

ACTION MINUTES OF THE
REGULAR MEETING OF THE TOWN COUNCIL
MAY 5, 2016

The Pinetop-Lakeside Town Council held a Regular Meeting on Thursday, May 5, 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__	_____
Dana Heck	__X__	_____	Leslee Wessel	__X__	_____
Stephanie Irwin	__X__	_____			

STAFF PRESENT:

Leah Chavez, Town Clerk; Barbara Ashley, Finance Director; David Sargent, Chief of Police; Mary French-Jones, Grant Coordinator; Kendra Abel, Library Manager.

ITEM NO. 2, CALL TO THE PUBLIC:

Crystal O'Donnel spoke.
Arlene Kerr spoke.
Kathy Dahnk spoke.

ITEM NO. 3, CONSENT AGENDA:

THE CONSENT AGENDA WAS PULLED IN ORDER FOR CORRECTIONS TO BE MADE.

ITEM NO. 4, COUNCIL DECISION REQUEST REGARDING THE HUMAN RESOURCE DEPARTMENT OPTIONS FOR THE TOWN OF PINETOP-LAKESIDE:

MAYOR SMITH MOVED TO POSTPONE THIS ITEM UNTIL SUCH TIME THE TOWN HIRES A FINANCE DIRECTOR. COUNCILMEMBER VANESIAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 5, COUNCIL DECISION REQUEST REGARDING THE ACCOUNTANT AND BENEFITS ADMINISTRATOR POSITION TO INCLUDE THE POSSIBILITY OF UTILIZING ADP FOR PAYROLL:

MAYOR SMITH MOVED TO POSTPONE THIS ITEM UNTIL SUCH TIME THE TOWN HIRES A FINANCE DIRECTOR. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 6, ADVERTISING AND PROMOTION COMMITTEE USE OF BOOKING.COM ON THE VISITPINETOPLAKESIDE.COM WEBSITE:

COUNCILMEMBER WESSEL MOVED TO APPROVE THE ADVERTISING AND PROMOTION COMMITTEE USE OF BOOKING.COM ON THE VISITPINETOPLAKESIDE.COM WEBSITE. COUNCILMEMBER HECK SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 7, COUNCIL DECISION REQUEST TO ADOPT ONLY THE "APPEAL" PORTION OF THE PROPOSED NEW EMPLOYEE MANUAL CHANGES:

COUNCILMEMBER WESSEL MOVED TO APPROVE THE PRE-DETERMINATION PROCEDURES AND APPEAL PROCESS SECTION 613 OF THE PROPOSED NEW EMPLOYEE MANUAL CHANGES. COUNCILMEMBER VANESIAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 8, COUNCIL DECISION REQUEST AND RESOLUTION NO. 16-1371 APPROVING THE DOCUMENT KNOWN AS TOWN CODE CHAPTER 17.20 "R-LOW RURAL ZONING DISTRICT" TO BE A PUBLIC RECORD FOR ADOPTION BY REFERENCE:

COUNCILMEMBER WESSEL MOVED TO APPROVE AND ADOPT RESOLUTION NO. 16-1371 APPROVING THE DOCUMENT KNOWN AS TOWN CODE CHAPTER 17.20 "R-LOW RURAL ZONING DISTRICT," TO BE A PUBLIC RECORD FOR ADOPTION BY REFERENCE. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 9, COUNCIL DECISION REQUEST AND ORDINANCE NO. 16-398 AMENDING CURRENT TOWN CODE CHAPTER 17.20, "R-LOW RURAL ZONING DISTRICT," AND ADOPTING NEW TOWN CODE CHAPTER 17.20, "R-LOW RURAL ZONING DISTRICT:

COUNCILMEMBER WESSEL MOVED TO APPROVE ORDINANCE NO. 16-398 AMENDING CURRENT TOWN CODE CHAPTER 17.20, "R-LOW RURAL ZONING DISTRICT," AND ADOPTING NEW TOWN CODE CHAPTER 17.20, R-LOW RURAL ZONING DISTRICT." COUNCILMEMBER VANESIAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

MAYOR SMITH ADJOURNED THE MEETING AT 6:48 P.M.

Dated this 11th day of August 2016.

PINETOP-LAKESIDE TOWN COUNCIL

/s/Leah Chavez, CMC, Town Clerk