

ACTION MINUTES OF THE
REGULAR MEETING OF THE TOWN COUNCIL
FEBRUARY 5, 2015

The Pinetop-Lakeside Town Council held a Regular Meeting on Thursday February 5, 2015, at 6:00 p.m. in the Pinetop-Lakeside Council Chambers located at 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.

Mayor Williams called the meeting to order at 6:00 p.m.

Roll call was taken as follows:

ROLL CALL:	PRESENT	ABSENT	PRESENT	ABSENT
Mayor Roger Williams	__X__	_____	Patrick Place	__X__
Vice Mayor Vanesian	__X__	_____	Chris Cannon	__X__
Greg Smith	__X__	_____	Leslee Wessel	__X__
Stephanie Irwin	__X__	_____		

STAFF PRESENT:

Evelyn Racette, Town Manager; Jill Akins, Assistant to the Town Clerk; Andrew Romance, Director of Engineering and Public Works; Roger Stevens, Detective Pinetop-Lakeside Police Department and Chief Ron Wheeler, Pinetop-Lakeside Police Department.

ITEM NO. 5, CONSENT AGENDA:

The Consent Agenda consisted of the Action Minutes of the Regular Meeting held on January 15, 2015.

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

ITEM NO. 7, COUNCIL DECISION REQUEST AND RESOLUTION NO. 15-1330 APPROVING AN AMENDMENT TO AN EXISTING INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ARIZONA AND THE TOWN OF PINETOP-LAKESIDE, FOR THE SIDEWALK IMPROVEMENT PROGRAM ON STATE ROUTE 260 ADJACENT TO BLUE RIDGE SCHOOLS.

COUNCILMEMBER PLACE MOVED TO APPROVE RESOLUTION NO. 15-1330 APPROVING AN AMENDMENT TO AN EXISTING INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ARIZONA AND THE TOWN OF PINETOP-LAKESIDE, FOR THE SIDEWALK IMPROVEMENT PROGRAM ON STATE ROUTE 260 ADJACENT TO THE BLUE RIDGE SCHOOLS. VICE MAYOR VANESIAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 8, COUNCIL DECISION REQUEST AND RESOLUTION NO. 15-1331 APPROVING AN AMENDMENT TO AN EXISTING MEMORANDUM OF UNDERSTANDING BETWEEN NORTHERN ARIZONA COUNCIL OF GOVERNMENTS AND THE TOWN OF PINETOP-LAKESIDE, TO FACILITATE PROCUREMENT OF STREET SIGN PANELS.

COUNCILMEMBER WESSEL MOVED TO APPROVE RESOLUTION NO. 15-1331 APPROVING AN AMENDMENT TO AN EXISTING MEMORANDUM OF UNDERSTANDING BETWEEN NORTHERN ARIZONA COUNCIL OF GOVERNMENTS AND THE TOWN OF PINETOP-LAKESIDE, TO FACILITATE PROCUREMENT OF STREET SIGN PANELS. COUNCILMEMBER PLACE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 6th day of February 2015.

PINETOP-LAKESIDE TOWN COUNCIL

/S/Jill Akins, Assistant to the Town Clerk