

**STATEMENT OF LEGAL ACTION**

**PUBLIC NOTICE**  
**PINETOP-LAKESIDE TOWN COUNCIL**  
**MEETS**  
**THURSDAY, MARCH 15, 2018 – 6:00 P.M.**

**NEW LOCATION**

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

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**AGENDA**

**A. Call to Order**

- Roll Call and Ascertain Quorum
- Pledge of Allegiance
- Invocation

*Convened at 6:00 p.m.*

*Councilmember Dodd was excused.*

*Led by Mayor Irwin*

*Delivered by Matt Greer from 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**

*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 March 1, 2018.

*Approved*

C.2 Consider Accepting the Minutes of the Mayor's Youth  
Advisory Committee Regular Meeting held on February 15,  
2018

*Accepted*

- C.3 Consider Approval of the Town Check Register for the Period February 1 through 28, 2018.

*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 Presentation of the Town’s Comprehensive Annual Financial Report (CAFR) for Year Ended June 2017.

*Presented*

- D.2 Presentation and Discussion Regarding the Proposal from CivicPlus for the Town Website Redesign.

*Presented*

- D.3 Consider Resolution No. 18-1445, Approving and Authorizing the Town Manager to Enter Into an Agreement between the Town of Pinetop-Lakeside and Greens Peak Properties, LLC for the Lease/Purchase of Property Located at the 1630 E. White Mountain Boulevard, Units A3 and A4, Pinetop, AZ 85935, to Utilize the Facility for the Town Magistrate Court and Justice of the Peace Court.

*Adopted  
Resolution 18-1445*

- D.4 Pursuant to A.R.S. 38-431.03(A)(7) 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 only for the following purposes:

- (7) Discussion or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

*Meeting not needed.*

- *Acquisition of Property (1630 E. White Mountain Boulevard, Units A3 & A4, Pinetop, AZ 85935).*

- D.5 Reports from Council Committee Liaisons.

*Members of Council,  
Town Manager &  
Public Works  
Director offered  
comments.*

**E. Adjournment**

*Adjourned  
at 7:27 p.m.*

Posted at the Town's Website on March 16, 2018 at 5:00 p.m.

A handwritten signature in cursive script that reads "Remilie S. Miller".

Remilie S. Miller, MMC  
Town Clerk