PINETOP-LAKESIDE TOWN COUNCIL
NOTICE OF REGULAR MEETING AND AGENDA
THURSDAY, MARCH 5, 2015

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 5, 2015**, 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.

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, Invocation and Mayors Welcome.

2. 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.

3. Voice of Democracy, Teacher of the Year, EMT of the Year and Firefighter of the Year presentation by VFW Post 2364.

4. 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.
   C. Future Agenda Items.

5. Consent Agenda:

   A. Action Minutes of the Regular Meeting held on February 5, 2015;
   B. Resolution No. 15-1332 Renewal of the Lease for the Pinetop-Lakeside Justice Court Facilities;
   C. Appointment of Civilians Rebecca Brown and Christa Miller to the Pinetop-Lakeside Police Department Public Safety Retirement System Local Board;
   D. The Check Register for January 2015.

6. Discussion/Information/Legal Action: Powerpoint Presentation of the Annual Audit Fiscal Year End 2014 by Hinton Burdick.

7. Discussion/Information re: Powerpoint Presentation and Report to Town Council regarding the Advertising and Promotion Committee, by Sam John of Larry John Wright Advertising and a representative of the Advertising and Promotion Committee.

8. Discussion/Information/Legal Action re: Council Decision Request for a lease-purchase of a John Deere 1570 Terrain Cut Commercial Mower from Stotz Equipment based on the Arizona State Procurement Contract pricing.

9. Discussion/Information/Legal Action re: Council Decision Request and Resolution No. 15-1333 approving submission of projects for consideration in Arizona's 2016 Highway Safety Plan.

10. Discussion/Information/Legal Action re: Council Decision Request and Resolution No. 15-1334 approving submission of projects for consideration in FY 2015 State of Arizona Department of Homeland Security Grant Program.

11. Discussion/Information/Legal Action re: Council Decision Request and Resolution No. 15-1335 authorizing the submission of a Fiscal Year 2015 application to the Arizona State Library, Archives and Public Records under the Library services Technology Act for the Pinetop-Lakeside Public Library "Do It Yourself Collection."

12. Discussion/Information re: Regarding potential VLT and HURF projects.

13. Discussion/Information/Legal Action re: Council Decision Request regarding the transfer of funds to correct the unapproved transfer of funds occurring in prior Fiscal Years.

14. Discussion/Information/Legal Action re: Council Decision Request regarding the transfer of funds to correct the use of Development Impact Fees to purchase vehicles.

15. Discussion/Information/Legal Action re: Council Decision Request and Resolution No. 15-1336 approving the following document to be Public Record for adoption by reference:

    A. Town Code Chapter 2.14 “Town Magistrate and Court Administrative Fees.”

16. Discussion/Information/Legal Action re: Council Decision Request and Ordinance No. 15-386 amending Town Code Section 2.14.060 “Town Magistrate and Court Administrative Fees” (A) and (B) repealing the words “per case” and replacing with the words “per charge.”

17. Discussion/Information/Legal Action re: Council Decision Request regarding the Library Director Position.

18. Discussion/Information re: The Town Engineer position to report directly to the Town Council.

19. Discussion/Information re: Evaluation Criteria and Goal Setting for Town Manager, Evelyn Racette. Pursuant to A.R.S. Section 38-431.03(A)(1)the Town Council may enter into Executive Session to discuss this item.

20. Discussion/Information/Legal Action re: Council Decision Request to authorize Town Manager, Evelyn Racette, to hire Kendra Abel as the Library Director. Pursuant to A.R.S. Section 38-431.03(A)(1)the Town Council may enter into Executive Session to discuss this item.

21. Discussion/Information re: Code of Conduct presentation by William J. Sims III, Town Attorney. Pursuant to A.R.S. Section 38-431.03(A)(3) the Town Council may enter into Executive Session to obtain legal advice from the Town Attorney.

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 27th day of February 2015

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.