

**ACTION MINUTES OF THE
SPECIAL MEETING OF THE TOWN COUNCIL
APRIL 9, 2015**

The Pinetop-Lakeside Town Council held a Regular Meeting on Thursday April 9, 2015, at 6:00 p.m. in the Pinetop-Lakeside Council Chambers located at 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.

Mayor Williams called the meeting to order at 6:02 p.m.

Roll call was taken as follows:

ROLL CALL:	PRESENT	ABSENT	PRESENT	ABSENT
Mayor Roger Williams	__X__	_____	Patrick Place	__X__
Vice Mayor Vanesian	__X__	_____	Chris Cannon	__X__
Greg Smith	__X__	_____	Leslee Wessel	__X__
Stephanie Irwin	__X__	_____		

STAFF PRESENT:

Evelyn Racette, Town Manager; William J. Sims, Town Attorney; Leah Chavez, Town Clerk; Paul Esparza, Community Development Director and Mary French-Jones, Grants Manager.

ITEM NO. 2, CONSENT AGENDA:

The Consent Agenda consisted of the Action Minutes of the Regular Meeting held on March 19, 2015; the Appointment of Lynn Krigbaum to the Advertising and Promotion Committee; the Appointments of civilians Rebecca Brown and Linda Walker to the Pinetop-Lakeside Police Department Public Safety Personnel Retirement System Local Board; and Resolution No. 15-1337 authorizing the submission of a FY 2015 application to the Arizona State Forestry Division for the Pinetop-Lakeside Wild land Fire hazardous Fuels Grant Program.

COUNCILMEMBER WESSEL MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. VICE MAYOR VANESIAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 3, TOWN COUNCIL CODE OF CONDUCT:

After discussion with William Sims, Town Attorney, the Town Council voted to allow public comment.

COUNCILMEMBER SMITH MOVED TO ALLOW PUBLIC COMMENT ON AGENDA ITEM NO. 3. COUNCILMEMBER PLACE SECONDED THE MOTION AND IT CARRIED 6-1 WITH COUNCILMEMBER WESSEL OPPOSED.

COUNCILMEMBER WESSEL MOVED THE TOWN COUNCIL ENTER INTO EXECUTIVE SESSION. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED 4-3 WITH COUNCILMEMBER SMITH, COUNCILMEMBER PLACE AND VICE MAYOR VANESIAN OPPOSED.

The Special Meeting entered into Executive Session at 6:35 p.m.

The Special Meeting reconvened at 7:54 p.m.

The Special Meeting adjourned at 8:04 p.m.

Dated this 13th day of April 2015.

TOWN OF PINETOP-LAKESIDE TOWN COUNCIL

/s/Leah Chavez, CMC, Town Clerk