

MINUTES OF THE REGULAR MEETING OF THE HONORABLE TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, HELD ON THURSDAY, AUGUST 3, 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
Taber Heisler	Council Member
James Brimhall	Council Member

The following Council Member participated telephonically:

Name	Position
Lynn Krigbaum	Council Member

Also Present:

Name	Position
Keith Johnson	Town Manager
Kevin Rodolph	Assistant Town Manager/Finance Director
Kristi Salskov	Town Clerk
Dan Barnes	Police Chief
Dan Wilkey	Police Commander
Jeremiah Loyd	Community Development Director
Matt Patterson	Public Works Director
Daniel Rawlings	Streets Supervisor
Malaina Spillman	Assistant to the Public Works Director
Betsy Peck	Library Manager
Tony Alba	Community Services Manager
Rob Hephner	Creative Services
Annie De Rosier	Marketing Specialist

➤ **Pledge of Allegiance and Invocation**

Mayor Irwin led the Pledge of Allegiance to the Flag.

Pastor Diane White offered the Invocation.

B. Call to the Public

Mayor Irwin called for public comments.

Kevin Woolridge offered the following comments, *“The Blue Ridge UA Forest Fab Lab will be hosting a STEAM Engagement Fair and a Fab Lab open house on Tuesday, September 12th from 5:30-7:00 p.m. in the Blue Ridge Fab Lab. In addition to opening our Fab Lab to the community to view incredible projects students have created, we are inviting organizations, businesses, and groups from our community to help us identify local community business projects that can be solved by junior high and high school students using STEAM; science, technology, engineering, arts, and math. Students follow scientific and engineering practices as identified by Next Generation Science Standards and Arizona Department of Education. We are asking community members to present problems to us that the kids can solve using STEAM. Our focus is problem-based learning where people present the problems and the students come up with the ideas and solutions on how to solve the problems. What we are asking is the community to help us identify problems within our community that students can work towards a solution in solving.”*

Courtney Hoffmeyer offered the following comments, *“We have had our Fab Lab for seven years now, I think, at the Junior High School campus and we want to reach out to community to showcase all the great things students are doing. There has been some incredible projects that students have completed. One being the competition in Huntsville, Alabama for the NASA Rover Challenge. Just some really cool things that are going on and it is a great place for students to problem solve and design and engineer different projects. We would like to invite the community to come see it and help bring some awareness to community issues that they can help solve.*

Kevin Woolridge added, *“If anyone has any ideas that the students can trouble shoot, they can be emailed to him.”*

Mayor Irwin thanked Mr. Woolridge and Mrs. Hoffmeyer for everything they do to help the students.

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- Telephonically	X		
Taber Heisler	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 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 July 20, 2023.

C.2 Consider approval of the Town Check Register for the period of June 1 through 30, 2023.

By a vote of 7-0 under the Consent Agenda, Town Council approved the Town Check Register for the period of June 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 Information, Discussion, and Consideration of Resolution No. 23-1682
for the purchase of a diesel truck for the Public Works Department.**

Public Works Director Patterson shared that the Department was originally looking at purchasing an F-250 and was surprised when the numbers were coming back at approximately \$80,000.00 for a new truck. Director Patterson shared that they felt it was best to look into options and found a used T300 Kenworth diesel truck adding that Public Works has the ability and the tools to work on this truck adding that the brakes are interchangeable with the snowplow's that are in the fleet. Director Patterson stated that this truck is located in Phoenix and he was able to compare it to twelve (12) similar trucks and found this truck to be in the best shape and had the lowest miles. Director Patterson feels this truck should last 15-20 years.

Vice Mayor Beus stated that this truck has over 200,000 miles on it and asked if the life expectancy is up to 700,000 miles.

Director Patterson answered and said typical semi's average around 750,000 miles.

Vice Mayor Beus asked if Director Patterson believes this used truck would last longer than a new F-250.

Director Patterson responded, yes.

Mayor Irwin asked if the existing truck would be sold at auction.

Director Patterson stated that they have not made a decision and said they are always short trucks.

Council Member Brimhall asked if there is ever negotiations on price when the Department buys vehicles.

Director Patterson answered, yes, and shared that the truck was listed at \$84,500 and he got them down to \$80,000.

Council Member Heisler moved to adopt Resolution No. 23-1682 approving the purchase of a used 2006 Kenworth T300 truck in an amount not to exceed \$86,880 with financing provided by ZIONS BANCORPORATION, N.A. to be paid with annual payments 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- Telephonically	X		
Taber Heisler	X		
James Brimhall	X		

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

**D.2 Information, Discussion, and Consideration of Resolution No. 23-1683
for the purchase of New Bobcat L28 Articulated Loader.**

Public Works Director Matt Patterson shared that the Town is currently using a mower to clean sidewalks throughout Town. Director Patterson stated that this includes Town Hall, the trails around Woodland lake Park, Mountain Meadow Recreation Complex, the parking lot at the Pinetop Court, the Police Department, and the Library. Director Patterson shared that this is not the correct piece of equipment and had to bring in employees at two and three o'clock in the morning to shovel. Director Patterson stated that he feels this is the correct piece of equipment for the job.

Mayor Irwin asked what the life span is for this piece of equipment.

Director Patterson stated that it will last between 15-20 years.

Vice Mayor Beus asked if this was a multi-use piece of equipment.

Director Patterson answered, yes, and added that this piece of equipment is good for use with snow and dirt. Director Patterson stated that using the mower to clean sidewalks has significantly lowered the lifespan of the mower because it is not made for that kind of work. Director Patterson shared that the Town will be acquiring forks, a bucket, a snowblower, snowplow, and a broom for the Bobcat L28 loader.

Council Member Smith moved to adopt Resolution No. 23-1683 approving the purchase of a New Bobcat L28 Articulated Loader through a State Contract in an amount not to exceed \$76,760.35 to be paid with annual payments 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- Telephonically	X		
Taber Heisler	X		
James Brimhall	X		

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

**D.3 Public Hearing, Discussion, and Consideration of Resolution
No. 23-1681 adopting the FY2023-2024 Final Budget.**

Finance Director Rodolph stated that Town Council adopted the Tentative Budget on July 6th. Director Rodolph shared that tonight’s item is to adopt the Final Budget for FY2023-2024. Director Rodolph stated that the amount has not changed from the adoption of the Tentative Budget.

Mayor Irwin opened the Public Hearing.

No comments were offered.

Mayor Irwin closed the Public Hearing.

Vice Mayor Beus moved to approve Resolution No. 23-1681 adopting the FY2023-2024 Final Budget. 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- Telephonically	X		
Taber Heisler	X		
James Brimhall	X		

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

D.4 Reports from Council Committee Liaisons and Town Manager

Council Member Krigbaum reported that she is on vacation and having a great time.

Council Member Brimhall reported on the following items:

- Blue Ridge is back in school.
- Sports programs are starting back up.

Council Member Heisler stated that he had nothing to report.

Vice Mayor Beus reported on the following items:

- Historical Museum will have a board meeting on August 17, 2023 at 4:00 p.m. followed by a general meeting to be held at the White Mountain Community Center. Vice Mayor Beus shared that there are seats to fill on the board and are looking for a secretary and treasurer.
- The Milk Can Dinner/Fundraiser is scheduled for September 2, 2023. Vice Mayor Beus said more details to follow.
- The Backcountry Horsemen of the White Mountains had a successful cowboy breakfast last month. Vice Mayor Beus thanked all that attended.
- There will be another Backcountry Horsemen Cowboy breakfast on Saturday, August 19, 2023 from 8:00-10:00 a.m. at the White Mountain Nature Center.

Council Member Smith reported on the following items:

- A document was found in a safe deposit box stating, “the Governing Board hereby gives to the Senior Center this building.” Council Member Smith stated that the document was dated 1984, which was the year the Town was incorporated. The governing board that signed the document was the School Board acting as the Governing Board.

Council Member Snitzer reported on the following items:

- The Backcountry Horsemen of the White Mountains will host a Cowboy breakfast. Council Member Snitzer handed out business card style reminders and asked everyone to change the date on the cards from September 15th to September 23rd from 8:00-10:00 a.m. at the White Mountain Nature Center.
- The White Mountain Nature Center had a presentation on hummingbirds a week ago. This brought in the largest crowd they have ever had. 110 people were present.
- The Nature Center bird shows are increasing in popularity and have had crowds of up to 99 people.
- Work is being done on the Nature Center bathrooms.
- The bird enclosure at the Nature Center is coming along.
- TRACKS is still installing roll-over gates and are receiving great feed-back.
- TRACKS is currently doing trail maintenance on the Los Burros Loop.
- Nick Lund retired as the TRACKS President after 6 years of service.
- Steve Dobbs is the new TRACKS President.
- Irrigation issues. There was a pipe under the Creekside subdivision that was damaged and was restricting the water flow. The issue is being fixed and may be fixed already.

Mayor Irwin reported on the following items:

- National Night Out was held on Tuesday, August 1, 2023 and was a success. Mayor Irwin thanked Animal Control/Code Enforcement Officer Chelsea Hass for her hard work on making the event a success.
- August 12, 2023, from 11:00-6:00 is the Sheriff's Office Barbeque being held at Charlie Clark's Orchard. Mayor Irwin shared that this is not a Town event but it is a community event and encourages all to attend.
- Saturday, August 26, 2023, from 11:00-5:00 is the Humane Society Happy Tails Auction and will be held at Charlie Clark's Orchard.

Town Manager Johnson reported on the following items:

- Tuesday, August 1, the Town celebrated the annual National Night Out with a great turnout of more than 250 attendees. Thank you to everyone who helped make this such a great community event. Mayor Irwin, Vice Mayor Beus, and Councilor Heisler, we appreciate you volunteering to make root beer floats for our guests. I also want to acknowledge Chelsea Haas for her leadership in organizing the event, Chief Barnes, Commander Wilkey, all of our officers and police administrative staff, our VIPs and the many community organizations who were part of the event, especially Walking Down Ranch who handled the cooking this year.

- The Library hosted a Community Story Project this week at the White Mountain Community Center. It was a packed house with storytelling, crafts, ice cream, and prizes. It was great to see so many smiling faces. Thank you to Betsy and her staff.
- The final Music and Movie in the Park will be this Saturday, August 5 with music by the Jazz Monkeys at 6:30 p.m. followed by the movie The Bad Guys. Last month, we had about 200 people attend, so we look forward to another big crowd Saturday. Bring a chair or blanket and come enjoy an entertaining evening.
- Registration is now open for the Fall Festival Parade, which is themed “Fall in Love with the Arizona White Mountains.” You all should have received an invitation to participate in the parade and we hope you will be able to join us. Reach out to Tony or Annie in the Community Services Department if you have any questions.
- There will be an Arizona Town Hall on Wednesday, August 16, at 11:30 a.m. at the Re:Center. The topic will be Funding Equity for Transportation in Arizona. If you have not registered and would like to attend, please let Tony or Rob from the Community Services Department know and they will send you the invitation.

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:

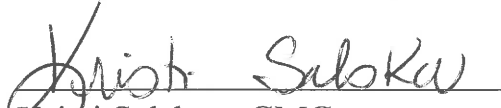
Kristi Salskov
Kristi Salskov, CMC
Town Clerk



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 3rd day of August 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of August 2023.



Kristi Salskov, CMC
Town Clerk

