

STATEMENT OF LEGAL ACTION

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

THURSDAY, MAY 3, 2018 – 6:00 P.M.

NEW LOCATION

**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 Council Member Dahnk

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

Kate Dobler and Pat DeRosier 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 April 19, 2018.

Approved

C.2 Consider Accepting the Minutes of the Advertising and Promotion Committee Regular Meeting held on March 21, 2018.

Accepted

C.3 Consider Accepting the Minutes of the Planning and Zoning Commission Regular Meeting held on March 22, 2018. *Accepted*

C.4 Consider Resolution No. 18-1450, Adopting an Amendment to the Intergovernmental Agreement (IGA) with Navajo County for Court Collection and Criminal Justice Service to Extend for an Additional One Year Term. *Adopted Resolution 18-1450*

C.5 Consider Resolution No. 18-1451, Authorizing an Intergovernmental Agreement Between Navajo County Sheriff’s Office and the Cities of Winslow and Show Low, Towns of Snowflake-Taylor and Pinetop-Lakeside, Regarding Byrne Grant Funding for Fiscal Year 2017-2018. *Adopted Resolution 18-1451*

C.6 Consider Resolution No. 18-1452, Pertaining to the Submission of Projects for Consideration through the 2019 Arizona Governor’s Office of Highway Safety Plan in the Amount of \$23,000 for DUI Enforcement Overtime Funding, Aggressive Driving Enforcement Funding and Related Equipment for DUI and Aggressive Driving Enforcement. *Adopted Resolution 18-1452*

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 Town of Pinetop-Lakeside Mayor’s Youth Advisory Committee (MYAC). *Presented*

D.2 Consider Appointments to the FY2018-2019 Mayor’s Youth Advisory Committee. *Appointed Elizabeth Rapacz, Landon Rigg and Olivia Everingham; and re-appointed Kela Bratsch, Joseph West, Josiah Goode, Rebekah James, Skyla Rigg and Nate Campbell.*

D.3 Mayor’s Proclamation – National Travel and Tourism Week, May 6 through 12, 2018. *Proclaimed*

D.4 Mayor’s Proclamation – Municipal Clerks Week, May 6 through 12, 2018. *Proclaimed and presented to Town Clerk Miller*

- D.5 Mayor’s Proclamation – Police Week, May 13 through 19, 2018 and Peace Officers’ Memorial Day, May 14, 2018. *Proclaimed and presented to Interim Police Chief Barnes*

- D.6 **Public Hearing;** Consider **Resolution No. 18-1453** declaring as public record a certain document filed with the Town Clerk and entitled “Town Code Chapters 17.106, Wireless Communication Facilities;” Consider **Ordinance No. 18-412**, Adopting New Chapter in the Town Municipal Code, Title 17, Chapter 17.106 Wireless Communication Facilities, by Reference; Consider **Resolution No. 18-1454**, declaring as public record a certain document filed with the Town Clerk and entitled “2018 Town of Pinetop-Lakeside Design Standards for Wireless Facilities in the Right-of-Way;” and Consider **Ordinance No. 18-413**, Adopting Design Standards for Wireless Facilities in the Right-of-Way, By Reference. *Hearing held.*
Adopted Resolution 18-1453
Adopted Ordinance 18-412
Adopted Resolution 18-1454
Adopted Ordinance 18-413

- D.7 Consider Resolution No. 18-1455, Authorizing an Intergovernmental Facilities Agreement with Navajo County for Justice Court Facilities. *Adopted Resolution 18-1455*

- D.8 Consider Resolution No. 18-1449, Authorizing an Intergovernmental Agreement between the Town of Pinetop-Lakeside and City of Show Low for Dispatch Services. *Interim Police Chief Barnes, Town Manager Johnson, Show Low Police Commander Provost and Summit Healthcare CEO McArthur offered presentations.*
Allowed public comments from Kellen Nicholson, Rusty Rogers, John Beeler, Pat DeRosier, Tom Travisano, Doc Ole, & Fire Chief Morgan
Adopted Resolution 18-1449

D.9 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 for the following purposes:

(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.

Meeting held.

➤ *Discussion and Consultation Regarding the Process to Fill the Town Police Chief Vacancy.*

E. **Adjournment**

*Adjourned
at 9:43 p.m.*

Posted on the Town's Website on May 4, 2018 at 5:00 p.m.



Remilie S. Miller, MMC
Town Clerk