

LEGAL ACTION

PUBLIC NOTICE

THE PINETOP-LAKESIDE TOWN COUNCIL WILL HOLD A
REGULAR MEETING ON
THURSDAY, NOVEMBER 16, 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 Council Members were present.*
 - Pledge of Allegiance *Led by Mayor Irwin.*
 - Invocation *Offered by Council Member Brimhall.*
- 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. *Mark Sterling and Joshua Smith 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 2, 2023. *Approved.* *Salskov*
- C.2 Consider approval of the Minutes of the Town Council *Town Clerk*
Work Session held on November 2, 2023. *Approved.* *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 Discussion and Consideration of Resolution No. 23-1694, *Assistant Town Manager/Finance Director Rodolph* approving and authorizing the execution of an Intergovernmental Agreement (IGA) between the Town of Pinetop-Lakeside and the State of Arizona Department of Revenue for the administration, collection, audit, and/or licensing of transaction privilege tax, tax use, severance tax, jet fuel excise and use taxes and rental occupancy taxes imposed by the State, Town, and other Arizona municipalities. *Resolution No. 23-1694 approved.*

D.2 Reports from Council Committee Liaisons and Town Manager. *Town Council & Town Manager*
Reports given.

D.3 Pursuant to A.R.S. 38-431.03(A)(1) the Council may vote to enter into Executive Session: *Mayor Irwin*

A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session for the following purposes:

1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee, or employee to determine whether the discussion or consideration should occur at a public meeting.

Town Council entered into Executive Session at 6:25 p.m.

- *Yearly performance evaluation of the Town Manager.*

- Town Council will reconvene into open meeting to adjourn the Regular Meeting. *Mayor Irwin*
Town Council reconvened into Open Meeting at 8:59 p.m. to adjourn the Regular Meeting of the Town Council.

E. **Adjournment** *Meeting adjourned at approximately 9:00 p.m.* *Mayor Irwin*

Legal Action Posted on November 17, 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.