

STATEMENT OF LEGAL ACTION

**PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
MEETS**

THURSDAY, JULY 19, 2018 – 6:00 P.M.

**TIMBER MESA FIRE AND MEDICAL DISTRICT, STATION #13
2922 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE, AZ 85929**

AGENDA

A. Call to Order

- Roll Call and Ascertain Quorum
- Pledge of Allegiance
- Invocation

*Convened at 6:00 p.m.
Vice Mayor Smith and Council Member
Dahnk were excused.
Led by Mayor Irwin
Delivered by Rev. Kerry Neuhardt,
Episcopal Church*

Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Town Clerk's Office and interested persons should contact the Town Clerk's Office for further information.

B. Call to the Public

No comments were offered.

This is a business meeting of the Town Council. The Town values and welcomes public input. Please address the Council as a whole and not individual Council Members. Do not address staff or members of the audience. Council action on items brought up in Call to the Public is limited by the Open Meeting Law. The Council may direct staff to study the matter and reschedule for further consideration at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes.

C. Consent Agenda

Approved

All items listed in the Consent Agenda are considered routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Member of Town Council requests that an item or items be removed for discussion. Council Member may ask questions without removal of the item from the Consent Agenda. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence.

C.1 Consider Approval of the Minutes of the Town Council
Regular Meeting held on June 21, 2018.

Approved

C.2 Consider Accepting the Minutes of the Advertising and
Promotion Committee Regular Meeting held on May 16,
2018.

Accepted

- C.3 Consider Accepting the Minutes of the Planning and Zoning Commission Regular Meetings held on May 10, 2018 and June 14, 2018. *Accepted*
- C.4 Consider Accepting the Minutes of the Pinetop-Lakeside Police Department Local Board Public Safety Personnel Retirement System Special Meeting held on May 3, 2018. *Accepted*
- C.5 Consider the re-appointment of Bill Gibson to the Advertising and Promotion Committee with a term to extend through August 4, 2020. *Approved*
- C.6 Consider the re-appointments of Richard Smith, Tim Williams and Mazie Hastings to the Planning and Zoning Commission with a term to extend through July 24, 2020. *Approved*
- C.7 Consider a Special Event Liquor License for Pinetop-Lakeside Chamber of Commerce Fundraising Event scheduled for August 7, 2018, at WME Theaters Village 8, 1501 W. White Mountain Boulevard, Lakeside, AZ 85929. *Approved*
- C.8 Consider Approval of the Town Check Registers for the Period May 1 through 31, 2018 and June 1 through 30, 2018. *Approved*

D. Business Before the Council

Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen, who wishes, may speak one time for five minutes on each agenda item before or after Council discussion. Questions from Council members, however, may be directed to staff or a member of the public through the Mayor at any time.

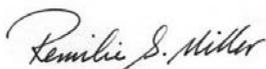
- D.1 **Public Hearing** and Consider **Resolution No. 18-1463** *Hearing held and no comments were offered.*
Adopting the Budget for Fiscal Year FY2018-2019.

*Adopted
Resolution 18-1463*

E. Adjournment

*Adjourned
at 6:06 p.m.*

Posted at the Town’s website on July 20, 2018 at 5:00 p.m.



Remilie S. Miller, MMC
Town Clerk