



**PUBLIC NOTICE**  
**PINETOP-LAKESIDE TOWN COUNCIL**  
**REGULAR MEETING**  
**THURSDAY, JUNE 6, 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 Council Member Dahnk*  
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. *Mr. Jack Hanna and Ms. Carla Bowen offered comments*
- 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 May 16, 2019. *Approved* *Town Clerk*
- C.2 Consider accepting the Minutes of the Planning and Zoning Commission Regular Meeting held on April 11, 2019. *Accepted* *Dep. Town Clerk*
- C.3 Consider accepting the Minutes of the Advertising and Promotion Committee Regular Meeting held on April 17, 2019. *Accepted* *Dep. Town Clerk*

- C.4 Consider the Special Event Liquor License Application of Medieval Mayhem Historical Arts Foundation Fundraising Event scheduled for July 12, 13, and 14, 2019 at Mountain Meadow Recreation Complex, 1101 N. Woodland Road, Lakeside, AZ 85929. *Approved* **Town Clerk**
- C.5 Consider a Special Event Liquor License for the White Mountain Nature Center Raptor Rehab Annual Fundraiser Dinner, scheduled for June 28, 2019 from 5:00 p.m. to 9:00 p.m. at White Mountain Nature Center, 425 S. Woodland Road, Lakeside, AZ 85929. *Approved* **Town Clerk**
- C.6 Consider a Special Event Liquor License for the White Mountain Nature Center Fundraising Event during the Balloon Festival, scheduled for June 28, 2019 from 6:00 p.m. to 9:00 p.m. and on June 29, 2019 from 4:00 p.m. to 8:30 p.m. at Mountain Meadow Recreation Complex, 1101 S. Woodland Road, Lakeside, AZ 85929. *Approved* **Town Clerk**
- C.7 Consider the re-appointment of Simon Rizk to the Advertising and Promotion Committee with a term to extend through June 1, 2021. *Approved* **Town Clerk**
- C.8 Consider appointments of Megan Lawler, Paris Poppen, Paige Flake, Quinton Lawler and Anneliese Goode and the re-appointments of Rebekah James, Olivia Everingham, Skyla Rigg and Landon Rigg to the Mayor’s Youth Advisory Committee with a term to extend through May 31, 2020. *Approved* **Recreation Coordinator**

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 Recognition of outgoing Mayor's Youth Advisory Committee members: Keala Bratsch, Nate Campbell, Josiah Goode, Elizabeth Rapacz, and Joseph West. *Recognized and presented plaque of appreciation.* **Recreation Coordinator**
- D.2 Presentation from President Mark Vest of Northland Pioneer College (NPC). *Presentation offered Betsyann Wilson, Executive Director NPC Friends & Family.* **Town Manager**
- D.3 Consider Resolution No. 19-1509, re-appointing David Widmaier, Navajo County Justice of the Peace, as the Town Magistrate for the Town of Pinetop-Lakeside, Arizona, pursuant to Chapter 2.12 of the Pinetop-Lakeside Town Code. *Adopted* **Town Manager**
- D.4 Consider Resolution No. 19-1510, approving a one-year extension to the agreement for Town Attorney Services with Sims Mackin, Ltd. and authorizing the Town Manager to execute the agreement on behalf of the Town. *Adopted* **Town Manager**
- D.5 Consider Resolution No. 19-1511, accepting the primary bid in the amount of \$77,700.00 and entering into a Janitorial and Office Cleaning Contract with A Mother’s Touch Cleaning; and authorize the Town Manager to execute any and all documents in connection with the contract. *Adopted* **Public Works Director**

E. **Adjournment** *The meeting adjourned at approximately 7:47 p.m.* **Mayor**

Posted on May 31, 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://www.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://www.pinetoplakesideaz.gov>

AMERICAN WITH DISABILITIES ACT: The Town of Pinetop-Lakeside intends to comply with the A.D.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.