

LEGAL ACTION
PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
MEETS
THURSDAY, FEBRUARY 18, 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.

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 Paul Watson.*
- 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 Regular Meeting held on February 4, 2021. *Approved* **Town Clerk**

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 approval of Resolution No. 21-1572 authorizing the formal expression of interest for the acquisition of additional land in the Woodland Lake Park Tract from the U.S. Forest Service. *Carla Bowen offered comments. Approved Resolution No. 21-1572.* **Town Manager Johnson**

D.2 Presentation and Consider accepting the Town’s Comprehensive Annual Financial Report (CAFR) as well as the Annual Expenditure and Limitation Report (AELR) for the year ending June 30, 2020, prepared by Hinton Burdick CPA’s and Advisors. *Presented and accepted.* **Finance Director Rodolph**

D.3 Reports from Council Committee Liaisons and Town Manager. *Reports and updates provided.* **Town Council & Town Manager Keith Johnson**

E. Adjournment *Meeting adjourned at 7:39 p.m.* **Mayor**

Posted on February 10, 2021 at 5:00 p.m. at the following locations:

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