

LEGAL ACTION
PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
REGULAR MEETING
THURSDAY, JULY 7, 2022 – 6:00 P.M.
TOWN COUNCIL CHAMBERS
325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929

SOME MEMBERS OF COUNCIL MAY PARTICIPATE TELEPHONICALLY

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 *Offered by Council Member 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 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 **Town Clerk**
Regular Meeting held on June 16, 2022. *Approved.*
 - C.2 Consider approval of the Minutes of the Town Council **Town Clerk**
Budget Work Session held June 21, 2022. *Approved.*
 - C.3 Consider approval of the Minutes of the Town Council **Town Clerk**
Special Meeting held on June 22, 2022. *Approved.*

- C.4 Consider approval of the Town Check Register for the period of May 1 through 31, 2022. *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 Tourism and Marketing update. *Update and presentation given.* **Community Services Manager Alba**
- D.2 Consider designating the Town of Pinetop-Lakeside as the official Destination Marketing Organization (DMO) for the purpose of coordinating tourism promotion with the Arizona Office of Tourism (AOT). *Designation approved.* **Community Services Manager Alba**
- D.3 Consider appointments to the Pinetop-Lakeside Police Department Public Safety Personnel Retirement System (PSPRS) Local Board. *Appointments approved.* **Town Clerk Salskov**
- D.4 Consider Resolution No. 22-1618 designating Kevin Rodolph, Finance Director, as the Chief Fiscal Officer (CFO) to file the Annual Expenditure Limitation Report with the Arizona Auditor General. *Resolution No. 22-1618 approved.* **Finance Director Rodolph**
- D.5 Consider Resolution No. 22-1619 entering into an Intergovernmental Agreement between participating agencies and the White Mountain Regional Response Team (SRT). *Resolution No. 22-1619 approved.* **Police Chief Barnes**
- D.6 Consider Resolution No. 22-1620 approving the Arizona Mutual Aid Compact agreement between the Town of Pinetop-Lakeside and the Arizona Department of Emergency and Military Affairs. *Resolution No. 22-1620 approved.* **Police Chief Barnes**
- D.7 Consider Resolution No. 22-1622 approving The Third Amendment Animal Services Impoundment Agreement between the Town of Pinetop-Lakeside and the Humane Society of the White Mountains. *Resolution No. 22-1622 approved.* **Finance Director Rodolph**

D.8 **Public Hearing** on the Consolidated Fee Schedule and Consider approval of Resolution No. 22-1621 Adopting and Declaring as a Public Record a certain document filed with the Town Clerk and entitled “FY2022-2023 Consolidated Fee Schedule for the Town of Pinetop-Lakeside.” *Public Hearing- No comments offered. Resolution No. 22-1621 approved.* **Finance Director Rodolph**

D.9 **Public Hearing** and Consider approval of Resolution No. 22-1623 and Ordinance No. 22-449 amending Town Code Chapter 15.16 UNIFORM NUMBERING SYSTEM. *Public Hearing- No comments offered. Resolution No. 22-1623 and Ordinance No. 22-449 approved.* **Public Works Director Patterson**

E. **Adjournment:** *Meeting adjourned at 6:55 p.m.* **Mayor Irwin**

Posted on July 1, 2022, at 12:00 p.m. at the following locations:
Legal Action posted on July 8, 2022, at 12:00 p.m. at the following locations:

Kristi Salskov
 Town Clerk

Town Hall
 325 W. White Mountain Blvd.
 Lakeside, AZ 85929

Town Website
<https://pinetoplakesideaz.gov>

Meeting can be viewed at https://www.youtube.com/channel/UCN53WdzuQen_exXNbatODIw.

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. 221 at least 48 hours prior to the meeting.