

STATEMENT OF LEGAL ACTION

**PUBLIC NOTICE**  
**PINETOP-LAKESIDE TOWN COUNCIL**  
**MEETS**  
**THURSDAY, JANUARY 17, 2019 – 6:00 P.M.**  
**TOWN COUNCIL CHAMBERS**  
**325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929**

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AGENDA

**A. Call to Order**

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

*Convened at 6:00 p.m.*

*All present*

*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 January 3, 2019.

*Approved*

- C.2 Consider appointment of David Orris to the Planning & Zoning Commission with a term to extend through July 24, 2021.

*Approved*

- C.3 Consider approval of the Town Check Register for the Period December 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 Consider Resolution No. 19-1488, approving the purchase of an Empire CAT® Trimble 3D GPS and CAT® BB121 Box Blade through the Arizona State Procurement Office in an amount not to exceed \$76,504.18; and authorize the Town Manager to execute all documents necessary to complete this transaction.

*Adopted  
Resolution 19-1488*

- D.2 Consider Resolution No. 19-1489, Accepting the Infrastructure Improvement Plan for Mountain Meadow Recreation Complex pertaining to the remediation of several problems that are undermining the integrity of essential systems within the park; and authorize the Public Works Director to implement the action plan set forth within the Infrastructure Improvement Plan in accordance with modification of fund appropriation in the parks budget as approved and adopted by Council on July 19, 2018.

*Adopted  
Resolution 19-1489  
with correction to  
the infrastructure  
Improvement Plan  
on page 9 (remove  
the Infrastructure  
Improvement  
Schedule)*

- D.3 Consider Resolution No. 19-1490, Approving the form of the Lease/Purchase Agreement with Zions Bancorporation, N.A., Salt Lake City, Utah and authorize the execution and delivery thereof. (Pertaining to equipment for the Solid Waste Collection Center = \$97,500).

*This item was  
removed from the  
agenda.*

- D.4 Consider Resolution No. 19-1491, Approving the form of the Lease/Purchase Agreement with Zions Bancorporation, N.A., Salt Lake City, Utah and authorize the execution and delivery thereof. (Pertaining to the Town’s Solid Waste Recycling Plan = \$112,500 [Land Purchase of property located at 1000 S. Woodland Road for \$55,000 and Land Improvements of \$57,500]).

*This item was  
removed from the  
agenda.*

- D.5 Reports from Council Committee Liaisons.

*Members of  
Council and Town  
Manager offered  
comments.*

**E. Adjournment**

*Adjourned  
at 6:56 p.m.*

Posted at the Town's Website on January 18, 2019 at 9:00 a.m.



Remilie S. Miller, MMC  
Town Clerk