

LEGAL ACTION
PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
MEETS
THURSDAY, AUGUST 18, 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 *Vice Mayor Smith and Council Member Heisler were absent.*
 - Pledge of Allegiance *Led by Mayor Irwin.*
 - Invocation *Offered by Curtis Patterson.*
- 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. *Library Manager Betsy Peck offered comments.*
- 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*
Meeting held on August 4, 2022. *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** Presentation and update from TRACKS and the Tour of the White Mountains mountain bike race. *Presentation given.* **Nick Lund**
- D.2** Recognition of Guy Willis and Linda Walker for their support to the Pinetop-Lakeside Police Department during Fiscal Year 21/22. *Recognition given.* **Chief Dan Barnes**
- D.3** Consider Resolution No. 22-1631 declaring and adopting the results of the Primary Election held on August 2, 2022. *Resolution No. 22-1631 approved.* **Deputy Town Clerk**
- D.4** **Public Hearing** and Consider approval of Resolution No. 22-1632 and Ordinance No. 22-450 amending Town Code Chapter 12.12 TOWN PARKS. *Public hearing-no comments offered. Resolution No. 22-1632 and Ordinance No. 22-450 approved.* **Public Works Director Patterson**
- D.5** Reports from Council Committee Liaisons and Town Manager. *Reports given.* **Town Council & Town Manager Keith Johnson**

E. Adjournment *Meeting adjourned at approximately 6:42 p.m.* **Mayor**

LEGAL ACTION Posted on August 19, 2022 at 12:00 p.m. at the following locations:

Mackenzie Valichnac
Deputy Town Clerk

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

Town Website
<https://pinetoplakesideaz.gov>

Town Council Meeting can be viewed https://www.youtube.com/channel/UCN53WdzuQen_exXNbatODlw.

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.