



PINETOP-LAKESIDE TOWN COUNCIL
NOTICE OF **SPECIAL** MEETING AND AGENDA
THURSDAY APRIL 14, 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 THURSDAY APRIL 14, 2016, beginning at 6:00 p.m. in the Pinetop-Lakeside Town Council Chambers located at 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.

AGENDA:

Call to order, roll call and ascertain quorum.

1. Pledge of Allegiance and Invocation.
2. Discussion/Information/Legal Action re: Approval of the Separation Agreement with Evelyn Racette.
3. Discussion/Information/Legal Action re: Council Consideration and ratification of the appointment of Chief David Sargent and Town Clerk Leah Chavez as Co-Interim Town Managers in accordance with Town Code Section 2.08.060.

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 13th day of April 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.