

LEGAL ACTION

PUBLIC NOTICE

PINETOP-LAKESIDE TOWN COUNCIL MEETS

THURSDAY, DECEMBER 1, 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 and 6:00 p.m.*

Mayor

- Roll Call and Ascertain Quorum *All present.*
- Pledge of Allegiance *Led by Mayor Irwin.*
- Invocation *Offered 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. *Tony Alba 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*
Regular Meeting held on November 17, 2022. *Approved.*

C.2 Consider approval of the Minutes of the Town Council Work *Town Clerk*
Session held on November 15, 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 Consider Approval of Resolution No. 22-1645 Declaring and Adopting the Results of the General Election held on November 8, 2022. *Resolution No. 22-1645 Approved.* **Town Clerk Salskov**
- D.2 Recognition of Council Member Watson for his service on Town Council since January of 2021. *Recognition given.* **Mayor Irwin**
- D.3 Recognition of Planning and Zoning Commissioner James Brimhall for his service as a Commissioner from October 21, 2021 to present and notification of resignation of his Commission seat effective December 1, 2022. *Recognition Given.* **Community Development Director Loyd**
- D.4 Swear-In of Elect Mayor Irwin and Elect Council Members Beus, Heisler, Brimhall, and Krigbaum by Judge Robert Higgins. *Mayor Irwin and Councilors Beus, Heisler, Brimhall, and Krigbaum sworn-in by Judge Robert Higgins.* **Mayor Irwin**
- D.5 Election of Vice Mayor to serve a term of two (2) years (2022 through 2024) *Council Member Beus Elected to serve as Vice Mayor for a term of 2 (two) years.* **Mayor Irwin**
- D.6 Swear-In of Vice Mayor by Judge Robert Higgins. *Vice Mayor Beus Sworn In by Judge Robert Higgins.* **Mayor Irwin**
- D.7 Selection of Council Committee Assignments. *Council Committee Assignments selected.* **Mayor Irwin**
- D.8 Discussion and Legal Action for Resolution No. 22-1640 and Ordinance No. 22-453 updating Town Code Titles 5.04.010, 16.16.020, and 16.24.140 to eliminate Pinetop Fire District and the Lakeside Fire district and replace with Fire District. *Resolution No. 22-1640 and Ordinance No. 22-453 Approved.* **Community Development Director Loyd**
- D.9 Discussion & Legal Action regarding Resolution No. 22-1641 and Ordinance No. 22-454 amending Title 16 Chapter 16.24.140 Water System. *Resolution No. 22-1641 and Ordinance No. 22-454 Approved.* **Community Development Director Loyd**
- D.10 Discussion and Legal Action for Resolution No. 22-1646 and Ordinance No. 22-455 amending Town Code Title 17.12.020 to add the definition of an aggrieved person to the definitions. *Jim Beck offered comments. Resolution No. 22-1646 and Ordinance No. 22-455 Approved.* **Community Development Director Loyd**
- E. **Adjournment Meeting adjourned at 6:58 p.m.** **Mayor Irwin**

Legal Action Posted on December 2, 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.