



PINETOP-LAKESIDE TOWN COUNCIL
NOTICE OF REGULAR MEETING AND AGENDA
THURSDAY, NOVEMBER 5, 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, November 5, 2015, 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 October 15, 2015; and
 - B. Council Decision Request and Resolution No. 15-1357 approving the submission of Woodland Lake Park Access Roadway Maintenance Project – Phase II for consideration by Regional Advisory Committee for FY 2015 USDA Secure Rural Schools & Communities Self-Determination Act of 2000 grant funds; and
 - C. Council Decision Request and Resolution No. 15-1358 approving the submission of the Pinetop-Lakeside Public Library Renovation Project for consideration by Arizona State Library, Archives and Public Records for State Grant In Aid Construction funds.
4. Discussion/Information/Legal Action re: Council Decision Request regarding the First Amendment to the Contract with Larry John Wright Advertising for Advertising Facilitation.
5. Discussion/Information/Legal Action re: Council Decision Request and Resolution No. 15-1359 approving the following documents to be a Public Record for adoption by reference:
 - A. Town Code Chapter 17.104.160, “Residential Care Facilities.”
6. Discussion/Information/Legal Action re: Ordinance No. 15-391 amending current Town Code Chapter 17.104.160, “Residential Care Facilities,” and adopts the following:
 - A. Town Code Chapter 17.104.160, “Residential Care Facilities.”
7. Discussion/Information/Legal Action re: Council Decision Request and Resolution No. 15-1360 approving the following documents to be a Public Record for adoption by reference:
 - A. Town Code Title 16, “Subdivisions.”
8. Discussion/Information/Legal Action re: Ordinance No. 15-392 amending current Town Code Title 16, “Subdivisions,” and adopts the following:
 - A. Town Code Title 16, “Subdivisions.”
9. Discussion/Information re: Changes to Town Code Section 2.12.010, “Town Clerk.”
10. 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: November 11, 2015 at 11:00 a.m. VFW Veterans Day Ceremony at the Veterans Memorial; November 12, 2015 at 6:00 p.m. Joint Town Council and Planning and Zoning Meeting; November 18, 2015 at 9:00 a.m. Advertising and Promotion Committee Retreat at the Holiday Inn Express; November 19, 2015 at 6:00 p.m. Joint Town Council meeting with the City of Show Low at Show Low City Hall at 6:00 p.m.; November 26 & 27, 2015 Town Hall Closed for Thanksgiving Holiday; December 5, 2015 Christmas Tree Lighting at Woodland Lake Park.

14. Future Agenda Items.

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 30th day of October 2015.

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.