



PINETOP-LAKESIDE TOWN COUNCIL
NOTICE OF **SPECIAL** MEETING AND AGENDA
WEDNESDAY MARCH 2, 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 WEDNESDAY MARCH 2, 2016, beginning at **7:00 p.m.** in the Pinetop-Lakeside Town Council Chambers located at 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.

AGENDA:

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Call to order, roll call and ascertain quorum.

1. Pledge of Allegiance and Invocation.
2. Discussion/Information re: Executive Session. Status of Conditional Use Permit-447 S. Woodland Lane-Community Counseling Centers. Pursuant to A.R.S. § 38-431.03 (A)(3), discussion or consultation for legal advice with the attorney or attorneys of the public body, and pursuant to A.R.S § 38-431.03 (A)(4), discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
3. Discussion/Information re: Executive Session. Settlement Agreement regarding Cook/Heffel vs. Town of Pinetop-Lakeside CV 2009-0044. Pursuant to A.R.S. § 38-431.03 (A)(3), discussion or consultation for legal advice with the attorney or attorneys of the public body, and pursuant to A.R.S § 38-431.03 (A)(4), discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
4. Discussion/Information/Legal Action re: Authorization of the Settlement Agreement for Cook/Heffel vs. Town of Pinetop-Lakeside CV 2009-0044.

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 26th day of February 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.