

STATEMENT OF LEGAL ACTION

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

THURSDAY, OCTOBER 18, 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 was excused and Council
Member Bowen participated via phone
Led by Mayor Irwin
Delivered by Rev. 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

Ms. DeRosier offered comments.

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
Informational Meeting held on October 4, 2018.

Approved

C.2 Consider approval of the Minutes of the Town Council
Regular Meeting held on October 4, 2018.

Approved

C.3 Consider appointment of Alison Stewart to the Planning & Zoning Commission with the term to extend through July 24, 2020. *Appointed*

C.4 Consider approval of the Town Check Register for the Period September 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 Announcement and Award Presentation of the Fall Festival Parade Winners. *Town Council recognized the following:*

- *Best Commercial – Santa’s White Mountain Adventure*
- *Best Equestrian – Miss WMAT Queen*
- *Best School – Blue Ridge Elementary School*
- *Best Overall and grand price of \$250 winner – TRACKS*

D.2 Consider Resolution No. 18-1477, authorizing an Intergovernmental Agreement (IGA) for Regional Connector Transit Services among the Town of Pinetop-Lakeside, Navajo County Northland Pioneer Community College District, City of Show Low, Town of Taylor and Town of Snowflake. *Adopted Resolution 18-1477*

D.3 Presentation and Consider Resolution No. 18-1478, endorsing the consolidation of the Timber Mesa Fire and Medical District and White Mountain Lake Fire District. *Adopted Resolution 18-1478*

D.4 Consider Resolution No. 18-1479, authorizing the submission of an Arizona Game and Fish Department Heritage Fund Grant for the “Mountain Meadow Parking Area Project – Phase 1.”

*Adopted
Resolution 18-1479*

D.5 Proclamation “Arizona Cities & Towns Week – October 21 through 27, 2018”

Proclaimed

D.6 Proclamation “American Diabetes Month – November 2018”

Proclaimed

D.7 Proclamation “Town of Pinetop-Lakeside Family Caregiver Month – November 2018”

Proclaimed

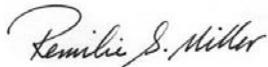
D.8 Reports from Council Committee Liaisons.

*Members of Town
Council and Town
Manager offered
comments.*

E. **Adjournment**

*Adjourned at
7:06 p.m.*

Posted at the Town’s Website October 19, 2018 at 5:00 p.m.



Remilie S. Miller, MMC
Town Clerk