

STATEMENT OF LEGAL ACTION

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

THURSDAY, JULY 6, 2017 – 6:00 P.M.

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

SOME MEMBERS OF COUNCIL MAY PARTICIPATE TELEPHONICALLY

AGENDA

A. Call to Order

- Roll Call and Ascertain Quorum
- Pledge of Allegiance
- Invocation

Convened at 6:00 p.m.

All present with Council Member Dodd participated telephonically.

Led by Mayor Irwin

Delivered by Coy Brewer, First Baptist Church-Pinetop, AZ

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

Community Services Manager announced on behalf of Jennifer Brimhall the event details of High Mountain Half Marathon scheduled for Saturday, August 5, 2017.

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 June 15, 2017.

Approved

C.2 Consider Approval of the Minutes of the Joint Work Session Meeting of Town Council with the Show Low City Council held on May 10, 2017. *Approved*

C.3 Consider Accepting the Minutes of the Planning & Zoning Commission Joint Meeting with the Town Council held on May 11, 2017. *Accepted*

C.4 Consider a Liquor License Application Series #12 (12093113), New Liquor License to Brenda Lue Popp, dba The Barn Bar and Restaurant, located at 579 E. White Mountain Boulevard, Pinetop AZ 85935. *Approved*

C.5 Consider a Special Event Liquor License for the Church of Our Saviour Fundraising Event, scheduled for August 3, 2017 at the White Mountain Nature Center, 425 S. Woodland Road, Lakeside AZ 85929. *Approved*

C.6 Consider Resolution No. 17-1416, Approving and Authorizing an Intergovernmental Agreement by and between the Town of Pinetop-Lakeside and the Counties of Navajo and Apache, and the Cities of Show Low, Winslow, Holbrook, and St. Johns, and the Towns of Snowflake, Taylor, Eagar, and Springerville for a Regional Special Response Team. *Adopted Resolution 17-1416*

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 from the Humane Society of the White Mountains. *Report accepted.*

D.2 Consider Resolution No. 17-1417, Adopting a Tentative Budget, Adopting the Estimated Amounts Required to Meet the Public Expenses for the Town of Pinetop-Lakeside for the Fiscal Year 2017-2018, Authorizing and Directing Publication of Statements and Schedules of the Tentative Budget, Together with Notice of Hearing on Said Budget and Notice of Date of Final Adoption of Said Budget, and Notice of Date of Establishment of the Expenditure Limitation. *Adopted Resolution 17-1417*

D.3 **Public Hearing** and Consider **Resolution No. 17-1418**, Adopting a Consolidated Fee Schedule for the Town of Pinetop-Lakeside. *Hearing held Adopted Resolution 17-1418*

- D.4 Consider Resolution No. 17-1419, Adopting the July 2017 Amended and Restated Part Time Sick Leave Policy of the Town of Pinetop-Lakeside. ***Adopted
Resolution 17-1419***
- D.5 Consider Resolution No. 17-1420, Authorizing a Cooperative Purchase Agreement Between the Town of Pinetop-Lakeside and the City of Yuma, Arizona. ***Adopted
Resolution 17-1420***
- D.6 Consider Resolution No. 17-1421, Authorizing the Use of City of Yuma’s Cooperative Purchase Agreement Bid Solicitation No. 2016-200000024 with American Pavement Preservation, Inc. to Complete Pavement Preservation Project PW 17-006. ***Adopted
Resolution 17-1421***
- D.7 Consider Resolution No. 17-1422, Authorizing the Submission of a FY2018 Application to the Arizona Department of Environmental Quality (ADEQ) for a Brownfields State Response Grant (SRG). ***Adopted
Resolution 17-1422***
- D.8 Consider Resolution No. 17-1423, Approving the Purchase of an Empire Cat® Excavator with Mini Swing Boom through Arizona State Procurement in an amount not to exceed ~~\$52,385.75~~ ***\$53,385.75***; and Authorize the Town Manager to Execute all Documents Necessary to Complete this Transaction. ***Adopted
Resolution 17-1423
with correction.***
- D.9 Consider Ordinance No. 17-406. Amending “Town Code Chapter 17.108 Sign Regulations” by Amending Section 17.108.060 – General Standards for All Signs and Section 17.108.130 – Prohibited Signs. ***Adopted
Ordinance 17-406***
- D.10 Presentation and Discussion on the Current Sign Code Regulations Pertaining to Wind Activated Signs (17.108.130 Prohibited Signs - Use of Feather Flags). ***Instructed Staff to
conduct research
and present to the
Town Council how
other neighboring
cities and towns
regulate the use of
feather flags;
additionally
instructed Staff to
conduct survey to
business owners in
Town to obtain their
feedback.***

D.11 Consider Authorizing the Call of Special Franchise Election, in Conjunction with the Navajo County Consolidated General Election, on Tuesday, November 7, 2017.

*Approved the call of
Town Special
Election on
November 7, 2017*

D.12 Consider Resolution No. 17-1424, Finding and Declaring the Grant of a Water Utility Franchise Beneficial for the Town of Pinetop-Lakeside and Ordering that the Question as to Whether a Franchise is Granted to Arizona Water Company is Submitted to the Voters of the Town of Pinetop-Lakeside at the November 7, 2017 General Election; Providing for the Giving of Notice of the Election; Prescribing the Form of the Ballot to be Used at the Election.

*Adopted
Resolution 17-1424
Additionally,
delegated the Town
Attorney and Town
Manager to make
non-substantive
changes if Arizona
Water Company
comes back with
some minor
changes to the
franchise
agreement.*

D.13 Consider Resolution No. 17-1425, Finding and Declaring the Grant of an Electric Utility Franchise Beneficial for the Town of Pinetop-Lakeside and Ordering that the Question as to Whether a Franchise is Granted to Navopache Electric Cooperative, Inc. is Submitted to the Voters of the Town of Pinetop-Lakeside at the November 7, 2017 General Election; Providing for the Giving of Notice of the Election; Prescribing the Form of the Ballot to be Used at the Election.

*Adopted
Resolution 17-1425*

E. Adjournment

*Adjourned
at 7:26 p.m.*

Posted at the Town's Website on July 7, 2017 at 5:00 p.m.



Remilie S. Miller, MMC
Town Clerk