



PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
REGULAR MEETING
THURSDAY, SEPTEMBER 5, 2019 AT 6:00 P.M.
IN THE TOWN COUNCIL CHAMBERS,
325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929

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 Pastor Kerry*
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. *Tony Alba 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 August 15, 2019. *Approved* **Dep. Town Clerk**
2. C.2 Consider approval of the Minutes of the Planning and Zoning Regular Meeting held on July 25, 2019. *Approved* **Dep. Town Clerk**
- C.3 Consider approval of the Minutes of the Advertising and Promotion Regular Meeting held on July 17, 2019. *Approved* **Dep. Town Clerk**
- C.4 Consider re-appointments of Angie Fabian and Chuck Teetsel to the Advertising and Promotion Committee with terms to extend through August 1, 2021. *Approved* **Dep. Town Clerk**
- C.5 Consider approval of the Town Check Register for the periods July 1 through 31, 2019. *Approved* **Finance Director**
- 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 Update and Information on the Visitor Center. *Presentation offered by Annie DeRosier* **Community Services Mgr**
- D.2 Mayor's Proclamation - September 2019 at National Prostate Cancer Awareness Month. *Proclaimed by Mayor Irwin* **Mayor**
- D.3 Presentation of the Appreciation Plaque to Town Clerk Remilie "Remy" Miller for her service to the Town of Pinetop-Lakeside. *Recognized and presented plaque of appreciation.* **Mayor**
- D.4 Consider Resolution No. 19-1521, authorizing the Mayor to execute and submit an Arizona Division of Emergency Management Designation of Applicant's Agent Form designating Kevin Rodolph, Finance Director, as the Town of Pinetop-Lakeside's Agent. *Adopted* **Town Manager**
- D.5 Consider Resolution No. 19-1522 and Council Decision Request presented by Town Manager Johnson to authorize the hiring of Jill Akins as Town Clerk.
 Pursuant to A.R.S. Section 38-431(A)(1) the Town Council may vote to enter into Executive Session to discuss this item. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session for the following purposes:

1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting. *Adopted*

E. **Adjournment** *The meeting adjourned at approximately 6:43 p.m.* *Mayor*

Posted on August 30, 2019 at 5:00 p.m. at the following locations:

	Town Hall	Town Website
Jill Akins	325 W. White Mountain Blvd., Lakeside, AZ 85929	https://www.pinetoplakesideaz.gov
Deputy Town Clerk	Pinetop U.S. Post Office	Lakeside U.S. Post Office
	712 E. White Mountain Blvd., Pinetop, AZ 85935	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.

