

STATEMENT OF LEGAL ACTION

**PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
MEETS
THURSDAY, AUGUST 16, 2018 – 6:00 P.M.
TIMBER MESA FIRE AND MEDICAL DISTRICT, STATION #13
2922 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE, AZ 85929**

SOME MEMBERS OF COUNCIL MAY PARTICIPATE TELEPHONICALLY

AGENDA

A. Call to Order

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

Convened at 6:00 p.m.

All present with Council Members Dodd & Penrod participated via phone.

Led by Mayor Irwin

Delivered by Brian Couvillion of 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 August 2, 2018.

Approved

C.2 Consider Approval of the Town Check Register for the Period July 1 through 31, 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 Presentation from Navajo County regarding Public Safety Update. *Presented*

D.2 Proclamation “Navajo County Fair Days – September 12 through 15, 2018. *Proclaimed*

D.3 Presentation of the Letter of Appreciation from Ross Borland of Arizona Old School Softball, LLC. *Presented*

D.4 Consider Resolution No. 18-1465, approving an Intergovernmental Agreement with the State of Arizona through its Department of Public Safety regarding Gang and Immigration Intelligence Team Enforcement Mission (GIITEM) State Gang Force (Contract #2018-063). *Adopted Resolution 18-1465*

D.5 Consider Resolution No. 18-1466, approving a Memorandum of Understanding with the State of Arizona through its Department of Public Safety regarding Arizona GangNet (Contract #2018-068). *Adopted Resolution 18-1466*

D.6 Consider Resolution No. 18-1467, accepting the Statement of Qualifications and entering into a Professional Service Contract with Kimley-Horn and Associates and Woodson Engineering & Surveying, Inc. for Professional On-Call Civil Engineering Services; and authorize the Town Manager to execute any and all documents in connection with the contracts. *Adopted Resolution 18-1467*

D.7 Reports from Council Committee Liaisons. *Members of Council and Town Staff offered comments.*

E. Adjournment *Adjourned at 7:12 p.m.*

Posted at the Town’s Website on August 17, 2018.



Remilie S. Miller, MMC
Town Clerk