



PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
REGULAR MEETING
THURSDAY, AUGUST 1, 2019 AT 6:00 P.M.
IN THE TOWN COUNCIL CHAMBERS,
325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929

AGENDA

- A. **Call to Order**
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**
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**
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 Regular Meeting held on July 18, 2019. *Town Clerk*
- C.2 Consider approval of the Minutes of the Town Council Special Meeting held on July 18, 2019. *Town Clerk*
- C.3 Consider accepting the Minutes of the Planning and Zoning Commission Regular Meeting held on June 13, 2019. *Dep. Town Clerk*

- C.4 Consider accepting the Minutes of the Advertising and Promotion Committee Regular Meeting held on June 19, 2019. *Dep. Town Clerk*
- C.5 Consider re-appointments to the Planning and Zoning Commission of Adam Staley and John Salskov with terms to extend through July 24, 2022. *Town Clerk*

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.

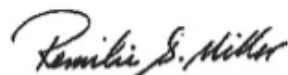
- D.1 Presentation from Navajo County Chairwoman Dawnafe Whitesinger regrading the upcoming special election. *Mayor*
- D.2 Mayor's Proclamation - August 2019 as Child Support Awareness Month. *Mayor*
- D.3 Pursuant to A.R.S. 38-431.03(A)(1) the Council may vote to enter into Executive Session: *Mayor*
 - A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session for the following purposes:

- 1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

• **Performance Evaluation of Town Manager**

E. **Adjournment** *Mayor*

Posted on July 26, 2019 at 5:00 p.m. at the following locations:


 Remilie S. Miller, MMC
 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://www.pinetoplakesideaz.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://www.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 223 at least 48 hours prior to the meeting.