



PINETOP-LAKESIDE TOWN COUNCIL
NOTICE OF REGULAR MEETING AND AGENDA
THURSDAY, JANUARY 21, 2016

Pursuant to Arizona Revised Statutes Section 38-431.02, notice is hereby given to the members of the Pinetop-Lakeside Town Council and to the general public that the Council will hold a meeting open to the public on Thursday, January 21, 2016, beginning at 6:00 p.m. in the Pinetop-Lakeside Town Council Chambers located at 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.

Addressing the Town Council: Persons wishing to address the Town Council shall fill out a Request to address the Town Council form, and give it to the Town Clerk, and shall use the microphone at the podium. Please wait to be recognized, go to the podium and state your name and address.

- a. Items Not on the Agenda: Members of the public may speak under Call to the Public on any topic NOT on the agenda. Remarks are limited to 3 minutes and no discussion will be had at this time.
- b. Agenda Items: 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 5 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.

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 Manager's Office and interested persons should contact the Town Manager's Office for further information.

Members of the Pinetop-Lakeside Town Council will attend either in person or by telephone conference call or other technologic means.

AGENDA:

Call to order, roll call and ascertain quorum.

1. Pledge of Allegiance and Invocation.
2. Ambassador for Peace Medal Ceremony by VFW Post 2364.
3. Call to the Public. 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.

4. Consent Agenda:
 - A: Action Minutes of the Regular Meeting held on December 17, 2015; and
 - B: The Check Register for the Month of November 2015.
5. Discussion/Information re: Junior Leadership Academy Update by Alicia Phillips.
6. Discussion/Information/Legal Action re: Intergovernmental Agreement with the Town of Pinetop-Lakeside, the City of Show Low, Navajo County, the City of Holbrook, Timber Mesa Fire and Medical District, the Pinetop Fire District, the White Mountain Lake Fire District, the Pinedale-Clay Springs Fire District, the Joseph City Fire District, the Sun Valley Fire District, the Vernon Fire District, and the Heber-Overgaard Fire District, to create a consolidated emergency services communication center to be known as the "Northeast Arizona Regional Dispatch Center."
7. Discussion/Information/Legal Action re: Prioritization of PARA Study projects along Highway 260.
8. Discussion/Information/Legal Action re: Appointment of members to serve as the Board of Adjustments in lieu of individual Councilmembers including application process for prospective members to the Board of Adjustments.
9. Discussion/Information re: Curbside Trash and Recycling.
10. Discussion/Information/Legal Action re: Relocation of the Pinetop-Lakeside Town Hall and stamped engineered drawings.
11. Discussion/Information/Legal Action re: Clarification of the motion made at the Town Council Meeting held on December 17, 2015 regarding the relocation of Pinetop-Lakeside Town Hall.
12. Future Agenda Items.

The Town Council may vote to hold an executive session for the purpose of obtaining legal advice from the Town Attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

Dated this 15 day of January 2016.

PINETOP-LAKESIDE TOWN COUNCIL

/s/Leah Chavez, CMC, Town Clerk

A copy of agenda background material provided to Council Members, with the exception of material relating to possible executive sessions, is available for public inspection at the Town Clerk's Office, 1360 N. Niels Hansen Lane, Monday-Friday, 8:00 a.m. - 5:00 p.m.

AMERICANS 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.