

PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
MEETS
THURSDAY, JANUARY 3, 2019 – 6:00 P.M.
TOWN COUNCIL CHAMBERS
325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929

AGENDA

A. Call to Order

Mayor

- Roll Call and Ascertain Quorum
- Pledge of Allegiance
- Invocation

Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Town Clerk's Office and interested persons should contact the Town Clerk's Office for further information.

B. Call to the Public

Mayor

This is a business meeting of the Town Council. The Town values and welcomes public input. Please address the Council as a whole and not individual Council Members. Do not address staff or members of the audience. Council action on items brought up in Call to the Public is limited by the Open Meeting Law. The Council may direct staff to study the matter and reschedule for further consideration at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes.

C. Consent Agenda

Mayor

All items listed in the Consent Agenda are considered routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Member of Town Council requests that an item or items be removed for discussion. Council Member may ask questions without removal of the item from the Consent Agenda. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence.

- C.1 Consider approval of the Minutes of the Town Council Work Session Meeting held on December 14, 2018. *Town Clerk*
- C.2 Consider approval of the Minutes of the Town Council Special Meeting held on December 4, 2018. *Town Clerk*
- C.3 Consider approval of the Minutes of the Town Council Newly Organized Council Meeting held on November 15, 2018. *Town Clerk*
- C.4 Consider approval of the Minutes of the Town Council Regular Meeting held on November 15, 2018. *Town Clerk*
- C.5 Consider approval of the Minutes of the Town Council Work *Town Clerk*

Session (Council Orientation) Meeting held on November 14, 2018.

- C.6 Consider accepting the Minutes of the Advertising & Promotion Committee Regular meeting held on October 17, 2018 **Town Clerk**
- C.7 Consider accepting the Minutes of the Planning & Zoning Commission Regular meeting held on October 25, 2018 **Town Clerk**
- C.8 Consider approval of the Town Check Register for the Period November 1 through 30, 2018. **Finance Director**

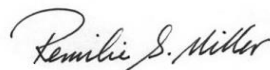
D. Business Before the Council

Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen, who wishes, may speak one time for five minutes on each agenda item before or after Council discussion. Questions from Council members, however, may be directed to staff or a member of the public through the Mayor at any time.

- D.1 Presentation from White Mountain Nature Center. **Diana Butler and John Jarchow**
- D.2 Consider Updating and Approving the List of Council Committee Assignments for 2019. **Mayor**
- D.3 Consider Resolution No. 19-1486, Authorizing execution of the shared use of facilities/equipment and as-needed infrastructure upgrades/modifications Intergovernmental Agreement (IGA) between Blue Ridge Unified School District No. 32 and the Town of Pinetop-Lakeside **Public Works Director**
- D.4 Consider Resolution No. 19-1487, Agreeing to accept the Dedication of Johnson Drive from the Blue Ridge Unified School District No. 32 in return for the Town’s agreement to assume responsibility for rehabilitation, maintenance, snow plowing and other services of Johnson Drive. **Public Works Director**

E. Adjournment **Mayor**

Posted on December 28, 2018 at 5:00 p.m. at the following locations:



Town Clerk

Town Hall
325 W. White Mountain Blvd.
Lakeside, AZ 85929
Pinetop U.S. Post Office
712 E. White Mountain Blvd.
Pinetop, AZ 85935

Town Website
<https://pinetoplakeside.gov>
Lakeside U.S. Post Office
1815 W. Jackson Lane
Lakeside, AZ 85929

Note: This meeting is open to the public. All interested people are welcome to attend. A copy of agenda background material provided to Council Members, with the exception of material relating to possible executive session, are available for public inspection at the Town Clerk’s Office, 325 W. White Mountain Boulevard, Lakeside, AZ 85929, Monday through Friday from 8:00 a.m. to 5:00 p.m. or online at <https://pinetoplakeside.gov>
AMERICAN WITH DISABILITIES ACT: The Town of Pinetop-Lakeside intends to comply with the A.D.A. If you are disabled or physically challenged and need special accommodations to participate, please contact the Town Clerk at (928) 368-8696 Ext. 223 at least 48 hours prior to the meeting.