

**PUBLIC NOTICE**  
**PINETOP-LAKESIDE TOWN COUNCIL**  
**REGULAR MEETING**  
**THURSDAY, APRIL 4, 2019 AT 6:00 P.M.**  
**IN THE TOWN COUNCIL CHAMBERS,**  
**325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929**

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**AGENDA**

- A. **Call to Order *Convened at 6:00 p.m.*** *Mayor*  
Roll Call and Ascertain Quorum *All present.*  
Pledge of Allegiance *Led by Mayor Irwin*  
Invocation *Delivered by Cody Blake, Community Development Director*  
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*  
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.  
*No comments were offered.*
- C. **Consent Agenda** *Mayor*  
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.  
*Approved*
- C.1 Consider approval of the Minutes of the Town Council Regular Meeting held on March 21, 2019. *Town Clerk*  
*Approved*

- C.2 Consider accepting the Minutes of the Advertising & Promotion Committee Regular Meeting held on January 16, 2019 and the Work Session Retreat Meeting held on February 20, 2019.  
*Accepted* **Dep. Town Clerk**
- C.3 Consider the Special Event Liquor License Application of St. Paul A.M.E. (African Methodist Episcopal) Church Fundraising Event, scheduled for May 29, 2019 at Marcia's Massage, 442 E. White Mountain Boulevard, Pinetop, AZ 85935.  
*Approved* **Town Clerk**
- C.4 Consider the re-appointment of Whitney Giokaris to the Advertising and Promotion Committee with a term to extend through April 1, 2021.  
*Approved* **Town Clerk**
- D. **Business Before the Council** **Mayor**  
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 the Community Planning Assistance for Wildfire (CPAW).  
*CPAW Team: Molly Mowery, Wildlife Planning International, Kelly Johnston, Wildland Professional Solutions, and Eva Karau, Rocky Mountain Research Station.*  
*Steering Group: Jim Morgan, Fire Chief, Pinetop Fire Department, Norris Dodd, Former Council Member, Town of Pinetop-Lakeside and Cody Blake, Community Development Director, Town of Pinetop-Lakeside.*  
*Presented* **Community Dev. Director**
- D.2 Mayor's Proclamation - April 7 through 13, 2019 as National Volunteer Week.  
*Proclaimed* **Mayor**
- D.3 Mayor's Proclamation - April 8 through 12, 2019 as Week of the Young Child.  
*Proclaimed* **Mayor**
- D.4 Mayor's Proclamation - April 14 through 20, 2019 as National Public Safety Telecommunications Week.  
*Proclaimed* **Mayor**
- D.5 Mayor's Proclamation - April 2019 as Fair Housing Month.  
*Proclaimed* **Mayor**
- D.6 Mayor's Proclamation - April 2019 as Child Abuse Prevention and Awareness Month.  
*Proclaimed* **Mayor**

D.7 **Public Hearing** and Consider **Ordinance No. 19-420**, Amending Town Code Chapter 10.14 - Seasonal Parking Restrictions and Adopting Amended Sections 10.14.010 and 10.14.020.

**Public Works Director**

*Hearing held. Adopted Ordinance No. 19-420 with amendments to Seasonal Parking Restrictions, Section 10.14.010(C) and Violation - Penalty, Section 10.14.020 (C) by adding "and/or obstructions."*

D.8 **Public Hearing** regarding the Proposed Amendments to Title 8, Chapter 8.04 - Fire Restrictions; **Resolution No. 19-1500** Declaring as Public Record a Certain Document Filed with the Town Clerk and entitled "Town Code Amendments to Title 8, Chapter 8.04 - Fire Restrictions;" and **Ordinance No. 19-421**, Adopting the Town Code Amendments to Title 8, Chapter 8.04 - Fire Restrictions.

**Community Dev. Director**

*Hearing held. Adopted Resolution No. 19-1500 and Ordinance No. 19-421 with amendments to Town Code Section 8.04.090(B) Criminal Violations (Class I Misdemeanor).*

D.9 **Public Hearing** regarding the Proposed Amendments to Title 17, Chapter 17.92 - Landscaping Regulations; **Resolution No. 19-1501** Declaring as Public Record a Certain Document Filed with the Town Clerk and entitled "Town Code Amendments to Title 17, Chapter 17.92 - Landscaping Regulations;" and **Ordinance No. 19-422**, Adopting the Town Code Amendments to Title 17, Chapter 17.92- Landscaping Regulations.

**Community Dev. Director**

*Hearing held. Adopted Resolution No. 19-1501 and Ordinance No. 19-422 with amendments to Town Code Section 17.92.050(A)(3) Landscaping by deleting "in the "Tree Selection List" in Table 2 of this section."*

E. **Adjournment**

**Mayor**

*Adjourned at 7:32 p.m.*

Posted on March 29, 2019 at 5:00 p.m. at the following locations:

  
Remilie S. Miller, MMC  
Town Clerk

**Town Hall**  
325 W. White Mountain Blvd.  
Lakeside, AZ 85929  
**Pinetop U.S. Post Office**  
712 E. White Mountain Blvd.  
Pinetop, AZ 85935

**Town Website**  
<https://pinetoplakesideaz.gov>  
**Lakeside U.S. Post Office**  
1815 W. Jackson Lane  
Lakeside, AZ 85929

Note: This meeting is open to the public. All interested people are welcome to attend. A copy of agenda background material provided to Council Members, with the exception of material relating to possible executive session, are available for public inspection at the Town Clerk's Office, 325 W. White Mountain Boulevard, Lakeside, AZ. 85929, Monday through Friday from 8:00 a.m. to 5:00 p.m. or online at <https://pinetoplakesideaz.gov>

AMERICAN WITH DISABILITIES ACT: The Town of Pinetop-Lakeside intends to comply with the AD.A. If you are disabled or physically challenged and need special accommodations to participate, please contact the Town Clerk at (928) 368-8696 Ext 223 at least 48 hours prior to the meeting.