

LEGAL ACTION PUBLIC NOTICE

THE PINETOP-LAKESIDE TOWN COUNCIL WILL HOLD A
REGULAR MEETING ON
THURSDAY, JANUARY 18, 2024 – 6:00 P.M.
TOWN COUNCIL CHAMBERS
325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929

To view the Town Council Meeting in its entirety, you can watch it on the Pinetoplakesideaz.gov website or on You Tube. (see link on page 3)

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 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.
- 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 unanimously.*
- C.1 Consider Approval of the Minutes of the Town Council *Town Clerk*
Regular Meeting held on January 4, 2024. *Approved Salskov*
unanimously.

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 A) Interview Potential Applicants to Fill a Vacant Council Member **Town Clerk Salskov**
Seat on the Pinetop-Lakeside Town Council.

Interviews performed.

1. Harry Turner
2. Jeffrey Philips
3. Derrick Cavey
4. Sarah Bromke

B) Pursuant to A.R.S. 38-431.03 (A)(1) the Council may vote to 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:

- Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employees 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 employees to determine whether the discussion or consideration should occur at a public meeting.

Town Council voted unanimously to enter into Executive Session at approximately 7:07 p.m.

- *Discuss the Appointment of an Individual to Fill a Vacancy on the Town Council.*

- *Town Council will Reconvene to Open Meeting to Vote on Agenda Item D.1 Town Council reconvened to the Regular Meeting at approximately 7:33 p.m.*

Town Clerk Salskov explained the voting method. Ballots were placed at the seats of each Council Member.

Vote #1 Harry Turner 0, Jeffrey Phillips 2, Derrick Cavey 2, Sarah Bromke 3.

Vote #2 Harry Turner was removed from the ballot and a second vote was taken.

Jeffrey Phillips 2, Derrick Cavey 3, Sarah Bromke 1.

Vote #3 Sarah Bromke was removed from the ballot and a third vote was taken.

Jeffrey Phillips 3, Derrick Cavey 3.

Vote #4 was taken due to a tie vote.

Jeffrey Phillips 4, Derrick Cavey 3. Jeffrey Phillips received the majority vote.

D.2 Consider Resolution No. 24-1699, Appointing an Applicant to Fill the Vacant Council Member Seat on the Pinetop-Lakeside Town Council with a Term Ending November 2024. *Resolution No. 24-1699 appointing Jeffrey Phillips was approved unanimously.* **Mayor Irwin**

D.3 Swear-In of Appointed Council Member to fill a Vacant Town Council Seat with a Term Ending November 2024. *Jeffrey Phillips was sworn-in by Judge Higgins with a term ending November 2024. Newly appointed Council Member Phillips took a seat with Town Council and participated in the following agenda items.* **Judge Higgins**

D.4 Selection of Council Committee Assignments. *Committee Assignments were selected.* **Mayor Irwin**

D.5 Discussion and Consideration of Resolution No. 24-1698, Accepting the Waste Reduction Assistance Grant Agreement with Arizona Department of Environmental Quality (ADEQ) for Solid Waste Infrastructure for Recycling (SWIFR) Equipment Expansion at the Collection Center. *Resolution No. 24-1698 was approved unanimously.* **Public Works Director Patterson**

E. **Adjournment Meeting adjourned at 8:01 p.m.** **Mayor Irwin**

Legal Action Posted on January 19, 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.

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>