

ACTION MINUTES OF THE
REGULAR MEETING OF THE TOWN COUNCIL
February 4, 2016

The Pinetop-Lakeside Town Council held a Regular Meeting on Thursday February 4, 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 6:01 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__	_____
Roger Williams	_____X	_____	Leslee Wessel	__X__	_____
Stephanie Irwin	__X__	_____			

Council member Vanesian attended the meeting via Face Time.

STAFF PRESENT:

Leah Chavez, Town Clerk; Matt Patterson, Public Works Director; Barbara Ashley, Finance Director; Commander David Sargent, Pinetop-Lakeside Police Department; Kathrine Nunn, Planning Technician.

ITEM NO. 3, CONSENT AGENDA:

ITEM A WAS PULLED FROM THE CONSENT AGENDA.

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

ITEM NO. 4, BLUE COURAGE ACADEMY PRESENTATION, BY COMMANDER DAVID SARGENT, PINETOP-LAKESIDE POLICE DEPARTMENT:

NO ACTION WAS TAKEN ON THIS ITEM.

ITEM NO. 5, ANNUAL TRACKS UPDATE, BY LYNN KRIGBUAM:

NO ACTION WAS TAKEN ON THIS ITEM.

ITEM NO. 6, APPROVAL OF THE CONTRACT WITH LARRY JOHN WRIGHT ADVERTISING FOR ADVERTISING FACILITATION FOR THE TOWN OF PINETOP-LAKESIDE ENDING DECEMBER 30, 2017 ALLOWING FOR UP TO THREE RENEWALS:

COUNCILMEMBER WESSEL MOVED TO APPROVE THE CONTRACT WITH LARRY JOHN WRIGHT ADVERTISING FOR ADVERTISING FACILITATION FOR THE TOWN OF PINETOP-LAKESIDE ENDING DECEMBER 30, 2017 ALLOWING FOR UP TO THREE RENEWALS. COUNCILMEMBER WILLIAMS SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 7, APPROVAL OF THE PURCHASE OF A TRIMBLE GPS SYSTEM AND SOFTWARE FOR MAPPING FOR THE TOWN OF PINETOP-LAKESIDE FROM EMPIRE SOUTHWEST MACHINERY IN THE AMOUNT OF \$69,005.00:

COUNCILMEMBER WESSEL MOVED TO APPROVE THE PURCHASE OF A TRIMBLE GPS SYSTEM AND SOFTWARE FOR MAPPING FOR THE TOWN OF PINETOP-LAKESIDE FROM EMPIRE SOUTHWEST MACHINERY IN THE AMOUNT OF \$50,400.00 . COUNCILMEMBER WILLIAMS SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY

ITEM NO. 8, COUNCIL DECISION REQUEST AND RESOLUTION NO. 16-1363 APPROVING THE DOCUMENT KNOWN AS TOWN CODE CHAPTER 17.120 THE BOARD OF ADJUSTMENTS, THE APPEALS PROCEDURE AND VARIANCES TO BE ADOPTED BY REFERENCE:

COUNCILMEMBER WESSEL MOVED TO ADOPT RESOLUTION NO. 16-1363 APPROVING THE DOCUMENT KNOWN AS TOWN CODE CHAPTER 17.120 THE BOARD OF ADJUSTMENTS, THE APPEALS PROCEDURE AND VARIANCES TO BE ADOPTED BY REFERENCE. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED 6-1 WITH VANESIAN OPPOSED.

ITEM NO. 9, COUNCIL DECISION REQUEST AND ORDINANCE NO. 16-394 AMENDING CURRENT TOWN CODE CHAPTER 17.120 THE BOARD OF ADJUSTMENTS, THE APPEAL PROCEDURE AND VARIANCES AND ADOPTING NEW TOWN CODE CHAPTER 17.120 THE BOARD OF ADJUSTMENTS, THE APPEALS PROCEDURE AND VARIANCES:

COUNCILMEMBER WESSEL MOVED TO ADOPT ORDINANCE NO. 16-394 AMENDING CURRENT TOWN CODE CHAPTER 17.120 THE BOARD OF ADJUSTMENTS, THE APPEAL PROCEDURE AND VARIANCES AND ADOPTING NEW TOWN CODE CHAPTER 17.120 THE BOARD OF ADJUSTMENTS, THE APPEALS PROCEDURE AND VARIANCES. MOTION DIED FOR LACK OF SECOND.

ITEM NO. 10, PROPOSED CHANGES TO THE TOWN CODE CHAPTER 2.04 TOWN COUNCIL ORGANIZATION AND PROCEDURE:

DISCUSSION, BUT NO ACTION WAS TAKEN ON THIS ITEM.

ITEM NO. 11, PROPOSED CHANGES TO TOWN CODE CHAPTER 12.16 TOWN CEMETERY:

DISCUSSION, BUT NO ACTION WAS TAKEN ON THIS ITEM.

ITEM NO. 12, PROPOSED CEMETERY FEES:

COUNCILMEMBER WESSEL MOVED TO ENTER INTO A PUBLIC HEARING. VICE MAYOR SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

MAYOR SMITH MOVED TO DIRECT TOWN CLERK, LEAH CHAVEZ, TO POST AND PUBLISH THE PROPOSED CEMETERY FEES FOR 60 DAYS. COUNCILMEMBER WILLIAMS SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Mayor Smith adjourned the meeting at 8:17 p.m.

Dated this 8th day of February 2016.

/s/Leah Chavez, CMC, Town Clerk