



PINETOP-LAKESIDE TOWN COUNCIL  
NOTICE OF A SPECIAL MEETING AND AGENDA  
MONDAY JUNE 13, 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 Monday June 13, 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.
2. Discussion/Information/Legal Action re: Council discussion regarding Candidates for the Town Manager position. Pursuant to A.R.S. § 38-431.03 (A)(1) the Town Council may vote to enter into executive session to discuss personnel matters relating to the Town Manager selection.
3. Discussion/Information/Legal Action re: The Town Council may decide to enter into executive session with the Town Attorney in order to obtain legal advice under A.R.S. § 38-431.03 (A)(3) and to provide direction concerning a contract for the new Town Manager under A.R.S. § 38-431.03 (A)(4). Following the executive session the Town Council may identify a person to serve as Town Manager and direct the Town Attorney to negotiate and draft an employment agreement that is subject to Town Council approval to be entered into with the person identified to be Town Manager if the terms of the agreement can be agreed upon.

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 10th day of June 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.