

ACTION MINUTES OF THE
REGULAR MEETING OF THE TOWN COUNCIL
August 6, 2015

The Pinetop-Lakeside Town Council held a Regular Meeting on Thursday August 6, 2015, 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__	_____	Chris Cannon	__X__
Roger Williams	__X__	_____	Leslee Wessel	_____
Stephanie Irwin	__X__	_____		__X__

STAFF PRESENT:

Evelyn Racette, Town Manager; Barbara Ashley, Town Finance Director; Matt Patterson, Public Works Director; Chief Ron Wheeler, Pinetop-Lakeside Police Department; and Leah Chavez, Town Clerk.

ITEM NO. 3, CONSENT AGENDA:

The Consent Agenda consisted of Action Minutes of the Regular Town Council Meeting held on July 9, 2016; the Check Register for the Month of June 2015 and the Lease/Purchase of three Dodge Ram 4x4 Crew Cab Pick-up Trucks from Tate’s Auto Center for the Pinetop-Lakeside Police Department.

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

ITEM NO. 5, COUNCIL DECISION REQUEST AND RESOLUTION NO. 15-1348 AWARDDING THE BID FOR PROJECT # 15-E-001 SLURRY SEALING WOODLAND HILLS AND MOONRIDGE AREA:

VICE MAYOR PLACE MOVED TO ADOPT RESOLUTION NO. 15-1348 AWARDDING THE BID FOR PROJECT #15-E-001 SLURRY SEALING WOODLAND HILLS AND MOONRIDGE AREA TO VSS INTERNATIONAL IN THE AMOUNT OF \$97,500.00. COUNCILMEMBER VANESIAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 7, COUNCIL DECISION REQUEST AND RESOLUTION NO. 15-1349 APPROVING THE DOCUMENT KNOWN AS TOWN CODE CHAPTER 17.116 “PLANNING AND ZONING ORGANIZATION AND PROCEDURE” TO BE A PUBLIC RECORD FOR ADOPTION BY REFERENCE:

COUNCILMEMBER IRWIN MOVED TO ADOPT RESOLUTION NO. 15-1349 APPROVING THE DOCUMENT KNOW AS TOWN CODE CHAPTER 17.116 “PLANNING AND ZONING ORGANIZATION AND PROCEDURE”

TO BE A PUBLIC RECORD FOR ADOPTION BY REFERENCE. COUNCILMEMBER CANNON SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 8, COUNCIL DECISION REQUEST AND ORDINANCE NO. 15-389 AMENDING CURRENT TOWN CODE CHAPTER 17.116, "PLANNING AND ZONING ORGANIZATION AND PROCEDURE" AND ADOPTING NEW TOWN CODE CHAPTER 17.116, "PLANNING AND ZONING ORGANIZATION AND PROCEDURE.":

COUNCILMEMBER VANESIAN MOVED TO ADOPT ORDINANCE NO. 15-389 AMENDING TOWN CODE CHAPTER 17.116, "PLANNING AND ZONING ORGANIZATION AND PROCEDURE" AND ADOPTING NEW TOWN CODE CHAPTER 17.116, "PLANNING AND ZONING ORGANIZATION AND PROCEDURE." COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 9, COUNCIL DECISION REQUEST AND RESOLUTION NO. 15-1350 APPROVING THE DOCUMENT KNOWN AS "TOWN CODE CHAPTER 8.16 FIREWORKS" TO BE A PUBLIC RECORD FOR ADOPTION BY REFERENCE:

COUNCILMEMBER IRWIN MOVED TO APPROVE RESOLUTION NO. 15-1350 APPROVING A CERTAIN DOCUMENT KNOWN AS "TOWN CODE CHAPTER 8.16 FIREWORKS" TO BE A PUBLIC RECORD FOR ADOPTION BY REFERENCE. VICE MAYOR PLACE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 10, COUNCIL DECISION REQUEST AND ORDINANCE NO. 15-390 AMENDING CURRENT TOWN CODE CHAPTER 8.16 "FIREWORKS," AND ADOPTING NEW TOWN CODE CHAPTER 8.16 "FIREWORKS.":

MAYOR SMITH MOVED TO TABLE THE ITEM UNTIL THE SEPTEMBER 3, 2015 TOWN COUNCIL MEETING. COUNCILMEMBER VANESIAN SECONDED THE MOTION AND IT CARRIED 4-2 WITH COUNCILMEMBER IRWIN AND COUNCILMEMBER CANNON OPPOSED.

The Meeting Adjourned at 6:53 p.m.

Dated this 11th day of August 2015.

PINETOP-LAKESIDE TOWN COUNCIL

/S/Leah Chavez, CMC, Town Clerk