

**LEGAL ACTION**  
**AMENDED AGENDA**  
**PUBLIC NOTICE**

**THE PINETOP-LAKESIDE TOWN COUNCIL WILL HOLD A  
REGULAR MEETING ON  
THURSDAY, DECEMBER 7, 2023 – 6:00 P.M.  
TOWN COUNCIL CHAMBERS  
325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929**

*SOME MEMBERS OF COUNCIL MAY PARTICIPATE TELEPHONICALLY*

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**AGENDA**

- A. **Call to Order** *Meeting convened at 6:00 p.m.* **Mayor**
- Roll Call and Ascertain Quorum *All Council Members present.*
  - Pledge of Allegiance- *Led by Austin Brimhall*
  - Invocation- *Offered by Town Manager Johnson*
- 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 Town Council Regular Meeting held on November 16, 2023. *Approved.* **Town Clerk Salskov**
- C.2 Consider approval of the Town Check Register for the period of October 1 through 31, 2023. *Approved.* **Finance Director Rodolph**
- C.3 Consider approval of a Type 012 RESTAURANT Liquor License for Sal and Teresa's Mexican Food Restaurant located at 455 S. Woodland Road, Lakeside, Arizona, 85929. The applicant is Teresa De Jesus Torres. *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 Consider accepting the resignation of Council Member James **Mayor Irwin**  
Brimhall from the Town of Pinetop-Lakeside Town Council, effective the 7<sup>th</sup> day of December, 2023. *Resignation accepted. Council Member Brimhall was thanked for his year of service on Town Council. Council Member Brimhall offered comments.*

D.2 Consider approving the Operations, Management and Use **Malaina Spillman,**  
Agreement with Pinetop-Lakeside Pickleball Club for a Town **Assistant to the**  
Recreation Pickleball League. *Agreement approved Public Works*  
*unanimously. David Ronald and Gary Snider offered Director*  
*comments.*

D.3 Consideration of Resolution No. 23-1695, Approving the **Chief of Police Dan**  
Purchase of New Furnishings for Phase 1 of the Police **Barnes**  
Department. *Resolution No. 23-1695 approved unanimously.*

D.4 Pursuant to A.R.S. 38-431.03(A)(1) the Council may vote to **Mayor Irwin**  
enter into Executive Session:

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

7. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease or real property.

- *Discussion regarding possible purchase of Woodland Lake Park Tract.*

*Rob Ingels offered comments.*

*Council voted unanimously to enter into Executive Session.*

*Town Council recessed the Regular Meeting at 6:23 p.m. and entered into Executive Session at 6:28 p.m.*

D.5 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:

4. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

7. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease or real property.

*Town Council recessed the Regular Meeting at 6:23 p.m. and entered into Executive Session at 6:28 p.m.*

- *Discussion regarding possible Deannexation and acquisition of real property.*
- Town Council will reconvene into open meeting to adjourn the Regular Meeting, no action will be taken.

*Town Council reconvened into Open Meeting to adjourn The Regular Meeting.*

E. **Adjournment Meeting adjourned at 8:00 p.m.** **Mayor Irwin**

**Legal Action** Posted on December 8, 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](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.