

LEGAL ACTION

PUBLIC NOTICE

PINETOP-LAKESIDE TOWN COUNCIL

MEETS

THURSDAY, OCTOBER 7, 2021 – 6:00 P.M.

TOWN COUNCIL CHAMBERS

325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929

SOME MEMBERS OF COUNCIL MAY PARTICIPATE TELEPHONICALLY

Wearing a mask and physical distancing is encouraged.

AGENDA

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

- Roll Call and Ascertain Quorum *Councilmembers Snitzer and Hastings were absent.*
- Pledge of Allegiance *Led by Mayor Irwin.*
- Invocation *Provided by Pastor Diane White.*

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. *Comments were offered by Karen Dennison.*

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 **Town Clerk**
held on September 16, 2021. *Approved*

C.2 Consider approval of the Town Check Register for the period **Finance Director**
August 1 through 31, 2021. *Approved*

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 Arbor Day 2021 Proclamation. *Proclaimed by Councilmember Mayor Irwin Watson.*
- D.2 The Vietnam Veterans Day of Healing – October 30, 2021 - Proclamation. *Proclaimed by Councilmember Beus. Mayor Irwin*
- D.3 Cities and Towns Week 2021 Proclamation. *Proclaimed by Mayor Irwin Vice Mayor Smith.*
- D.4 Announcement and Award Presentations of the 2021 Fall Festival Parade Winners. *Announced and awards presented. Malaina Spillman*
- D.5 Consider the re-appointment of Tim Williams to the Planning and Zoning Commission with a term ending July 2024. *Community Development Director Loyd Appointed.*
- D.6 Information and **Public Hearing** and Consider accepting **Ordinance No. 21-442** regarding zoning application Z-083 requesting a zoning map amendment from Rural Residential, R-Low, to Light Commercial Zoning, C-1, for the White Mountain Wildlife and Nature Center located at 425 S. Woodland Road, Lakeside, AZ 85929. *Public Hearing held and Ordinance No. 21-442 approved. Community Development Director Loyd*
- D.7 Public Hearing regarding the proposed amendments to Title 15, Chapter 15.08 “Drainage Regulations”; **Resolution No. 21-1591**, declaring as Public Record a Certain Document Filed with the Town Clerk and entitled “Town Code Amendments to Title 15, Chapter 15.08 Drainage Regulations”; and **Ordinance No. 21-443** Adopting the Town Code Amendments to Title 15, Chapter 15.08 “Drainage Regulations”. *Public Hearing held and Resolution No. 21-1591 and Ordinance No. 21-443 approved. James Brimhall offered comments. Community Development Director Loyd*
- D.8 Consider Resolution No. 21-1592 and approve the purchase of a 2022 Ford F250 Super Cab XL. *Resolution No. 21-1592 and purchase approved. Public Works Director Patterson*

- D.9 Consider Resolution No. 21-1593 and the agreement for **Public Works** Professional Services to Barton Architecture PLLC for the **Director Patterson** Police Department. **Resolution No. 21-1593 and agreement approved.**

E. **Adjournment** *Meeting adjourned at 7:00 p.m.*

Posted on October 1, 2021, at 5:00 p.m. at the following locations:

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

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.