

MINUTES OF THE REGULAR MEETING OF THE HONORABLE TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, HELD ON THURSDAY, JULY 20, 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
James Brimhall	Council Member

The following Council Member attended telephonically:

Name	Position
Taber Heisler	Council Member

Also Present:

Name	Position
Keith Johnson	Town Manager
Kevin Rodoiph	Assistant Town Manager/Finance Director
Kristi Salskov	Town Clerk
Jeremiah Loyd	Community Development Director
Matt Patterson	Public Works Director
Tony Alba	Community Services Manager
Rob Hephner	Creative Services

➤ **Pledge of Allegiance and Invocation**

Mayor Irwin led the Pledge of Allegiance to the Flag.

Town Manager Keith Johnson offered the Invocation.

B. Call to the Public

Mayor Irwin called for public comments.

Jim Beck offered the following comments, *“Mayor, Council, Manager, I am Jim Beck. I moved to the White Mountains in 1983. I have a question tonight that I would like to ask the Town to answer. In years past, The Pinetop-Lakeside 20/20 Vision Committee was sanctioned by the Town. Members of the public were included in the committee and the Town stenographer took notes at every meeting. At that time, the Town also had an Open Space Committee and a General Plan Advisory Group which also included concerned citizens. All of these committees were one by one abolished by the Town. My question is, why were these committees abolished? I know this was a while ago, but Mayor Irwin, I believe you were on the 20/20 vision committee.”*

Mayor Irwin stated that she believed the decision to dissolve the committees in question was done by Council action.

Jim Beck said his question was, “Why?”

Mayor Irwin said the notes from past meetings would have to be pulled and reviewed adding that she remembers quite a bit of discussion on this item and said the Town would get back to Mr. Beck on his question.

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- Telephonically	X		
James Brimhall	X		

Mayor Irwin then declared that all Consent Agenda items 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 July 6, 2023.

By a vote of 7-0 under the Consent Agenda, Town Council approved the minutes of the Town Council Regular Meeting held on July 6, 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 Proclamation “Child Support Awareness Month”

Mayor Irwin read the Proclamation and proclaimed August 2023, as Child Support Awareness Month in the Town of Pinetop-Lakeside, Arizona.

D.2 Information, discussion, and consideration of an amendment to the Town’s 2018 On-Call Civil Engineering Services Agreement with Kimley-Horn and Associates, Inc. to include an amended Scope of Services in the amount of \$167,000.00 for the Porter Mountain Road Improvement Project.

Public Works Director Matt Patterson shared that Kimley-Horne and Associates has been a part of the Porter Mountain Project for engineering services from the very beginning. Director Patterson stated that there is a very strict timeline for the project and recommended that Council approve the amendment to the On-Call Civil Engineering Services Agreement with Kimley-Horne and Associates, Inc.

Vice Mayor Beus moved to approve the amended 2018 On-Call Civil Engineering Services Agreement with Kimley-Horn and Associates, Inc., to include the amended Scope of Services provided by Kimley-Horn and Associates, Inc. for the Porter Mountain Road Improvement Project in the amount of \$167,000.00 as proposed in the attached document and authorize the Town Manager to execute all documents

necessary in connection with this agreement. Council Member Brimhall seconded the motion and by a show of hands the following vote was recorded:

	AYES	NAYS	ABSTAIN
Mayor Irwin	X		
Vice Mayor Beus	X		
Council Member Sautzer	X		
Council Member Smith	X		
Lynn Krigbaum	X		
Taber Heisler- Telephonically	X		
James Brimhall	X		

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

D.3 Discussion and consideration of Resolution No. 23-1680 Approving the purchase of an Empire Cat® 2023 New 415IL Skip Loader with Cab.

Public Works Director Matt Patterson stated that this piece of equipment is a loader and is used for road grading adding that a snow plow attachment will be included.

Vice Mayor Beus asked if this is a used piece of equipment.

Director Patterson stated that it is a new piece of equipment.

Council Member Brimhall asked Director Patterson what equipment the Public Works Department has been using that this will take the place of.

Director Patterson shared that they have used a skid steer, and a backhoe. Director Patterson stated that there is a need for the correct equipment to do certain jobs.

Larry McCormick asked if this purchase was included in the proposed budget.

Mayor Irwin responded, “yes.”

Larry McCormick said, “If you look behind the recycling center, it looks like the Town has a United Rentals Yard, is there an end to any of this soon? How many weeks ago was it that a Motor Grader was approved? Two weeks ago?”

Mr. McCormick said a few more words but kept turning his head to look back and it was not picked up on audio.

Director Patterson responded to Mr. McCormick by stating that it is determined by what the people of the community want. Director Patterson stated that the Public

Works Department takes on more jobs than most adding that it is done to save the citizens money. Director Patterson shared that equipment is very specialized to certain types of jobs. Director Patterson shared that not purchasing equipment and not keeping the fleet up would be costly to the Town as the work would still need to be done and would have to be contracted out. Director Patterson stated that having the right equipment allows staff to complete projects asked for by Council and the community.

Council Member Smith moved to adopt Resolution No. 23-1680, approving the purchase of an Empire Cat® 2023 New 415 IL Skip Loader through the OMNIA® Partners Contract #212816 in an amount not to exceed \$178,000.00 to be paid with annual payments that are subject to annual appropriation; and authorize the Town Manager to execute all documents necessary to complete this transaction. 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		
Lynn Krigbaum	X		
Taber Heisler- Telephonically	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 6:15 p.m.

Stephanie Irwin

 Stephanie Irwin, Mayor

ATTEST:

Kristi Salskov

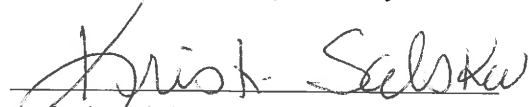
 Kristi Salskov, CMC
 Town Clerk



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 20th day of July 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of July 2023.


Kristi Salskov, CMC
Town Clerk

