

ACTION MINUTES OF THE
SPECIAL MEETING OF THE TOWN COUNCIL
MAY 21, 2015

The Pinetop-Lakeside Town Council held a Regular Meeting on Monday May 21, 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	<u> X </u>		Patrick Place	<u> X </u>
Vice Mayor Vanesian	<u> X </u>		Chris Cannon	<u> X </u>
Greg Smith	<u> X </u>		Leslee Wessel	<u> X </u>
Stephanie Irwin	<u> X </u>			

STAFF PRESENT:

Evelyn Racette, Town Manager; Leah Chavez, Town Clerk; Chief Ron Wheeler, Pinetop-Lakeside Police Department; Paul Esparza, Community Development Director; and Mary French-Jones, Grants Coordinator.

ITEM NO. 3, CONSENT AGENDA:

The Consent Agenda consisted of the Action Minutes of the Regular Town Council Meeting held on May 7, 2015 and the Check Register for the Month of April 2015.

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

THE TOWN COUNCIL ADJOURNED THE REGULAR MEETING AT 6:31 P.M. THE TOWN COUNCIL CONVENED AS THE BOARD OF ADJUSTMENT AT 6:31 P.M.

ITEM NO. 6, BOARD OF ADJUSTMENT VARIANCE REQUEST V-129 TO ERECT A 150 FOOT TALL COMMUNICATIONS TOWER AT 1474 SPRUCE LANE PINETOP AZ, 85935:

BOARD OF ADJUSTMENT MEMBER SMITH MOVED TO ENTER INTO EXECUTIVE SESSION AT 8:25 P.M. BOARD OF ADJUSTMENT MEMBER PLACE SECONDED THE MOTION AND IT CARRIED 4-3 WITH BOARD OF ADJUSTMENT MEMBER IRWIN, BOARD OF ADJUSTMENT MEMBER VANESIAN AND BOARD OF ADJUSTMENT MEMBER CANNON OPPOSED.

THE BOARD OF ADJUSTMENT RECONVENED AT 8:58 P.M.

BOARD OF ADJUSTMENT MEMBER SMITH MOVED TO DENY THE VARIANCE REQUEST V-129 TO ERECT A 150 FOOT TALL COMMUNICATIONS TOWER AT 1474 SPRUCE LANE PINETOP AZ 85935. BOARD OF ADJUSTMENT MEMBER PLACE SECONDED THE MOTION AND IT FAILED WITH A 3-4 VOTE.

BOARD OF ADJUSTMENT MEMBER VANESIAN MOVED TO APPROVE THE VARIANCE REQUEST V-129 TO ERECT A 150 FOOT TALL COMMUNICATIONS TOWER AT 1474 SPRUCE LANE PINETOP AZ 85935. BOARD OF ADJUSTMENT MEMBER CANNON SECONDED THE MOTION THE MOTION CARRIED WITH BOARD OF ADJUSTMENT MEMBER SMITH, BOARD OF ADJUSTMENT MEMBER WILLIAMS AND BOARD OF ADJUSTMENT MEMBER PLACE OPPOSED.

THE BOARD OF ADJUSTMENT ADJOURNED AT 9:02 P.M.

THE TOWN COUNCIL RECONVENED THEIR REGULAR MEETING AT 9:02 P.M.

ITEM NO. 7, INTERGOVERNMENTAL AGREEMENT BETWEEN NAVAJO COUNTY AND THE TOWN OF PINETOP-LAKESIDE FOR MAGISTRATE COURT CLERK:

COUNCILMEMBER WESSEL MOVED TO APPROVE THE INTERGOVERNMENTAL AGREEMENT BETWEEN NAVAJO COUNTY AND THE TOWN OF PINETOP-LAKESIDE FOR THE MAGISTRATE COURT CLERK. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 8, COUNCIL DECISION REQUEST AND RESOLUTION NO. 15-1340 ADOPTING AN INTERGOVERNMENTAL AGREEMENT PURSUANT TO § ARS 11-952 AMONG THE NAVAJO COUNTY COMMUNITY COLLEGE DISTRICT, AND THE TOWN OF PINETOP-LAKESIDE POLICE DEPARTMENT TO PROVIDE NORTHEASTERN ARIZONA WITH A POLICE ACADEMY, NORTHERN ARIZONA LAW ENFORCEMENT TRAINING ACADEMY:

COUNCILMEMBER WESSEL MOVED TO ADOPT RESOLUTION NO 15-1340 APPROVING THE INTERGOVERNMENTAL AGREEMENT PURSUANT TO ARS § 11-952 AMONG THE NAVAJO COUNTY COMMUNITY COLLEGE DISTRICT, AND THE TOWN OF PINETOP-LAKESIDE POLICE DEPARTMENT TO PROVIDE NORTHEASTERN ARIZONA WITH A POLICE ACADEMY, NORTHERN ARIZONA LAW ENFORCEMENT TRAINING ACADEMY. COUNCILMEMBER PLACE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 9, COUNCIL DECISION REQUEST AND RESOLUTION NO. 15-1341 APPROVING THE SUBMITTAL OF A PROPOSAL FOR CONSIDERATION THROUGH THE T'OHONO O'ODHAM NATION UNDER 2015 PROPOSITION 202 STATE REVENUE SHARING:

COUNCILMEMBER PLACE MOVED TO ADOPT AND APPROVE RESOLUTION NO. 15-1341, APPROVING SUBMISSION OF PROPOSALS FOR CONSIDERATION THROUGH T'OHONO O'ODHAM NATION, UNDER 2015 PROPOSITION 202 STATE REVENUE SHARING, AND THAT CHIEF OF POLICE RON WHEELER BE APPOINTED AGENT AND/OR HIS DESIGNEE COMMANDER DAN BARNES, FOR THE TOWN OF PINETOP-LAKESIDE, TO CONDUCT ALL NEGOTIATIONS AND TO EXECUTE AND SUBMIT ALL DOCUMENTS AND ANY OTHER NECESSARY OR DESIRABLE INSTRUMENTS IN CONNECTION WITH SUCH GRANT-IN-AID. VICE MAYOR VANESIAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

The Meeting Adjourned at 9:17 p.m.

Dated this 22nd day of 2015.

TOWN OF PINETOP-LAKESIDE

/S/Leah Chavez, CMC, Town Clerk