

ACTION MINUTES OF THE
REGULAR MEETING OF THE TOWN COUNCIL
JUNE 2, 2016

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

Vice Mayor Place called the meeting to order at 6:01 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__	_____			

Mayor Smith attended telephonically.

STAFF PRESENT:

Leah Chavez, Town Clerk; David Sargent, Chief of Police; Mary French-Jones, Grant Coordinator; Kendra Abel, Library Manager; Matt Patterson, Public Works Director; Matthew Williams, Community Services Manager.

ITEM NO. 3, CONSENT AGENDA:

The Consent Agenda consisted of the Appointment of Jeanne Begovac and Brian Bressel to the Advertising and Promotion Committee; and Liquor License Application for Taylor’s Pinetop.

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

ITEM NO. 4, PRESENTATION REGARDING THE NAKED TRUTH KEEPING KIDS SAFE TOUR.

No action was taken on this item.

ITEM NO. 5, COUNCIL DECISION REQUEST AND RESOLUTION NO. 16-1372 APPROVING THE SUBMITTAL OF A PROPOSAL FOR CONSIDERATION THROUGH THE TOHONO O'ODHAM NATION UNDER 2016 PROPOSITION 202 STATE REVENUE SHARING:

COUNCILMEMBER VANESIAN MOVED TO ADOPT AND APPROVE RESOLUTION NO. 16-1372 APPROVING THE SUBMITTAL OF A PROPOSAL FOR CONSIDERATION THROUGH THE TOHONO O'ODHAM NATION UNDER 2016 PROPOSITION 202 STATE REVENUE SHARING. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 6, COUNCIL DECISION REQUEST FOR APPROVAL AND ADOPTION OF THE TENTATIVE 2016-2017- FISCAL YEAR BUDGET:

COUNCILMEMBER WESSEL MOVED TO ADOPT AND APPROVE THE TENTATIVE 2016-2017 FISCAL YEAR BUDGET. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 29th day of August 2016.

PINETOP-LAKESIDE TOWN COUNCIL



Jill Akins, Assistant to the Town Clerk