

STATEMENT OF LEGAL ACTION

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

THURSDAY, JUNE 15, 2017 – 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 Milton Jensen of Church of Jesus
Christ of Latter Day Saints.*

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

*Ross Borland, Director of Arizona Old School
Softball announced the "Tournament in the
Pines" Senior Softball Tournament scheduled
for June 17-19 at Woodland Lake Park.*

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.

- B.1 Announcement Regarding High Marathon Scheduled for *Rescheduled at the
Saturday, August 5, 2017. next council
meeting.*

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 May 18, 2017. *Approved*
- C.2 Consider Approval of the Minutes of the Town Council Special Meeting held on May 31, 2017. *Approved*
- C.3 Consider Accepting the Minutes of the Advertising and Promotion Committee Regular Meeting held on April 19, 2017. *Accepted*
- C.4 Consider Approval of the Town Check Register for the Period May 1 through 31, 2017. *Approved*
- C.5 Consider a Special Event Liquor License for the Medieval Mayhem Historical Arts Foundation, Inc. Fundraising Event, scheduled for July 7, 8 and 9, 2017, at Mountain Meadow Recreation Complex, 1101 N. Woodland Road, Lakeside, AZ 85929. *Approved*
- C.6 Consider a Special Event Liquor License for the St. Paul A.M.E. Church’s Fundraising “The Night of Jazz & Blues”, scheduled for July 7 and 8, 2017 at Marcia’s Place, 422 E. White Mountain Boulevard, Pinetop, AZ 85935. *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 Consider Resolution No. 17-1412, Appointing David Widmaier, Navajo County Justice of the Peace, as the Town Magistrate for the Town of Pinetop-Lakeside, Arizona, Pursuant to Chapter 2.12 of the Pinetop-Lakeside Town Code. *Adopted Resolution 17-1412 Appointed from July 1, 2017 through June 30, 2019 with compensation of \$17,340 annually.*
- D.2 Consider Resolution No. 17-1413, Approving a One-Year Extension to the Agreement for Town Attorney Services with Sims Murray, Ltd. and Authorizing the Town Manager to Execute the Agreement on Behalf of the Town. *Adopted Resolution 17-1413 and Approved the Legal Services Agreement for July 1, 2017 through June 30, 2018*

D.3 Consider Resolution No. 17-1414, Awarding the Bid and Entering into a Construction Contract with Development Specialists, LLC for the Woodland Lake Park Access Road Maintenance Project - Phase II (Project No. PW-17-003).

*Adopted
Resolution 17-1414
and Approved
Primary Bid of
\$76,180
Construction
Contract with
Development
Specialist, LLC.*

D.4 Consider Resolution No. 17-1415, Adopting a Sixth Amendment to the Development Agreement Between the Town of Pinetop-Lakeside, Aspen Meadow at Pinetop, LLC, AZG Meadows, LLC, AZG Lot 9, LLC, Southern Oasis Inc., and Flag Hollow Investment Group, LLC.

*Adopted
Resolution 17-1415
and Approving the
6th Amendment to
the Development
Agreement from
July 2, 2017
through July 1,
2022.*

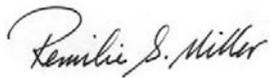
D.5 Reports from Council Committee Liaisons.

*Town Council and
Town Manager
offered comments.*

E. Adjournment

*Adjourned
at 7:00 p.m.*

Posted at the Town's Website on June 16, 2017 at 5:00 p.m.



Remilie S. Miller, MMC
Town Clerk