

ACTION MINUTES OF THE  
REGULAR MEETING OF THE TOWN COUNCIL  
MARCH 17, 2016

The Pinetop-Lakeside Town Council held a Regular Meeting on Thursday, March 17, 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 6:00 p.m.

Roll call was taken as follows:

ROLL CALL:	PRESENT	ABSENT	PRESENT	ABSENT	
Mayor Greg Smith	__X__	_____	Dara Vanesian	__X__	_____
Vice Mayor Pat Place	__X__	_____	Michael Wilber	__X__	_____
Dana Heck	__X__	_____	Leslee Wessel	__X__	_____
Stephanie Irwin	__X__	_____			

STAFF PRESENT: Evelyn Racette, Town Manager; Leah Chavez, Town Clerk; Matt Patterson, Public Works Director; Ron Wheeler, Chief of Police; David Sargent, Police Commander;

ITEM NO. 2, RECOGNITION OF CHIEF WHEELER FOR 3 YEARS OF DEDICATED SERVICE TO THE TOWN OF PINETOP-LAKESIDE:

No Action was taken on this item.

ITEM NO. 3, RECOGNITION OF EMILIA AND RAPHAEL BANUELOS FOR THEIR ATTENDANCE AT THE NATIONAL YOUTH LEADERSHIP INSTITUTE:

No Action was taken on this item.

ITEM NO. 5, UPDATE FORM DIANA BUTLER REGARDING THE WHITE MOUNTAIN NATURE CENTER:

No Action was taken on this item.

ITEM NO. 6, CONSENT AGENDA:

The Consent Agenda consisted of the Action Minutes of the Regular Town Council Meeting held on March 3, 2016.

**COUNCILMEMBER IRWIN MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. VICE MAYOR PLACE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 7, COUNCIL DECISION REQUEST REGARDING ORDINANCE NO. 16-395 RELATING TO THE TRANSACTION PRIVILEGE TAX; AMENDING THE TOWN TAX CODE BY EXTENDING THE 2% TAX RATE ON RESTAURANTS AND BARS:

**COUNCILMEMBER WESSEL MOVED TO ADOPT ORDINANCE NO. 16-395 RELATING TO THE TRANSACTION PRIVILEGE TAX. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 8, BUDGET DISCUSSION REGARDING HURF, VLT, ROAD IMPROVEMENTS, DEVELOPMENT IMPACT FEES AND CAPITAL IMPROVEMENT PLAN:

No Action was taken on this item.

Mayor Smith Adjourned the Regular Meeting at 7:26 P.M.

PINETOP-LAKESIDE TOWN COUNCIL

/S/Leah Chavez, CMC, Town Clerk