

PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL MEETS
THURSDAY, JULY 6, 2023 – 6:00 P.M.
TOWN COUNCIL CHAMBERS
325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929

SOME MEMBERS OF COUNCIL MAY PARTICIPATE TELEPHONICALLY

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 Budget Work Session held on June 13, 2023. *Town Clerk Salskov*

C.2 Consider approval of the Minutes of the Town Council Regular Meeting held on June 15, 2023. *Town Clerk Salskov*

C.3 Consider approval of the Town Check Register for the period of May 1 through 31, 2023. *Assistant Town Manager/Finance Director Rodolph*

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 Recognition and appreciation of Malaina Spillman for her dedication to the Mayor’s Youth Advisory Committee from January 2018 to June 2023. *Mayor Irwin*
- D.2 Recognition of Kristi Salskov, Town Clerk for obtaining her Certified Municipal Clerk (CMC) Designation. *Town Manager Johnson*
- D.3 Legal Action to approve the appointment of the Mayor’s Youth Advisory Committee (MYAC) for a term to extend through May 31, 2024. *Deputy Clerk Valichnac*
- D.4 Consider reconfirming the Town of Pinetop-Lakeside as the official Destination Marketing Organization (DMO) for the purpose of coordinating tourism promotion with the Arizona Office of Tourism (AOT). *Community Services Manager Alba*
- D.5 **Public Hearing**, Discussion, and Consideration of Resolution No. 23-1674 and Ordinance No. 23-464 Amending Title 17 Chapter 17.108.050 Signs Not Requiring a Permit to implement Political Sign-Free Zones. *Community Development Director Loyd*
- D.6 Discussion and Consideration of Resolution No. 23-1675 entering into an Intergovernmental Agreement between the Town of Pinetop-Lakeside and the State of Arizona to receive funding in the amount of \$2,242,200.00 for the Porter Mountain Road Improvement Project in the vicinity of Blue Ridge Elementary School. *Public Works Director Patterson*
- D.7 Discussion and Consideration of Resolution No. 23-1676 approving an eight (8) foot wide Utility Easement granted to Cellular One of North-East Arizona at Mountain Meadow Recreation Complex for the leased premises of the Communication Facility. *Public Works Director Patterson*
- D.8 Discussion and Consideration of Resolution No. 23-1677 approving a twenty (20) foot wide Ingress/Egress Easement granted to Cellular One of North-East Arizona at Mountain Meadow Recreation Complex to the leased premises of the Communication Facility. *Public Works Director Patterson*

- D.9 Discussion and Consideration of Resolution No. 23-1678 designating Kevin Rodolph, Assistant Town Manager/Finance Director, as the Chief Fiscal Officer (CFO) to file the Annual Expenditure Limitation Report with the Arizona Auditor General for FYE 6-30-24. *Assistant Town Manager/Finance Director Rodolph*
- D.10 **Public Hearing**, Discussion, and Consideration of Resolution No. 23-1679, Adopting the Tentative Budget for FY2023-2024 for the Town of Pinetop-Lakeside. *Assistant Town Manager/Finance Director Rodolph*
- E. **Adjournment** *Mayor Irwin*

Posted on June 30, 2023 at 12:00 p.m. at the following locations:

Kristi Salskov, CMC
Town Clerk

Town Hall
325 W. White Mountain Blvd.
Lakeside, AZ 85929

Town Website
<https://pinetoplakesideaz.gov>

Pinetop U.S. Post Office
712 E. White Mountain Blvd.
Pinetop, AZ 85935

Lakeside U.S. Post Office
1815 W. Jackson Lane
Lakeside, AZ 85929

Meeting can be viewed at https://www.youtube.com/channel/UCN53WdzuQen_exXNbatODIw.

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://pinetoplakesideaz.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. 221 at least 48 hours prior to the meeting.