

MINUTES OF THE REGULAR MEETING OF THE HONORABLE TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, HELD ON THURSDAY, MAY 4, 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
Mackenzie Valichnac	Deputy Clerk
Jeremiah Loyd	Community Development Director
Daniel Wilkey	Police Commander
Matt Patterson	Public Works Director
Malaina Spillman	Assistant to Public Works Director
Rob Hephner	Creative Services
Tony Alba	Community Services Manager
Annie DeRosier	Marketing Coordinator
Betsy Peck	Library Manager
Stacy MacArthur	Accountant

➤ **Pledge of Allegiance and Invocation**

Mayor Irwin led the Pledge of Allegiance to the Flag.

Mayor Irwin asked for a moment of silence for former Council Member Kathy Dahnk who passed away earlier in the week. Kathy was essential in helping the Nature Center become what it is today. She was an advocate for the community and worked with the Chamber of Commerce and the Arizona Department of Tourism.

Pastor Diane White offered the Invocation.

B. Call to the Public

Mayor Irwin called for public comments.

Leslee Wessel stated, *“Thank you Mayor and Council. I had a few things on my mind, and I was able to visit with Keith before the meeting and I’m not going to blast you with them right now. The highway was on my mind, and I am asking you to keep putting pressure on the State Legislature and ADOT to follow through. I got a good explanation of what we are hoping to have happen and I appreciate that. I wanted to thank you for the Collection Center. That is amazing and wonderful, and we use it regularly. We do not have trash picked up at our house, but we use the Collection Center. One of my concerns is the trail around the lake in the wintertime. Sometimes it gets icy and snowy, and you aren’t aware that there is ice under the snow. It is a little bit dangerous on a couple parts of our trail. I understand that we are talking about that and are trying to remedy that as well. Thank you for that. What I really wanted to do was thank you for your service. Its not easy to sit as a Council member and make the hard decisions. I, for one, am very grateful for the decisions you make on behalf of all of us. I wanted you to know that because you might not hear that often enough. Thank you.”*

Mayor Irwin thanked Leslee Wessel for her comments.

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 Smith 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		
Lynn Krigbaum	X		
Taber Heisler	X		
James Brimhall	X		

Mayor Irwin then declared that all Consent Agenda items in these minutes were approved, passed, and adopted with a 7-0 vote.

C.1 Consider approval of the Minutes of the Town Council Regular Meeting held on April 20, 2023.

By a vote of 7-0 under the Consent Agenda, Town Council approved the minutes of the Town Council Regular Meeting held on April 20, 2023.

C.2 Consider approval of the Town Check Register for the period of March 1 through 31, 2023.

By a 7-0 vote under the Consent Agenda, Town Council approved the Town Check Register for the period of March 1 through 31, 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
“54th Annual Professional Municipal Clerks Week”**

Mayor Irwin read the Proclamation.

Mayor Irwin Proclaimed April 30th – May 6th, 2023 as the “54th Annual Professional Municipal Clerks Week” in the Town of Pinetop-Lakeside.

**D.2 Town of Pinetop-Lakeside Proclamation
“National Police Week”**

Vice Mayor Beus read the Proclamation.

ADEQ Liaison, Mannie Bowler explained what the Bronze VESP Certificate is and presented the award to the Town of Pinetop-Lakeside. The Bronze VESP level is for regulated facilities that have made an effort to comply with environmental regulations. Mannie thanked Public Works and the Council for their hard work.

D.7 Consider approving the purchase of items to build and install a custom Audio-Visual Broadcast System for the Town of Pinetop-Lakeside.

Community Services Manager presented a plan to purchase, build and install a custom Audio-Visual Broadcast System and said it would allow the Town to broadcast the Town’s public meetings and other events more easily as needed. The equipment will be able to broadcast outdoor events, like the Fall Festival Parade, VFW Flag Ceremonies, or community emergency meetings. The Town received an outside bid for the audio and visual project of \$185,000. By the Town completing parts of the project in house, they will reduce the cost to \$73,517.36.

Council Member Brimhall asked how long the equipment will last before it needs to be updated or replaced.

Rob Hephner answered that some the equipment that is being used now is 10 years old. This equipment will work into the future and will meet the needs of the Town.

Vice Mayor Beus moved to approve the use of \$73,517.36 for an Audio-Visual Broadcast System to be purchased, installed, and managed by the Community Services Department for the broadcast of the Town’s public meetings and other events as needed; and authorize the Town Manager to execute all documents necessary to complete this transaction. 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		
Lynn Krigbaum	X		
Taber Heisler	X		
James Brimhall	X		

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

Adjournment

Mayor Irwin

There being no further business at this time, the regular meeting was adjourned at 6:35 p.m.



Stephanie Irwin

Stephanie Irwin, Mayor

ATTEST:

Mackenzie Valichnac

Mackenzie Valichnac, Deputy 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 4th day of May 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 4th day of May 2023.

Mackenzie Valichnac

Mackenzie Valichnac, Deputy Clerk

