

ACTION MINUTES OF THE
SPECIAL MEETING OF THE TOWN COUNCIL
JUNE 29, 2015

The Pinetop-Lakeside Town Council held a Special Meeting on Monday June 29, 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 6:00 p.m.

Roll call was taken as follows:

ROLL CALL:	PRESENT	ABSENT	PRESENT	ABSENT
Mayor Greg Smith	<u> X </u>	<u> </u>	Dara Vanesian	<u> X </u>
Vice Mayor Pat Place	<u> X </u>	<u> </u>	Chris Cannon	<u> X </u>
Roger Williams	<u> </u>	<u> X </u>	Leslee Wessel	<u> X </u>
Stephanie Irwin	<u> X </u>	<u> </u>		

STAFF PRESENT:

Evelyn Racette, Town Manager; Leah Chavez, Town Clerk; Chief Ron Wheeler, Pinetop-Lakeside Police Department; Barbara Ashley, Town Finance Director; Paul Esparza, Community Development Director; and Mary French-Jones, Grants Coordinator.

ITEM NO. 2, RESOLUTION NO. 15-1344, ADOPTING THE TOWN OF PINETOP-LAKESIDE BUDGET FOR FY 2015-2016:

COUNCILMEMBER IRWIN MOVED TO APPROVE RESOLUTION NO. 15-1344, ADOPTING THE TOWN OF PINETOP-LAKESIDE BUDGET FOR FY 2015-2016. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED 3-2 WITH VICE MAYOR PLACE AND COUNCILMEMBER VANESIAN OPPOSED.

Dated this 2nd day of July 2015.

PINETOP-LAKESIDE TOWN COUNCIL

/S/Leah Chavez, CMC, Town Clerk