PINETOP/LAKESIDE
Celebrate the Seasons

PINETOP-LAKESIDE TOWN COUNCIL
NOTICE OF REGULAR MEETING AND AGENDA
THURSDAY, SEPTEMBER 1, 2016
*Amended

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, September 1, 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 Town Council Meeting held on June 2, 2016; and

B: Action Minutes of the Regular Town Council Meeting held on August 18, 2016.

4. Discussion/Information re: Proposed Cemetery Fee Changes.

5. Discussion/Information re: Executive Session. Pursuant to A.R.S. § 38-431.03 (A)(3), discussion or consultation for legal advice with the attorney or attorneys of the public body, and pursuant to A.R.S § 38-431.03 (A)(4), discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contract interpretation and possible contemplated litigation regarding former employee.

6. 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: Saturday September 3, 2016 White Mountain Nature Center Wildlife Festival; 6:30 p.m. Dark Skies and Community Campfire at Mountain Meadow Recreation Complex; Monday September 5, 2016 Town Offices will be Closed for Labor Day. Wednesday September 7, 2016 NACOG at the City of Show Low; Thursday September 8, 2016 NACOG at the City of Show Low; 1:00 p.m. TRACKS Meeting in the Executive Room; 6:00 p.m. Triple Bash Chamber of Commerce Plaza; Saturday September 10, 2016 at 7:30 a.m. Community Breakfast at the White Mountain Nature Center hosted by the Navajo County Drug Project; Sunday September 11, 2016 is Patriot Day; Tuesday September 13, 2016 12:30 p.m. Senior Center Executive Board Meeting; 1:00 p.m. SLCWEP Meeting in the Executive Room; 4:00 p.m. Steering Committee Meeting Yellow Jacket Youth Center; September 15, 2016 6:00 p.m. Town Council Meeting Town Council Chambers; September 17, 2016 7:30 P.M. Movies in the Park Double Feature; Wednesday September 21, 2016 9:00 a.m. Advertising and Promotion Committee Meeting in the Town Council Chambers; 6:00 p.m. Humane Society Meeting Executive Room; September 22, 2016 5:00 p.m. Burger Burn at St. Mary of the Angels Catholic Church; 6:00 p.m. Planning and Zoning Commission Meeting; Friday September 23, 2016 Fall Festival at the Orchard at Charlie Clarks; 4:15 p.m. Cavalcade of Cars; Saturday September 24, 2016 Cool Runnings, Fall

Festival Parade, Fall Festival, Run to the Pines Car Show; Wednesday September 28, 2016 Chamber of Commerce Board of Directors Meeting.

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 31st day of August 2016.

PINETOP-LAKESIDE TOWN COUNCIL

Keith Johnson Town Manager

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.