

MINUTES OF THE REGULAR MEETING OF THE HONORABLE TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, HELD ON THURSDAY, JUNE 1, 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 5:00 p.m.

➤ **Roll Call**

The following Council Members were present:

Name	Position
Stephanie Irwin	Mayor
Jim Snitzer	Council Member
Jerry Smith	Council Member
Lynn Krigbaum	Council Member
Taber Heisler	Council Member

The following Council Member was absent:

Name	Position
Sterling Beus	Vice Mayor Beus
James Brimhall	Council Member

Also Present:

Name	Position
Keith Johnson	Town Manager
Kevin Rodolph	Assistant Town Manager/Finance Director
Kristi Salskov	Town Clerk
Jeremiah Loyd	Community Development Director
Dan Barnes	Chief of Police
Annie DeRosier	Marketing Specialist
Rob Hephner	Creative Services
Tony Alba	Community Services Manager
Tina Robinson	Creative Services
Betsy Peck	Library Manager
Harry Turner	Planning and Zoning Vice Chairman

➤ **Pledge of Allegiance and Invocation**

Mayor Irwin led the Pledge of Allegiance to the Flag.

Curtis Patterson 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.

Council Member Smith 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		
Council Member Snitzer	X		
Council Member Smith	X		
Lynn Krigbaum	X		
Taber Heisler	X		

Mayor Irwin then declared that all Consent Agenda items in these minutes were approved, passed, and adopted with a 5-0 vote.

C.1 Consider approval of the Minutes of the Community Meeting held on May 11, 2023.

By a vote of 5-0 under the Consent Agenda, Town Council approved the minutes of the Community Meeting held on May 11, 2023.

C.2 Consider approval of the Minutes of the Town Council Joint Meeting with NEC, PLSD, and BRUSD held on May 15, 2023.

By a vote of 5-0 under the Consent Agenda, Town Council approved the minutes of the Joint Meeting with NEC, PLSD, and BRUSD held on May 15, 2023.

C.3 Consider approval of the Minutes of the Town Council Budget Work Session held on May 16, 2023.

By a vote of 5-0 under the Consent Agenda, Town Council approved the minutes of the Budget Work Session held on May 16, 2023.

C.4 Consider approval of the Minutes of the Town Council Regular meeting held on May 18, 2023.

By a vote of 5-0 under the Consent Agenda, Town Council approved the minutes of the Town Council Regular Meeting held on May 18, 2023.

C.5 Consider approval of the Town Check Register for the period of April 1 through 30, 2023.

By a vote of 5-0 under the Consent Agenda, Town Council approved the Check Register for the period of April 1 through 30, 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
“Apache Culture Appreciation Week”**

Council Member Brimhall read the Proclamation.

Mayor Irwin Proclaimed June 5th – 11th, 2023 as “*Apache Culture Appreciation Week*” in the Town of Pinetop-Lakeside.

D.2 Proclamation and Recognition of the Blue Ridge High School NASA Rover Team, Nolan Gibson, Siris Baca, Annalyse Brimhall, Cameron Bays, and Jackson Woods, for their impressive fourth place award at the NASA Exploration Rover Challenge on April 20-22, 2023 at the US Space and Rocket Center.

A short video of the Blue Ridge High School NASA Rover Team at the NASA Exploration Rover Challenge was shown.

Mayor Irwin read the Proclamation and congratulated the Blue Ridge High School NASA Rover Team.

Mayor Irwin invited Blue Ridge Unified School District teacher, Kevin Woolridge to say a few words.

Kevin Woolridge, teacher at Blue Ridge High School stated that Annalyse Brimhall and Jackson Woods were in attendance but the other members of the team were on summer vacation trips. Mr. Woolridge shared that The Challenge starts with hundreds of schools and over thirty countries submitting applications which get narrowed down throughout the year adding that the Blue Ridge Team met all requirements and were chosen to compete in The Challenge. Mr. Woolridge congratulated his students on their accomplishments and said they did a great job.

Jackson Woods offered the following comments, *“It was a great experience and I am grateful to NASA for putting on this Challenge for high schools and universities and for allowing us to participate in The Challenge. I am grateful for Blue Ridge High School and the program that we have. We have managed to put together a program that allows students from all four grades to participate in something like this. It is a wonderful thing and I would like to thank the school. I am thankful that I was given this opportunity, and that we were able to meet people from South America and Europe. There were eight different countries there and twenty different states, so we met all kinds of people and it was a really cool experience. Thank you.”*

Annalyse Brimhall offered the following comments, *“I was not expecting to talk tonight, but I am really happy to have this opportunity. I thought it was really cool. I think we had the most bomb proof cart, because no matter what you would chuck at it, that thing would not break. Everyone else’s carts were falling apart and the*

wheels would break. Our build was indestructible and amazing. I really liked all of the diversity that was there. We met a team from Mexico, they were our neighbors. On the video shown, we were dancing with the team from Mexico. They were really cool people. We talked to them all of the time. We met another team from India, they were really cool as well. They came over and said, hi. We exchanged Instagram information. It was a really cool experience to meet all of the teams that were striving for the same goals. Even though we finished fourth, I am happy that we placed, and finished. I feel like that was the best goal we could have had.”

Mayor Irwin shared that she is impressed that these kids came from this small town in Pinetop and was proud of their performance on such a big project.

Council Member Heisler said he attended the School Board Meeting the previous night in which the kids were recognized and is proud to be able to recognize them at the Town Council Meeting as well. Council Member Heisler told the kids they should be very proud.

Council Member Smith shared that he is impressed that our small community had students competing against world class opponents adding that he appreciated their efforts and wished them well in their future accomplishments.

Kevin Woolridge shared that being recognized by the community is meaningful for the students. Mr. Woolridge added that on top of designing and building their cart, they were out fundraising to have money for the trip. Mr. Woolridge said, *“it is a huge accomplishment to get to the competition and to place is even more significant.”*

D.3 Consider Resolution No. 23-1670 approving the submission of a 2023 Tohono O’odham Nation, Arizona Revised Statute 5-601-02, 12% Gaming Distribution Grant Proposal for the purchase of two Patrol Vehicles for the Pinetop-Lakeside Police Department.

Chief Dan Barnes shared that the Town received an invitation from the Tohono O’odham Nation to submit proposals through their 12% Gaming Distribution, which is known as Proposition 202. Chief Barnes stated that the Town has prepared a proposal which is due June 9th. Chief Barnes added that the Department needs to replace two of the older patrol vehicles in the fleet that have high mileage and hours. Chief Barnes stated that a quote was received from San Tan Ford as well as an outfitting quote from Pride Outfitters. Chief Barnes shared the total amount for the

two outfitted patrol vehicles would be \$134,469.15. Chief Barnes asked for Councils approval to submit a Grant In Aid Funding Proposal to the Tohono O’odham Nation

showing the Town’s willingness to negotiate and execute the Grant In Aid Agreement with the Nation before the November 30, 2023.

Council Member Heisler moved to approve Resolution No. 23-1670 authorizing the Town of Pinetop-Lakeside to submit and secure a 2023 Tohono O’odham Nation, Arizona Revised Statute 5-601-02, 12% Gaming Distribution Grant Proposal, and appoint Chief of Police, Dan Barnes as agent to conduct all negotiations and execute a grant-in-aid agreement with the Nation on or about November 30, 2023. Council Member Smith seconded the motion and by show of hands the following vote was recorded:

	AYES	NAYS	ABSTAIN
Mayor Irwin	X		
Council Member Snitzer	X		
Council Member Smith	X		
Lynn Krigbaum	X		
Taber Heisler	X		

Mayor Irwin declared the motion passed with a 5-0 vote.

Adjournment

Mayor Irwin

There being no further business at this time, the regular meeting was adjourned at 5:22 p.m.

ATTEST:

Kristi Salskov, CMC
Kristi Salskov, CMC
Town Clerk



Stephanie Irwin
Stephanie Irwin, Mayor

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 1st day of June 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 1st day of June 2023.

Kristi Salskov, CMC
Kristi Salskov, CMC
Town Clerk

