

ACTION MINUTES OF THE
SPECIAL MEETING OF THE TOWN COUNCIL
MARCH 2, 2016

The Pinetop-Lakeside Town Council held a Special Meeting on Thursday, March 2, 2016, at 6:00 p.m. in the Pinetop-Lakeside Council Chambers located at 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.

Mayor Smith called the meeting to order at 7:03 p.m.

Roll call was taken as follows:

ROLL CALL:	PRESENT	ABSENT		PRESENT	ABSENT
Mayor Greg Smith	<u> X </u>	<u> </u>	Dara Vanesian	<u> X </u>	<u> </u>
Vice Mayor Pat Place	<u> X </u>	<u> </u>	Michael Wilber	<u> X </u>	<u> </u>
	<u> </u>	<u> </u>	Leslee Wessel	<u> X </u>	<u> </u>
Stephanie Irwin	<u> X </u>	<u> </u>			

ITEM NO. 2, EXECUTIVE SESSION. STATUS OF CONDITIONAL USE PERMIT-447 S. WOODLAND LANE-COMMUNITY COUNSELING CENTERS.

VICE MAYOR PLACE MOVED TO ENTER INTO EXECUTIVE SESSION AT 7:03 P.M. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

MAYOR SMITH RECONVENED THE MEETING AT 7:56 P.M.

ITEM NO. 3, EXECUTIVE SESSION. SETTLEMENT AGREEMENT REGARDING COOK/HEFFEL VS. TOWN OF PINETOP-LAKESIDE CV 2009-0044.

COUNCILMEMBER VANESIAN MOVED TO ENTER INTO EXECUTIVE SESSION AT 7:57 P.M. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

MAYOR SMITH RECONVENED THE MEETING AT 8:30 P.M.

ITEM NO. 4, AUTHORIZATION OF THE SETTLEMENT AGREEMENT FOR COOK/HEFFEL VS. TOWN OF PINETOP-LAKESIDE CV 2009-0044:

MAYOR SMITH MOVED TO AUTHORIZE THE SETTLEMENT AGREEMENT FOR COOK/HEFFEL VS. TOWN OF PINETOP-LAKESIDE. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Mayor Smith adjourned the Special Meeting at 8:32 p.m.

Dated this 21st day of March 2016.

PINETOP-LAKESIDE TOWN COUNCIL

Jill Akins

Jill Akins, Assistant to the Town Clerk