PINETOP/LAKESIDE
Celebrate the Seasons

PINETOP-LAKESIDE TOWN COUNCIL
NOTICE OF REGULAR MEETING AND AGENDA
THURSDAY, AUGUST 18, 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, August 18, 2016, 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.

Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Town Manager's Office and interested persons should contact the Town Manager's Office for further information.

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 and Invocation.

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: Action Minutes of the Regular Meeting held on May 5, 2016; and
B: Action Minutes of the Regular Meeting held on May 19, 2016; and
C: Action Minutes of the Special Meeting held on May 24, 2016; and
D: Action Minutes of the Special Meeting held on June 13, 2016; and
E: Action Minutes of the Regular Meeting held on June 16, 2016; and
F: Action Minutes of the Special Meeting held on June 27, 2016; and
G: Action Minutes of the Regular Meeting held on July 7, 2016; and
H: Action Minutes of the Regular Meeting held on July 21, 2016.

4. Discussion/Information/Legal Action re: Presentation by Matthew Williams and Council Decision Request regarding an amendment to the Lease Agreement with the Lakeside Pickleball Club in exchange for new flooring in the gym.

5. Discussion/Information re: Presentation my Matthew Williams regarding Proposed increase to the Parks and Recreation Fee schedule.

6. Presentation by Mayor Greg Smith of the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting to Barbara Ashley, former Finance Director for the Town of Pinetop-Lakeside.

7. Discussion/Information/Legal Action re: Discussion/Information/Legal Action re: Authorization for Keith Johnson, Town Manager, to hire Kevin Rodolph, as Finance Director at an annual Salary of $90,000.00, for the Town of Pinetop-Lakeside. Pursuant to A.R.S.§ 38-431.03 (A)(1) the Town Council may enter into Executive Session to discuss this item.

8. 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: August 20, 2016 7:30 p.m. Movies in the Park-Close Encounters of the 3rd Kind, Mountain Meadow Recreation Complex; August 24, 2016 5:00 p.m. Chamber of Commerce Board Meeting 5:00 p.m.; August 25, 2016 NACOG Meeting; August 25, 2016 Planning and Zoning Commission Meeting 6:00 p.m. Town Council Chambers; August 26, 2016 Perk up Location TBD 7:30 a.m.; August 27, 2016 Happy Tails Auction, Charlie Clark's 11:00 a.m.-5:00 p.m.; August 30, 2016 Primary Election Town Council Chambers 7:00 a.m-6:00p.m.

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 12th day of August 2016.

PINETOP-LAKESIDE TOWN COUNCIL

Leah Chavez

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.