



PINETOP-LAKESIDE TOWN COUNCIL  
NOTICE OF **SPECIAL** MEETING AND AGENDA  
TUESDAY, APRIL 5, 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 **Special** Meeting open to the public on Tuesday April 5, 2016, beginning at 6:00 p.m. in the Pinetop-Lakeside Town Council Chambers located at 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.

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.
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. Consent Agenda:
  - A. Resolution No. 16-13\_\_ awarding the bid and entering into a construction contract for the woodland road sidewalk improvement project no.: CDBG 125-15; and
  - B. Action Minutes of the Special Town Council Meeting held on March 3, 2016; and
  - C. Action Minutes of the Regular Town Council Meeting held on March 17, 2016.; and
  - D. Check Register for the Month of February 2016.

4. Introduction and Overview by Evelyn Racette, Town Manager and Barbara Ashley, Town Finance Director.
  - a. Public Works-Matt Patterson, Public Works, Director; and
  - b. Planning and Engineering-Evelyn Racette, Town Manager; and
  - c. Community Services-Matthew Williams, Community Services Manager; and
  - d. Library-Kendra Abel, Library Manager; and
  - e. Police Department-David Sargent, Interim Police Chief.

Dated this 1<sup>st</sup> day of April 2016.

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).

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.