

**LEGAL ACTION
PUBLIC NOTICE**

**THE PINETOP-LAKESIDE TOWN COUNCIL WILL MEET FOR A
REGULAR MEETING
THURSDAY, JUNE 1, 2023 – 5:00 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 5:00 p.m.* **Mayor**
- Roll Call and Ascertain Quorum *A quorum was present. Vice Mayor Beus and Council Member Brimhall 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. *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 Community Meeting held on May 11, 2023. *Approved.* **Deputy Clerk Valichnac**
 - C.2 Consider approval of the Minutes of the Town Council Joint Meeting with NEC, PLSD, and BRUSD held on May 15, 2023. *Approved.* **Town Clerk Salskov**
 - C.3 Consider approval of the Minutes of the Town Council Budget Work Session held on May 16, 2023. *Approved.* **Town Clerk Salskov**
 - C.4 Consider approval of the Minutes of the Town Council Regular Meeting held on May 18, 2023. *Approved.* **Town Clerk Salskov**

C.5 Consider approval of the Town Check Register for the period of April 1 through 30, 2023. *Approved.* **Town Clerk Salskov**

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 Town of Pinetop-Lakeside Proclamation “Apache Culture Appreciation Week”. *Read by Council Member Smith. Mayor Irwin proclaimed June 5 through 11, 2023 as “Apache Culture Appreciation Week”* **Mayor Irwin**

D.2 Proclamation and Recognition of the Blue Ridge High School NASA Rover team, Nolan Gibson, Siris Baca, Annalyse Brimhall, Cameron Bays, and Jackson Woods. for their impressive fourth place award at the NASA Exploration Rover Challenge on April 20-22, 2023 at the U.S. Space and Rocket Center. *Proclamation read and Recognition given.* **Mayor Irwin**

D.3 Consider Resolution No. 23-1670 approving the submission of a 2023 Tohono O’odham Nation, Arizona Revised Statute 5-601-02, 12% Gaming Distribution Grant Proposal for the purchase of two Patrol Vehicles for the Pinetop-Lakeside Police Department. *Resolution No. 23-1670 Approved.* **Police Chief Barnes**

E. **Adjournment** *Meeting adjourned at 5:22 p.m.* **Mayor Irwin**

Legal Action Posted on June 1, 2023 at 6:00 p.m. at the following locations:

Kristi Salskov, CMC
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_exXNbatODlw.