

STATEMENT OF LEGAL ACTION

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

THURSDAY, JUNE 21, 2018 – 6:00 P.M.

**TIMBER MESA FIRE AND MEDICAL DISTRICT, STATION #13
2922 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE, AZ 85929**

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 Pastor Roger Thompson

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

Nancy Neff 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 June 7, 2018.

Approved

C.2 Consider Resolution No. 18-1457, 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 18-1457*

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 Regarding Clean Energy for a Healthy Arizona.

Presented

D.2 Consider Resolution No. 18-1458, Opposing the "NextGen Climate Action" Ballot Initiative that would require Arizona Utility Companies to obtain 50% of their energy from renewable sources by 2030.

*Adopted
Resolution 18-1458
with amendments*

D.3 Consider Resolution No. 18-1459, Authorizing execution of the Law Enforcement Intergovernmental Agreement between White Mountain Apache Tribe and Town of Pinetop-Lakeside.

*Adopted
Resolution 18-1459*

D.4 Consider Resolution No. 18-1460, Adopting a Tentative Budget, adopting the estimated amounts required to meet the public expenses for the Town of Pinetop-Lakeside for the Fiscal Year 2018-2019, 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 18-1460*

*Public hearing set
for July 19th
@ 6:00 p.m.*

D.5 Conduct the First Public Hearing on the proposed Alternative Expenditure Limitation (Home Rule Option), which is scheduled for the November 6, 2018 General Election.

*Hearing held.
Second hearing is
scheduled for June
28th @ 6:00 p.m.*

D.6 Consider Resolution No. 18-1461, Accepting the primary bid in the amount of ~~\$339,322.22~~ **\$339,322.68** and entering into a construction contract with Pointe Companies, Inc. for the Town Hall Renovation Project, PW 18-002; and authorize the Town Manager to execute any and all documents in connection with the project.

*Council accepted
correction to the
amount of bid
presented by Public
Works Director
Patterson.*

*Adopted
Resolution 18-1461
with correction in
the amount of bid
\$339,322.68.*

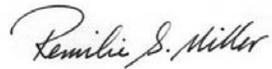
D.7 Reports from Council Committee Liaisons.

*Members of Council
and Town Manager
offered comments*

E. **Adjournment**

*Adjourned at
8:08 p.m.*

Posted at the Town's Website on June 22, 2018.



Remilie S. Miller, MMC
Town Clerk