

**MINUTES OF THE REGULAR MEETING OF THE HONORABLE TOWN
COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, HELD
ON THURSDAY, FEBRUARY 16, 2023, IN THE TOWN COUNCIL
CHAMBERS LOCATED AT 325 W. WHITE MOUNTAIN BOULEVARD,
LAKESIDE, AZ 85929**

➤ **Call to Order**

Mayor Irwin called the meeting to order at 6:00 p.m.

➤ **Roll Call**

The following Council Members were present:

Name	Position
Stephanie Irwin	Mayor
Sterling Beus	Vice Mayor
Jim Snitzer	Council Member
Jerry Smith	Council Member
Lynn Krigbaum	Council Member
Taber Heisler	Council member
James Brimhall	Council Member

Also Present:

Name	Position
Keith Johnson	Town Manager
Kevin Rodolph	Assistant Town Manager/Finance Director
Kristi Salskov	Town Clerk
Matt Patterson	Public Works Director
Jeremiah Loyd	Community Development Director
Dan Barnes	Police Chief
Daniel Wilkey	Police Commander
Betsy Peck	Library Manager
Tony Alba	Community Services Manager
Rob Hephner	Creative Services Specialist

➤ **Pledge of Allegiance and Invocation**

Mayor Irwin led the Pledge of Allegiance to the Flag.

Tony Alba offered the Invocation.

B. Call to the Public

Mayor Irwin called for public comments.

No comments were offered.

C. Consent Agenda

Mayor Irwin announced consideration of the Consent Agenda and explained that all items listed would be acted upon by a single vote of the Council, unless a member of the Council asked that specific items be removed from the Consent Agenda, discussed, and voted upon separately.

Vice Mayor Beus moved for passage of the Consent Agenda as presented. Council Member Heisler seconded the motion and by show of hands the following vote was recorded:

	AYES	NAYS	ABSTAIN
Mayor Irwin	X		
Vice Mayor Beus	X		
Council Member Snitzer			X
Council Member Smith	X		
Council Member Krigbaum	X		
Council Member Heisler	X		
Council member Brimhall	X		

Council Member Snitzer declared a Conflict of Interest on Item C.2 and Abstained from the vote.

Mayor Irwin then declared that all Consent Agenda items in these minutes were approved, passed, and adopted with a 6-0 vote.

**C.1 Consider approval of the Minutes of the Town Council
Regular Meeting held on February 2, 2023.**

By a vote of 6-0 under the Consent Agenda, Town Council approved the minutes of the Town Council Work Session held on February 2, 2023.

C.2 Consider approval of a Special Event Liquor License from the Nature Center of the White Mountains for the Balloon Festival at Mountain Meadow Park on June 23, 2023 through June 24, 2023.

By a 6-0 vote under the Consent Agenda, Town Council approved the Special Event Liquor License form the Nature Center of the White Mountains for the Balloon Festival at Mountain Meadow Park on June 23, 2023 through June 24, 2023.

D. Business Before the Council

Mayor Irwin announced that 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 Town of Pinetop-Lakeside Proclamation “Black History Month”

Mayor Irwin read the Proclamation.

February 2023 proclaimed “Black History Month” in the Town of Pinetop-Lakeside.

D.2 TRACKS 2022 Annual Report

Council Member Krigbaum reported that she has been the Vice President of TRACKS for 20 years. She reported that there are over 600 members that volunteer in various events and in trail maintenance. She shared maps showing over 200 miles of trails in the White Mountains. Council Member Krigbaum shared that June 3rd is National Trails Day adding that TRACKS will be partnering with the Nature Center and hosting “Leave No Trace” June 2 - 4, 2023.

Mayor Irwin thanked Councilor Krigbaum and TRACKS their efforts in keeping the White Mountain Trail System maintained.

D.3 Public Hearing, Discussion, and Consideration of Resolution No. 23-1658 regarding the approval of a Minor Plan Amendment to the 2015 General Plan Land Use Element.

Community Development Director Loyd stated the area around White Mountain Club Estates was platted in the early 1970’s adding that the area in question is shown as Low Density on the Land Use Map. Director Loyd explained that all properties with an R-Low zoning designation should be one (1) acre parcels. Director Loyd

stated that he has identified fourteen (14) parcels that are undersized for the one dwelling unit per acre zoning. Director Loyd stated that the way to rectify this issue is to amend the Land Use Element. Director Loyd stated that this change will not change the characteristics of the neighborhood adding that this will change the parcels in question from Low Density, one (1) dwelling unit per acre to one (1) to four (4) dwelling units per acre for the fourteen (14) parcels listed. Director Loyd stated that the Planning and Zoning Commission had voted unanimously to recommend this change to Town Council.

Mayor Irwin declared a Public Hearing. No comments were offered.

Vice Mayor Beus moved to approve and adopt Resolution No. 23-1658 approving a Minor Plan Amendment to the 2015 General Plan Land Use Element. Council Member Brimhall seconded the motion and by show of hands the following vote was recorded:

	AYES	NAYS	ABSTAIN
Mayor Irwin	X		
Vice Mayor Beus	X		
Council Member Snitzer	X		
Council Member Smith	X		
Council Member Krigbaum	X		
Council Member Heisler	X		
Council Member Brimhall	X		

Mayor Irwin declared the motion passed with a 7-0 vote.

D.4 Public Hearing, Discussion, and Consideration of Ordinance No. 23-459 regarding Zone Change Z-84. Amending the zoning for parcels from Low-Density Residential to Medium-Density Residential.

Community Development Director Loyd stated that resident Mr. Barney Sullivan came to him to do a Minor Boundary Adjustment. Director Loyd shared that he had to deny the request due to the issue of the Land Use Element in item D.3. Director Loyd stated that a Zoning Amendment would have to be done. Director Loyd stated that Mr. Sullivan had purchased a piece of his neighbor’s property and wanted to increase the size and boundary of his property which would decrease his neighbor’s property. Director Loyd shared that Mr. Sullivan and the neighbor spoke at a Planning and Zoning meeting and both agreed with the change. Director Loyd recommended to Council to change the property in question from R-Low to R1-4 which would allow Mr. Sullivan to proceed with his Lot Line Adjustment.

Council Member Brimhall asked if there were other residents that have come to the Town to ask for similar adjustments.

Director Loyd stated that he had identified fourteen (14) parcels that are designated Low- Density on the Land Use Map adding that two parcels are already zoned R1-4 leaving twelve (12) parcels that could possibly ask for an adjustment stating that the owners would have to apply for a Zone Change first, adding that the Land Use Map does not change their zoning.

Mayor Irwin declared a Public Hearing. No comments were offered.

Mayor Irwin invited Mr. Sullivan to speak.

Mr. Barney Sullivan offered the following comments, *“My wife Barbara is here with me tonight. We have had our place here for 15 years and we love it. Our neighbor’s property ran up into our view. All of the neighbors around it share it like a little habitat because it is open space. I was always afraid that someone would buy it and decide to put up a house or a trailer. So, when Spencer and his wife had a job change, they had to move quickly and we could not make the property switch so I bought the property. I just want to add that our purpose is to preserve that area. That is the driving force behind this.”*

Council Member Heisler moved to approve Ordinance No. 23-459 regarding Zone Change Z-84 amending the zoning of APN 311-47-149B and 311-47-149C from R-Low to R1-4 in White Mountain Club Estates Unit 2. Vice Mayor Beus seconded the motion and by show of hands the following vote was recorded:

	AYES	NAYS	ABSTAIN
Mayor Irwin	X		
Vice Mayor Beus	X		
Council Member Snitzer	X		
Council Member Smith	X		
Council Member Krigbaum	X		
Council Member Heisler	X		
Council Member Brimhall	X		

Mayor Irwin declared the motion passed with a 7-0 vote.

D.5 Consider rescinding Resolution No. 22-1635 and adopting Resolution No. 23-1659 approving the purchase of a new Cat Tilt Rotate System TRS8 to upgrade the Town Cat Excavator 308 with grade control platform to fully automatic GPS/Total Station Systems.

Item D.5 was removed from the Agenda and no action taken.

D.6 Reports from Council Committee Liaisons and Town Manager.

Town Manager Johnson shared that Town offices will be closed on Monday, February 20, 2023 in observance of Presidents' Day. Town Manager Johnson reminded Council of the Town Council Work Session being held on Wednesday, February 22, 2023 at 9:00 A.M. in the Council Chambers. Town Manager Johnson shared that the Sue's Crew Walk will be in May and challenged all who would like to participate to sign up and start training now.

Council Member Krigbaum stated that Save Our Park will be presenting their ideas on Woodland Lake Park acquisitions on March 8, 2023.

Council Member Brimhall reported on Blue Ridge School District with the following information; There was a great turnout at the dinner for the Blue Ridge wrestling. He attended the Blue Ridge vs. Show Low basketball game and shared that it was an amazing game. Blue Ridge has had several snow days this year adding that they are still on track for finishing up the school year as scheduled. Blue Ridge Schools are thankful to the Town for their snow plowing efforts. Blue Ridge boys' and girls' basketball teams are in playoffs at this time and he wished them luck. Blue Ridge Elementary School has an after school program to help kids improve their studies and grades. Blue Ridge School District will be holding an information session in April or May adding that he will share more information as it becomes available. Lastly, Council Member Brimhall shared that Blue Ridge Commencement Ceremonies will be held on May 17, 2023.

Council Member Heisler had nothing to report.

Vice Mayor Beus had nothing to report.

Council Member Smith thanked Council and Town Staff that served lunch at the Community Center on Valentine's Day.

Council Member Snitzer stated on February 25, 2023 at 9:00-11:00 A.M. the Nature Center will host the Eagle Fest featuring a live bald eagle. Council Member Snitzer

shared that there will be an outdoor session at Rainbow Lake at 11:00 A.M. Council Member Snitzer added that the Nature Center is ramping up their programs after a long Covid break adding that there is a new session starting every Saturday, all summer long at 8:30 A.M. which will be a guided hike at the White Mountain Nature Center.

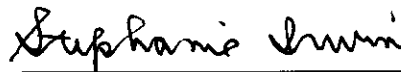
Council Member Snitzer stated that the Rainbow Lake Coalition had a meeting and shared that the lake is filling adding that work had been done on a head gate.

Mayor Irwin thanked the Public Works staff for their efforts keeping our roads plowed and safe.

E. Adjournment

Mayor Irwin

There being no further business at this time, the regular meeting was adjourned at 6:26 p.m.



Stephanie Irwin
Mayor

ATTEST:



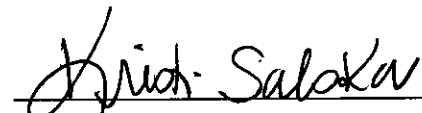
Kristi Salskov
Town Clerk



CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the Town Council of Town of Pinetop-Lakeside, Arizona, held on the 16th day of February 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 16th day of February 2023.



Kristi Salskov
Town Clerk

