

PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
MEETS
THURSDAY, NOVEMBER 7, 2019 – 6:00 P.M.
TOWN COUNCIL CHAMBERS
325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929

AGENDA

A. Call to Order

Mayor

- Roll Call and Ascertain Quorum *Meeting convened at 6:00 p.m.*
- Pledge of Allegiance *Led by Mayor Irwin.*
- Invocation *Given by Pastor Costa.*

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 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.

C.1 Consider approval of the Minutes of the Town Council Regular Meeting held on October 17, 2019. *Approved* *Town Clerk*

C.2 Consider approval of the Minutes of the Planning and Zoning Commission Meeting held on September 12, 2019. *Approved* *Town Clerk*

C.3 Consider approval of the Minutes of the Mayor's Youth Advisory Committee held on May 9, 2019, June 27, 2019, July 25, 2019 and September 12, 2019. *Approved* *Town Clerk*

- C.4 Consider approval of the Town Check Register for the period September 1 through 30, 2019. *Approved* **Finance Director Rodolph**

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 Ordinance No. 19-424 establishing procedures and criteria for the administration and uses for the lodging privilege tax revenues generated by Ordinance No. 01-195 and rescinding the requirement for an Advertising and Promotion Committee and repealing of Ordinance No. 18-411. *Approved Ordinance No. 19-424.* **Community Services Manager Alba**
- D.2 Presentation and recognition of service to the members of the Advertising and Promotion Committee. *Presented* **Mayor Irwin and Manager Alba**
- D.3 Presentation and Update on the Community Planning Assistance for Wildfire (CPAW) program. *Presented* **Community Development Director Blake**
- D.4 Consider Resolution No. 19-1529 and the approval of the Intergovernmental Agreement for Security Services between Blue Ridge Unified School District No. 32 and the Town of Pinetop-Lakeside. *Approved Resolution No. 19-1529 and the IGA for Security Services.* **Commander Guy Willis**
- D.5 Consider Resolution No. 19-1528 and the approval of the Intergovernmental Agreement between the Town of Pinetop-Lakeside and the Blue Ridge Unified School District No.32 for utilization of a School Resource Officer. *Approved Resolution No. 19-1528 and IGA for a School Resource Officer.* **Commander Guy Willis**
- D.6 Consider Resolution No. 19-1527 for the submission of an application to the Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation (PDM) Fund Grant Program for the Emergency Generator – Public Works Building. *Approved Resolution No. 19-1527.* **Public Works Director Patterson**

E. **Adjournment** *Meeting adjourned at 7:09 p.m.*

Mayor

Posted on November 1, 2019 at 5:00 p.m. at the following locations:

Jill Akins, CMC
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://pinetoplakeside.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://pinetoplakeside.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. 224 at least 48 hours prior to the meeting.