

ACTION MINUTES OF THE
REGULAR MEETING OF THE TOWN COUNCIL
APRIL 21, 2016

The Pinetop-Lakeside Town Council held a Regular Meeting on Thursday, April 21, 2016, at 6:00 p.m. in the Pinetop-Lakeside Council Chambers located at 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.

Mayor Smith called the meeting to order at 6:02 p.m.

Roll call was taken as follows:

ROLL CALL:	PRESENT	ABSENT		PRESENT	ABSENT
Mayor Greg Smith	__X__	_____	Dara Vanesian	__X__	_____
Vice Mayor Pat Place	__X__	_____	Michael Wilber	_____	__X__
Dana Heck	__X__	_____	Leslee Wessel	__X__	_____
Stephanie Irwin	_____	__X__			

STAFF PRESENT:

Leah Chavez, Town Clerk; Barbara Ashley, Finance Director; David Sargent, Chief of Police; Matt Patterson, Public Works Director; Matthew Williams, Community Services Manager; Mary French-Jones, Grant Coordinator; Cody Blake, Building Official and Code Enforcement Officer. Pinetop-Lakeside Police Department Employees.

ITEM NO. 2, SWEARING IN CEREMONY OF PINETOP-LAKESIDE CHIEF OF POLICE DAVID SARGENT:

No action was taken on this item.

ITEM NO. 3, VOICE OF DEMOCRACY AND TEACHER OF THE YEAR PRESENTATION BY VFW POST 2364:

No action was taken on this item.

ITEM NO. 4, RECOGNITION OF MELISSA PENTZ FOR 11 YEARS OF DEDICATED SERVICE TO THE TOWN OF PINETOP-LAKESIDE:

No action was taken on this item.

ITEM NO. 5, CALL TO THE PUBLIC:

Jim Morgan with Pinetop Fire spoke.
Alicia Phillips with Navajo County Drug Prevention Program Spoke.

ITEM NO. 6, CONSENT AGENDA:

The Consent Agenda consisted of the Check Register for the Month of March 2016.

COUNCILMEMBER VANESIAN MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. VICE MAYOR PLACE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 7:

MAYOR'S PROCLAMATION OF APRIL 29, 2016 AS ARBOR DAY IN THE TOWN OF PINETOP-LAKESIDE.

ITEM NO. 8:

MAYOR'S PROCLAMATION OF APRIL 2016 AS CHILD ABUSE PREVENTION MONTH IN THE TOWN OF PINETOP-LAKESIDE.

ITEM NO. 9, UPDATE REGARDING THE HUMANE SOCIETY OF THE WHITE MOUNTAINS, BY DEENA PACE DIRECTOR:

No action was taken on this item.

ITEM NO. 10, PROPOSED CHANGES TO TOWN CODE CHAPTER 17.20 R-LOW:

No action was taken on this item.

ITEM NO. 11, COUNCIL DECISION REQUEST AND RESOLUTION NO. 16-1369 APPROVING THE DOCUMENT KNOWN AS TOWN CODE CHAPTER 12.16 "TOWN CEMETERY," TO BE A PUBLIC RECORD FOR ADOPTION BY REFERENCE.

COUNCILMEMBER WESSEL MOVED TO ADOPT RESOLUTION NO. 16-1369 APPROVING THE DOCUMENT KNOWN AS TOWN CODE CHAPTER 12.16 "TOWN CEMETERY," TO BE A PUBLIC RECORD FOR ADOPTION BY REFERENCE. COUNCILMEMBER HECK SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 12, COUNCIL DECISION REQUEST AND ORDINANCE NO. 16-397 AMENDING CURRENT TOWN CODE CHAPTER 12.16, "TOWN CEMETERY," AND ADOPTING NEW TOWN CODE CHAPTER 12.16, "TOWN CEMETERY."

MAYOR SMITH MOVED TO ADOPT ORDINANCE NO. 16-397 AMENDING CURRENT TOWN CODE CHAPTER 12.16, "TOWN CEMETERY," AND ADOPTING NEW TOWN CODE CHAPTER 12.16, "TOWN CEMETERY." COUNCILMEMBER VANESIAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 13, COUNCIL DECISION REQUEST AND RESOLUTION NO. 16-1370 ADOPTING NEW CEMETERY FEES:

COUNCILMEMBER WESSEL MOVED TO ADOPT RESOLUTION NO. 16-1370 ADOPTING NEW CEMETERY FEES. COUNCILMEMBER HECK SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 14, HUMAN RESOURCE DEPARTMENT OPTIONS FOR THE TOWN OF PINETOP-LAKESIDE AND DISCUSSION AND COUNCIL DIRECTION REGARDING THE ACCOUNTANT POSITION AND BENEFITS ADMINISTRATOR POSITION:

No Action was taken on this item.

ITEM NO. 15, COUNCIL DECISION REQUEST ON JOB NOTICE AND PERMISSION TO ADVERTISE FOR THE TOWN MANAGER POSITION:

MAYOR SMITH MOVED TO ADVERTISE FOR THE TOWN MANAGER POSITION USING THE SUGGESTED JOB NOTICE AND JOB ANNOUNCEMENT. VICE MAYOR PLACE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 16, COUNCIL DECISION REQUEST TO CALL THE 2016 AUGUST/NOVEMBER TOWN COUNCIL ELECTION:

COUNCILMEMBER WESSEL MOVED TO ACCEPT THE CALL OF ELECTION FOR THE 2016 AUGUST/NOVEMBER TOWN COUNCIL ELECTION. MAYOR SMITH SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 17, CURRENT EVENTS:

No Action was taken on this item.

Dated this 27th day of April 2016.

PINETOP-LAKESIDE TOWN COUNCIL



Jill Akins, Assistant to the Town Clerk