

STATEMENT OF LEGAL ACTION

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

THURSDAY, MARCH 2, 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 Paul Skousen, Church of Jesus
Christ of Latter-day Saints – Pinetop*

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

*Matthew Williams, Community Services Manager and
Fire Chief Morgan 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 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 February 2, 2017.

Approved

- C.2 Consider Accepting the Meeting Minutes of the Regular
Mayor's Youth Advisory Committee held on January 12, 2017.

Accepted

C.3 Consider Accepting the Meeting Minutes of the Regular Advertising and Promotion Committee held on December 14, 2016. *Accepted*

C.4 Consider Approval of the Town Check Register for the Period January 1 through 31, 2017. *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 Recognition of the Law Enforcement, Firefighters and Emergency Medical Technicians of the Year. *Recognized the following: Law Enforcement of the Year – Jody Rammell, Town of Pinetop-Lakeside Police Dept. and Sgt. William Murray, Navajo County Sherriff's Office; Firefighter of the Year – Thad Webb, Timber Mesa Fire/Medical District; and Paramedic of the Year – Jerrod Amator, Timber Mesa Fire/Medical District.*

D.2 Consider Accepting the Resignation of Rob Ingels and Approve Appointment of John Salskov to the Planning & Zoning Commission. *Accepted resignation of Mr. Ingels and Approved appointment of Mr. Salskov with a term to extend through 7/24/2019.*

D.3 Consider Appointment to Fill the Town Council Vacancy:

a) Interview of Applicants:

- 1) Charles Nicholson
- 2) Cathaleen Penrod
- 3) Frederick T. Strand

Mr. Nicholson withdrew his application for consideration.

Town Council interviewed Ms. Penrod and Dr. Strand.

b) Pursuant to A.R.S. 38-431.03(A)(1) the Council may vote to enter into Executive Session:

A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session by only for the following purposes:

Executive Session not needed.

- (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

Appointed Ms. Penrod as Council Member with a term to extend through November 15, 2018.

Ms. Penrod was sworn-in as Council Member by Judge Widmaier.

- *Discuss the Appointment of Individual to Fill a Vacancy in the Town Council.*

c) Appointment of Individual to Fill a Town Council Vacancy with a Term to Extend through November 15, 2018.

d) Swearing-In of New Town Council Member.

D.4 **Public Hearing** and Consider an **Ordinance No. 17-402**, Amending the Official Zoning Map of the Town to Rezone APN 311-47-013, Located at 2039 S. Joyce Lane in a Portion of Section 36, Township 9 North, Range 22 East, Navajo County, Arizona, from R1-4, Single Family Residential to C-1, Light Commercial.

Hearing held.

Adopted Ordinance 17-402

D.5 Consider an Ordinance No. 17-403, Amending “Town Code Chapter 9.08 – Smoking Prohibited in Town-Owned Building and Vehicles” by Amending Section 9.08.020 – Definitions and Section 9.08.030 - Smoking Prohibited.

Adopted Ordinance 17-403

D.6 Consider a **Resolution No. 17-1396**, declaring as Public Record a Certain Document Filed with the Town Clerk and Entitled “Town Code Chapter 9.16 – Public Urination or Defecation;” and Consider an **Ordinance No. 17-404**, Adopting a New Title 9, Chapter 9.16 – Public Urination or Defecation Prohibited, by Reference.

*Adopted
Resolution 17-1396*

*Adopted
Ordinance 17-404*

D.7 Consider Accepting a Report Regarding an Intergovernmental Agreement Between the City of Show Low, Town of Pinetop-Lakeside and Navajo County to Complete a Slurry Seal Project on Penrod/Porter Mountain Road.

Report accepted.

E. Adjournment

*Adjourned
at 7:30 p.m.*

Posted at the Town’s Website on March 3, 2017 at 5:00 p.m.



Remilie S. Miller, MMC
Town Clerk