

STATEMENT OF LEGAL ACTION

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

THURSDAY, JULY 20, 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.

Council Member Dahnk was excused.

Led by Mayor Irwin

Delivered by Council Member Bowen

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

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

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 July 6, 2017.

Approved

C.2 Consider a Special Event Liquor License for the Walking Down Ranch, Inc. Fundraising Event Scheduled for August 12, 2017 at the White Mountain Nature Center, 425 S. Woodland Road, Lakeside AZ 85929.

Approved

- C.3 Consider a Special Event Liquor License for the St. Paul A.M.E. Church’s Fundraising Event Scheduled for August 27, 2017 at Marcia’s Place, 422 E. White Mountain Boulevard, Pinetop, AZ 85935. *Approved*
- C.4 Consider Approval of the Town Check Register for the Period June 1 through 30, 2017. *Approved*
- D. **Business Before the Council** *No comments were offered.*
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 **Public Hearing** and Consider **Resolution No. 17-1426** *Hearing held.*
Adopting the Budget for Fiscal Year FY2017-2018. *Adopted*
Resolution 17-1426
- D.2 Consider Resolution No. 17-1427, Accepting the Bid in the Amount of \$50,584.00 and entering Into a Landscape Maintenance Contract with In Bloom Nursery – It’s Magic Landscape & Design; and Authorize the Town Manager to Execute Any and All Documents in Connection with the Contract. *Adopted*
Resolution 17-1427
- D.3 Consider Resolution No. 17-1428, Amending and Adopting the Employee Manual of the Town of Pinetop-Lakeside. *Adopted*
Resolution 17-1428
- D.4 Presentation, Discussion and Consider Adopting a Notice of Intention Regarding the Proposed Transaction Privilege Tax Rate Change. *Approved the Notice of Intention.*
Offered additional information to incorporate in the brochure.
- D.5 Reports from Council Committee Liaisons. *Members of Council and Town Manager offered comments.*
- E. **Adjournment** *Adjourned at*
7:18 p.m.

Posted at the Town’s Website on July 21, 2017 at 5:00 p.m.



Remilie S. Miller, MMC
Town Clerk