

ACTION MINUTES OF THE
REGULAR MEETING OF THE TOWN COUNCIL
JUNE 4, 2015

The Pinetop-Lakeside Town Council held a Regular Meeting on Thursday June 4, 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 6:01 p.m.

Roll call was taken as follows:

ROLL CALL:	PRESENT	ABSENT	PRESENT	ABSENT
Mayor Roger Williams	<u> X </u>		Patrick Place	<u> </u>
Vice Mayor Vanesian	<u> X </u>		Chris Cannon	<u> </u>
Greg Smith	<u> X </u>		Leslee Wessel	<u> </u>
Stephanie Irwin	<u> X </u>			

STAFF PRESENT:

Evelyn Racette, Town Manager; Leah Chavez, Town Clerk; Chief Ron Wheeler, Pinetop-Lakeside Police Department; Barbara Ashley, Town Finance Director; John Vuolo, Parks and Recreation Director; Kendra Abel, Library Director; Paul Esparza, Community Development Director; and Mary French-Jones, Grants Coordinator.

ITEM NO. 2, SELECTION OF MAYOR AND VICE MAYOR:

MAYOR WILLIAMS MOVED TO APPOINT COUNCILMEMBER SMITH AS MAYOR. COUNCILMEMBER VANESIAN SECONDED THE MOTION AND IT CARRIED 4-3 WITH COUNCILMEMBER WESSEL, COUNCILMEMBER IRWIN AND COUNCILMEMBER CANNON OPPOSED.

COUNCILMEMBER WESSEL MOVED TO APPOINT COUNCILMEMBER IRWIN AS VICE MAYOR. COUNCILMEMBER CANNON SECONDED THE MOTION IT FAILED 3-4 WITH COUNCILMEMBER SMITH, COUNCILMEMBER WILLIAMS, VICE MAYOR VANESIAN AND COUNCILMEMBER PLACE OPPOSED.

VICE MAYOR VANESIAN MOVED TO APPOINT COUNCILMEMBER PLACE AS VICE MAYOR. COUNCILMEMBER WILLIAMS SECONDED THE MOTION AND IT CARRIED 4-3 WITH COUNCILMEMBER CANNON, COUNCILMEMBER IRWIN, COUNCILMEMBER WESSEL OPPOSED.

4 CONSENT AGENDA:

The Consent Agenda consisted of the Action Minutes of the Special Town Council Meeting held on May 18, 2015; the Action Minutes of the Regular Town Council Meeting held on May 21, 2015; and the appointment of Gilbert Armijo to the Advertising and Promotion Committee.

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

ITEM NO. 7, RESOLUTION NO. 15-1342 DECLARING AND ADOPTING THE RESULTS OF THE SPECIAL ELECTION HELD MAY 19, 2015:

COUNCILMEMBER WESSEL MOVED TO APPROVE RESOLUTION NO. 15-1342 DECLARING AND ADOPTING THE RESULTS OF THE SPECIAL ELECTION HELD MAY 19, 2015. COUNCILMEMBER PLACE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 8, RESOLUTION NO. 15-1343 APPOINTING DAVID WIDMAIER, NAVAJO COUNTY JUSTICE OF THE PEACE, AS THE TOWN MAGISTRATE FOR THE TOWN OF PINETOP-LAKESIDE, ARIZONA.

COUNCILMEMBER WESSEL MOVED TO APPOINT DAVID WIDMAIER, NAVAJO COUNTY JUSTICE OF THE PEACE, AS THE TOWN MAGISTRATE FOR THE TOWN OF PINETOP-LAKESIDE, ARIZONA. COUNCILMEMBER VANESIAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

The Meeting Adjourned at 6: 38 p.m.

PINETOP-LAKESIDE TOWN COUNCIL

/s/Leah Chavez, CMC, Town Clerk