

# LEGAL ACTION

## PUBLIC NOTICE

PINETOP-LAKESIDE TOWN COUNCIL

MEETS

THURSDAY, JANUARY 7, 2021 – 6:00 P.M.

TOWN COUNCIL CHAMBERS

325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929

*SOME MEMBERS OF COUNCIL MAY PARTICIPATE TELEPHONICALLY*

*Due to the current restrictions associated with COVID19, attendance at this meeting is limited to twenty-four (24) members of the public.*

*The Council Chambers will open to the public at 5:30 p.m. and the first twenty-four (24) public individuals will be admitted. If you are experiencing any of the following symptoms: fever, sore throat, cough, shortness of breath or respiratory symptoms, we ask that you do not attend the meeting.*

*Wearing a mask is required.*

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### AGENDA

A. **Call to Order** *Meeting convened at 6:00 p.m.*

*Mayor*

- Roll Call and Ascertain Quorum *All present.*
- Pledge of Allegiance *Led by Mayor Irwin.*
- Invocation *Delivered by Keith Johnson.*

Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Town Clerk's Office and interested persons should contact the Town Clerk's Office for further information.

B. **Call to the Public**

*Mayor*

This is a business meeting of the Town Council. The Town values and welcomes public input. Please address the Council as a whole and not individual Council Members. Do not address staff or members of the audience. Council action on items brought up in Call to the Public is limited by the Open Meeting Law. The Council may direct staff to study the matter and reschedule for further consideration at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes. *No comments were offered.*

C. **Consent Agenda**

*Mayor*

All items listed in the Consent Agenda are considered routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Member of Town Council requests that an item or items be removed for discussion. Council Member may ask questions without removal of the item from the Consent Agenda. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence. *Approved*

- C.1 Consider approval of the Minutes of the Town Council Meeting held on December 3, 2020. *Approved* **Town Clerk**
- C.2 Consider approval of the Minutes of the Planning and Zoning Commission meeting held on November 12, 2020. *Approved* **Town Clerk**
- C.3 Consider approval of the Mayor’s Youth Advisory Committee (MYAC) meeting held on March 5, 2020. *Approved* **Town Clerk**
- C.4 Consider approval of the Town Check Register for the period November 1 through 30, 2020. *Approved* **Finance Director Rodolph**

**D. 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.

- D.1 Consider Appointment to Fill the Town Council Vacancy: **Mayor Irwin & Town Council Members**  
*Interviews conducted by the Town Council.*

a) Interview of Applicants:

- 1) James Brimhall
- 2) Taber Heisler
- 3) Paul Watson
- 4) Wayne Booher
- 5) Mark Vest
- 6) William Roberts
- 7) Derrick Cavey
- 8) Dylan Baca
- 9) Derrick Brown

- b) Pursuant to A.R.S. 38-431.03(A)(1) 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 by only for the following purposes:

- (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a

public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

➤ ***Discuss the Appointment of Individual to Fill a Vacancy in the Town Council. Entered into Executive Session at 7:23 p.m. Resumed regular meeting at 7:51 p.m.***

c) Appointment of Individual to Fill a Town Council Vacancy with a Term to Extend through November 17, 2022.  
***Appointed Paul Watson to fill the Council vacancy.***

Swearing-In of New Town Council Member. ***Judge David Widmaier administered the loyalty oath to Paul Watson.***

***At approximately 7:57 p.m. Paul Watson joined the Town Council and participated in the following agenda items.***

D.2 Information, Discussion and Consider the Grant Application and Resolution No. 21-1569 for the Woodland Lake Park Bark Beetle and Mistletoe mitigation project. ***Approved the Grant Application and approved Resolution No. 21-1569.*** ***Public Works Director Matt Patterson***

D.3 Information, Discussion and Consider Resolution No. 21-1570 accepting the Emergency Procurement Contract between Canyon Creek Logging and the Town of Pinetop-Lakeside. ***Approved the Contract and Resolution No. 21-1570.*** ***Public Works Director Matt Patterson***

D.4 **Public Hearing** and Consider **Ordinance No. 21-438**, amending the official zoning map of the Town to rezone APN 212-01-036B, totaling 20 acres, located at 6385 W. White Mountain Blvd., Lakeside, AZ 85929 in Section 16, Township 9 North, Range 22 East, Parcel B Navajo County, from Open Space to C-R, Commercial Recreation Zoning. ***Public Hearing held. No comments offered. Approved the Zone Change and Ordinance No. 21-438.*** ***Community Development Director Blake***

E. **Adjournment** ***Meeting adjourned at 8:09 p.m.*** ***Mayor***

Posted on December 30, 2020, at 5:00 p.m. at the following locations:

Jill Akins, MMC Town Clerk	<b>Town Hall</b> 325 W. White Mountain Blvd. Lakeside, AZ 85929	<b>Town Website</b> <a href="https://pinetoplakesideaz.gov">https://pinetoplakesideaz.gov</a>
	<b>Pinetop U.S. Post Office</b> 712 E. White Mountain Blvd. Pinetop, AZ 85935	<b>Lakeside U.S. Post Office</b> 1815 W. Jackson Lane Lakeside, AZ 85929

Note: This meeting is open to the public. All interested people are welcome to attend. A copy of agenda background material provided to Council Members, with the exception of material relating to possible executive session, are available for public inspection at the Town Clerk's Office, 325 W. White Mountain Boulevard, Lakeside, AZ 85929, Monday through Friday from 8:00 a.m. to 5:00 p.m. or online at <https://pinetoplakesideaz.gov>

AMERICAN WITH DISABILITIES ACT: The Town of Pinetop-Lakeside intends to comply with the A.D.A. If you are disabled or physically challenged and need special accommodations to participate, please contact the Town Clerk at (928) 368-8696 Ext. 224 at least 48 hours prior to the meeting.