



LEGAL ACTION

PUBLIC NOTICE

**THE PINETOP-LAKESIDE TOWN COUNCIL WILL HOLD A
REGULAR MEETING ON
THURSDAY, JANUARY 4, 2024 – 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 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. *Mike Moffenbier 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 December 7, 2023. *Approved* **Salskov**
- C.2 Consider approval of Liquor License type 009 LIQUOR **Town Clerk**
STORE for the Beverage House located at 857 E. White **Salskov**
Mountain Blvd. Pinetop, AZ 85935. The applicant is Masud
Ahmed. *Approved*
- C.3 Consider approval of the Town Check Register for the **Finance**
period of November 1 through 30, 2023. *Approved* **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 Economic Development presentation from REAL AZ Director **Chris Pasterz**
Chris Pasterz. *Presentation made by Chris Pasterz.*
- D.2 **Public Hearing**, Discussion and Consider Ordinance No. 24-468 **Community Development Director Loyd**
Amending Title 17 Chapter 17.106.040 Site Size and Setbacks for Wireless Communication Facilities and Establishing Setbacks for Wireless Communication Facilities. *Public Hearing held. No comments offered. Ordinance No. 24-468 Amended to include a 1.25/1 setback was approved unanimously.*
- D.3 Discussion and Consider Resolution No. 24-1697, Authorizing the **Town Manager Johnson**
Formal Expression of Interest in Considering the Acquisition of Additional Land in the Woodland lake Park Tract from the U.S. Forest Service and Request Initiation of a Formal Appraisal of Approximately 435 Acres. *Eric Kramer offered comments. Resolution No. 24-1697 Approved Unanimously.*
- D.4 Discussion and Consider Resolution No. 24-1696, Accepting The **Public Works Director Patterson**
Water Conservation Grant Fund Agreement with Water Infrastructure Finance Authority of Arizona for the Mountain Meadow Recreation Complex Water Storage Tank Project.
Resolution No. 24-1696 Approved Unanimously.
- E. **Adjournment** *Meeting adjourned at approximately 6:49 p.m.* **Mayor Irwin**

Legal Action posted on January 5, 2024 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.

