Town Clerk