



**PINETOP-LAKESIDE TOWN COUNCIL
NOTICE OF SPECIAL MEETING AND AGENDA
THURSDAY, APRIL 9, 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, April 9, 2015, 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. Consent Agenda:
 - A. Action Minutes of the Regular Meeting held on March 19, 2015;
 - B. Appointment of Lynn Krigbaum to the Advertising and Promotion Committee;
 - C. Appointment of civilians Rebecca Brown and Linda Walker to the Pinetop-Lakeside Police Department Public Safety Personnel Retirement System Local Board;
 - D. Resolution No. 15-1337 authorization to advance the submission of a FY 2015 application to Arizona State Forestry Division for Pinetop-Lakeside Wild land Fire Hazardous Fuels Grant Program.
3. Discussion/Information re: Town Council Code of Conduct. Pursuant to A.R.S. § 38.431.03(A)(3) the Town Council may vote to enter into executive session to discuss this item.

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 3rd day of April 2015.

PINETOP-LAKESIDE TOWN COUNCIL



Leslee Wessel, Town Councilmember

PINETOP-LAKESIDE TOWN COUNCIL



Stephanie Irwin, Town Councilmember

PINETOP-LAKESIDE TOWN COUNCIL



Chris Cannon, Town Councilmember

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.