

STATEMENT OF LEGAL ACTION

**PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
MEETS
THURSDAY, JANUARY 3, 2019 – 6:00 P.M.
TOWN COUNCIL CHAMBERS
325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929**

AGENDA

A. Call to Order

- Roll Call and Ascertain Quorum

Convened at 6:00 p.m.

All present with Council Member Hastings participated telephonically.

- Pledge of Allegiance
- Invocation

Led by Mayor Irwin

Delivered by Town Manager Johnson

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

Mayor Irwin and Council Member Krigbaum offered comments.

No comments from the public.

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 Work Session Meeting held on December 14, 2018.

Approved

- C.2 Consider approval of the Minutes of the Town Council Special Meeting held on December 4, 2018.

Approved

- C.3 Consider approval of the Minutes of the Town Council Newly Organized Council Meeting held on November 15, 2018. *Approved*
- C.4 Consider approval of the Minutes of the Town Council Regular Meeting held on November 15, 2018. *Approved*
- C.5 Consider approval of the Minutes of the Town Council Work Session (Council Orientation) Meeting held on November 14, 2018. *Approved*
- C.6 Consider accepting the Minutes of the Advertising & Promotion Committee Regular meeting held on October 17, 2018 *Accepted*
- C.7 Consider accepting the Minutes of the Planning & Zoning Commission Regular meeting held on October 25, 2018 *Accepted*
- C.8 Consider approval of the Town Check Register for the Period November 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 Presentation from White Mountain Nature Center. *John Jarchow provided update and presentation.*
- D.2 Consider Updating and Approving the List of Council Committee Assignments for 2019. *Council Committee Liaison reviewed and assigned.*
- D.3 Consider Resolution No. 19-1486, Authorizing execution of the shared use of facilities/equipment and as-needed infrastructure upgrades/modifications Intergovernmental Agreement (IGA) between Blue Ridge Unified School District No. 32 and the Town of Pinetop-Lakeside *Adopted Resolution 19-1486*
- D.4 Consider Resolution No. 19-1487, Agreeing to accept the Dedication of Johnson Drive from the Blue Ridge Unified School District No. 32 in return for the Town's agreement to assume responsibility for rehabilitation, maintenance, snow plowing and other services of Johnson Drive. *Adopted Resolution 19-1487*
- E. Adjournment** *Adjourned at 6:45 p.m.*

Posted at the Town's Website on January 4, 2019 at 5:00 p.m.

A handwritten signature in cursive script that reads "Remilie S. Miller".

Remilie S. Miller, MMC
Town Clerk