

ACTION MINUTES OF THE
REGULAR MEETING OF THE TOWN COUNCIL
MAY 7, 2015

The Pinetop-Lakeside Town Council held a Regular Meeting on Thursday May 7, 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 6:03 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 Sims, Town Attorney; Leah Chavez, Town Clerk; Commander David Sergeant, Pinetop-Lakeside Police Department; Barbara Ashley, Town Finance Director; John Vuolo, Parks and Recreation Director; and Mary French-Jones, Grants Coordinator.

ITEM NO. 3, CONSENT AGENDA:

The Consent Agenda consisted of the Action Minutes of the Special Town Council Meeting held on April 9, 2015; the Action Minutes of the Regular Town Council Meeting held on April 16, 2015; Approval to remove Andrew Romance as a signer on the bank account held at Chase Bank; and Liquor License Renewal Application for Giant Store #222.

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

ITEM NO. 9, COUNCIL DECISION REQUEST AND RESOLUTION NO. 15-1339 APPROVING THE DOCUMENTS KNOWN AS TOWN CODE CHAPTER 1.20.050 "CRIMINAL PENALTIES," AND TOWN CODE CHAPTER 1.20.070, "CIVIL PENALTIES," AS A PUBLIC RECORD:

COUNCILMEMBER SMITH MOVED TO ADOPT RESOLUTION NO. 15-1339 DECLARING AS A PUBLIC RECORD A CERTAIN DOCUMENT FILED WITH THE TOWN CLERK ENTITLED "TOWN CODE CHAPTER 1.20.070 CIVIL PENALTIES AND CHAPTER 1.20.050 CRIMINAL PENALTIES." COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED 6-1 WITH VICE MAYOR VANESIAN OPPOSED.

ITEM NO. 10, COUNCIL DECISION REQUEST AND ORDINANCE NO. 15-387 AMENDING CURRENT TOWN CODE CHAPTER 1.20.050, "CRIMINAL PENALTIES," AND TOWN CODE CHAPTER 1.20.070, "CIVIL PENALTIES," AND ADOPTS NEW TOWN CODE CHAPTER 1.20.050 "CRIMINAL PENALTIES," AND TOWN CODE CHAPTER 1.20.070 "CIVIL PENALTIES.":

COUNCILMEMBER WESSEL MOVED TO ADOPT ORDINANCE NO. 15-387 AMENDING "TOWN CODE CHAPTER 1.20.070 CIVIL PENALTIES AND CHAPTER 1.20.050 CRIMINAL PENALTIES." AND ADOPTING BY REFERENCE THE AMENDED "TOWN CODE CHAPTER 1.20.070 CIVIL PENALTIES AND CHAPTER 1.20.050 CRIMINAL PENALTIES." COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED 6-1 WITH VICE MAYOR VANESIAN OPPOSED.

ITEM NO. 11, COUNCIL DECISION REQUEST FOR THE RENEWAL OF THE PROFESSIONAL SERVICES AGREEMENT WITH SIMS MURRAY, LTD FOR LEGAL SERVICES BEGINNING ON JULY 1, 2015 AND ENDING ON JUNE 30, 2016:

COUNCILMEMBER WESSEL MOVED TO ENTER INTO A LEGAL SERVICES AGREEMENT WITH WILLIAMS SIMS OF SIMS MURRAY, LTD BEGINNING JULY 1, 2015 AND ENDING ON JUNE 30, 2016. COUNCILMEMBER PLACE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 12, COUNCIL DECISION REQUEST FOR FUNDING FROM THE RAINBOW LAKE COALITION TO PURCHASE CARP IN THE AMOUNT OF \$3,000.00:

COUNCILMEMBER IRWIN MOVED THE TOWN COUNCIL CONTRIBUTE \$3000 TO THE LITTLE COLORADO RC&D FOR THE RAINBOW LAKE COALITION CARP PROJECT FOR WEED ERADICATION, WITH THE MONEY TO COME OUT OF THE ADVERTISING AND PROMOTION COMMITTEE BUDGET. COUNCILMEMBER PLACE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 14, COUNCIL DECISION REQUEST AND ORDINANCE NO. 15-388 PROVIDING FOR THE DIRECT ELECTION OF MAYOR AND PROVIDING FOR THE SUBMISSION OF THE QUESTION OF DIRECT ELECTION OF MAYOR TO THE VOTERS AT THE REGULAR ELECTION IN NOVEMBER 2016:

COUNCILMEMBER WILLIAMS MOVED TO APPROVE AND ADOPT ORDINANCE NO. 15-388 PROVIDING FOR THE DIRECT ELECTION OF MAYOR AND PROVIDING FOR THE SUBMISSION OF THE QUESTION OF THE DIRECT ELECTION OF THE MAYOR, TO THE VOTERS AT THE REGULAR ELECTION IN 2016. VICE MAYOR VANESIAN SECONDED THE MOTION IT CARRIED 6-1 WITH COUNCILMEMBER IRWIN OPPOSED.

ITEM NO. 15, COUNCIL DECISION REQUEST REGARDING RETENTION OF THE CURRENT MAYOR AND VICE MAYOR AND/OR APPOINTMENT OF A NEW MAYOR AND VICE MAYOR AT A FUTURE TOWN COUNCIL MEETING:

COUNCILMEMBER WILLIAMS MOVED THE TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE VOTE AT THE JUNE 4, 2015 MEETING TO APPOINT A MAYOR AND A VICE MAYOR TO SERVE UNTIL THE CANVASS OF THE GENERAL ELECTION IN NOVEMBER 2016. VICE MAYOR VANESIAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

The meeting adjourned at 8:19 p.m.

Dated this 8th day of May 2015.

PINETOP-LAKESIDE TOWN COUNCIL

/S/Leah Chavez, CMC, Town Clerk