

LEGAL ACTION

PUBLIC NOTICE

THE PINETOP-LAKESIDE TOWN COUNCIL WILL HOLD A
REGULAR MEETING ON
THURSDAY, NOVEMBER 2, 2023 – 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 Quinton Haas *Led by Quinton Haas.*
- Invocation *Offered by Vice Mayor Beus.*

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. *Item C.2 was removed from the Consent Agenda. Item C.1 was approved unanimously.*

- C.1 Consider approval of the Minutes of the Town Council *Town Clerk*
Regular Meeting held on October 19, 2023. *Approved.* *Salskov*

- C.2 Consider Approval of the Town Check Register for the period of September 1 through 30, 2023. *Item C.2 was removed from the consent agenda and voted on seperately. Item C.2 was approved with a 6-0 vote. Council Member Heisler abstained from the vote.* **Assistant Town Manager/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 Presentation to VIP Sergeant Roland Picard. *Presentation to thank Sergeant Roland Picard for his years of service as the VIP Sergeant.* **Arizona Rangers Show Low Company**
- D.2 **Public Hearing**, Discussion, and Consideration of Ordinance No. 23-466 for the Annexation of Moonridge Estates. Annexing 15.4 acres in the Southwest quarter of the Southeast quarter of Section 24, Township 9 North, Range 22 East of the Gila and Salt River Meridian, Navajo County, Arizona. *Public Hearing held. No comments offered. Ordinance No. 23-466 approved unanimously.* **Community Development Director Loyd**
- D.3 **Public Hearing**, Discussion, and Consider Legal Action for Ordinance No. 23-467 regarding Z-87, a Zoning Amendment from Navajo County Zoning R1-10 to R1-4 for the Zoning Map of the Town of Pinetop-Lakeside, Arizona, amending the zoning for 15.4 acres in the Southwest quarter of the Southeast quarter of Section 24, Township 9 North, Range 22 East of the Gila and Salt River Meridian, Navajo County, Arizona. *Public Hearing held. No comments offered. Ordinance No. 23-467 approved.* **Community Development Director Loyd**
- D.4 Information and Consideration of Resolution No. 23-1692, Accepting a grant award for a project submitted under FFY 2023 Arizona Department of Homeland Security (AZDOHS) - State Department Homeland Security Grant Program (SHSGP), Grant Subrecipient Agreement 23-AZDOHS-HSGP-230107-01. *Resolution No. 23-1692 approved unanimously.* **Chief of Police Dan Barnes**
- D.5 Information and Consideration or Resolution No. 23-1693, Authorizing approval of the 2024 Arizona Governor’s Office of Highway Safety, Highway Safety Contract #2024-PTS-049, through the Arizona Governor’s Office of Highway Safety Plan. *Resolution No. 23-1693 approved unanimously.* **Commander Daniel Wilkey**

E. **Adjournment** *Meeting adjourned at 6:18 p.m.*

Mayor Irwin

Legal Action Posted on November 3, 2023 at 12:00 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_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.