

STATEMENT OF LEGAL ACTION

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

THURSDAY, SEPTEMBER 6, 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.

Council Member Dodd was excused.

Led by Mayor Irwin

Delivered by Keith Johnson, Town Manager

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 16, 2018.

Approved

C.2 Consider approval of the Minutes of the Town Council Informational Meeting held on August 16, 2018.

Approved

C.3 Consider accepting the Minutes of the Advertising and Promotion Committee Regular Meeting held on July 18, 2018.

Accepted

C.4 Consider accepting the Minutes of the Planning and Zoning Commission Regular Meeting held on July 12, 2018. *Accepted*

C.5 Consider reaffirming the term expiration of Mazie Hastings, Richard Smith and Tim Williams to the Planning and Zoning Commission with corrected terms extending through July 24, 2021. *Approved*

C.6 Consider the Special Event Liquor License for the White Mountain Nature Center Fundraising Events during the Balloon Festival, scheduled for October 12 and 13, 2018 at Mountain Meadow Recreation Complex, 1101 S. Woodland Road, Lakeside, AZ 85929. *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 Regarding the Town’s Balloon Festival scheduled for October 12 and 13, 2018 at Mountain Meadow Recreation Complex. *Presented*

D.2 Consider Resolution No. 18-1468, authorizing support for the Arizona Game and Fish Department’s application to the Arizona Water Protection Fund for the Pinetop Hatchery Well Enhancement Project. *Adopted Resolution 18-1468*

D.3 Consider Resolution No. 18-1469, appointing Daniel Barnes as Chief of Police in accordance with Arizona Revised Statutes Section 9-237. *Adopted Resolution 18-1469*

D.4 Swearing-In of Daniel Barnes, Chief of Police. *Postponed to September 20th meeting per Chief Barnes’ request.*

D.5 Consider Resolution No. 18-1470, declaring and adopting the results of the Primary Election held on August 28, 2018. *Adopted Resolution 18-1470*

E. Adjournment *Adjourned at 6:53 p.m.*

Posted at the Town’s Website on September 7, 2018 at 5:00 p.m.



Remilie S. Miller, MMC
Town Clerk