

STATEMENT OF LEGAL ACTION

**PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
MEETS FOR A SPECIAL MEETING
TUESDAY, DECEMBER 4, 2018 – 7:00 P.M.
TOWN COUNCIL CHAMBERS
325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929**

AGENDA

A. Call to Order

- Roll Call and Ascertain Quorum

Convened at 7:00 p.m.

Councilmember Dahnk was absent

B. Business Before the Council

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.

- B.1 Consider a Liquor License Location Owner Transfer (Application #37212) for Lauren A. Merrett, Series #9 (09090046), Maverik, located at 4555 W. White Mountain Boulevard, Lakeside, AZ 85929.

Approved

- B.2 Pursuant to A.R.S. 38-431.03(A)(3) and (4) the Council may vote to enter into Executive Session:

A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session for the following purposes:

- (3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.
- (4) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

Meeting not needed.

- *Discussion and consultation regarding a proposed License Agreement between Show Low/Pinetop Woodland Irrigation Company.*

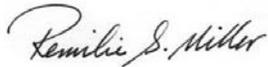
B.3 Consider Resolution No. 18-1485, approving the License Agreement between Show Low/Pinetop Woodland Irrigation Company and the Town of Pinetop-Lakeside.

*Adopted
Resolution 18-1485*

C. **Adjournment**

*Adjourned
at 7:59 p.m.*

Posted at the Town's website on December 5, 2018 at 5:00 p.m.



Remilie S. Miller, MMC
Town Clerk