



PINETOP-LAKESIDE TOWN COUNCIL
NOTICE OF REGULAR MEETING AND AGENDA
THURSDAY, MARCH 3, 2016

***PUBLIC HEARING**

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, March 3, 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. Recognition of Margaret Opp for 15.5 years of dedicated service to the Town of Pinetop-Lakeside.

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 Town Council meeting held on February 18, 2016.
 - B. Resolution No. 16-1367 authorizing approval to apply for forest thinning grant.

CONVENE AS BOARD OF ADJUSTMENT:

- *5. ***PUBLIC HEARING***/Discussion/Information/Legal Action re: Council Decision Request Variance V-130 for property located at 1300 West Zuni Lane, to operate a Kennel allowing more than four dogs on the property.

RECONVENE AS TOWN COUNCIL:

6. Discussion/Information re: Council Decision Request regarding Ordinance No. 16-395 Relating to the Transaction Privilege Tax; Amending the Town Tax Code by Extending the 2% Tax Rate on Restaurants and Bars.
7. Discussion/Information/Legal Action re: Council Decision Request and Resolution No. 16-1368 approving the following documents to be a Public Record for adoption by reference:
 - A: Town Code Chapter 17.108, "Sign Regulations."
8. Discussion/Information/Legal Action re: Ordinance No. 16-396 amending current Town Code Chapter 17.08, "Sign Code Regulations," and adopts the following:
 - A: Town Code Chapter 17.108, "Sign Regulations."
9. Discussion/Information/Legal Action re: Budget Discussion regarding HURF, VLT, Road Improvements, Development Impact Fees, Capital Improvement Plan.
10. Discussion/Information/Legal Action re: Discussion/Information/Legal Action re: Interviews of Applicants and Appointment of an individual to fill a Vacancy in the Town Council. Pursuant to A.R.S. § 38-431.03 (A)(1) the Council may vote to enter into Executive Session to discuss this item. The Applicants are: Janet Velikanje, Kathy Dahnk, Dana Heck and Jim Snitzer.

11. Current Events:

- A. Current Events and Town Council Reports on all Council Appointed Committees, Community Organizations and Affiliates.
- B. Recent and/or Upcoming Town Events and Activities: March 2, 2016 at 5:00 p.m. Triple Mixer at Blue Ridge High School; March 4, 2016 8a.m.-4p.m. Substance Abuse Prevention Conference at Hon-Dah; March 6, 2016 Noon-5p.m. Chamber of Commerce Putt-Putt Competition; March 10, 2016 at 6:00 p.m. Citizens input budget meeting at Blue Ridge High School; March 10, 2016 at 6:00 p.m. Planning and Zoning Commission meeting at Town Hall; March 17, 2016 6:00 p.m. Regular Town Council Meeting at Town Hall; March 22, 2016 Presidential Preference Election, March 23, 2016 6:00 p.m. Humane Society Meeting; March 24, 2015 at 6:00 p.m. Planning and Zoning Commission Meeting at Town Hall; March 26, 2016 10:30 a.m.-12 Easter Egg Hunt at Mountain Meadow Recreation Complex.

12. **WORK SESSION:**

All items listed on the Regular Agenda may be discussed. Staff Reports may be presented during the Work Session. No legal action will be taken.

- A. Discussion/information re: Proposed Employee Manual Changes.

13. Discussion/Information/Legal Action re: Executive Session regarding notice of claim by Johnny Mack. 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.

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.