

LEGAL ACTION PUBLIC NOTICE

**THE PINETOP-LAKESIDE TOWN COUNCIL
WILL HOLD A REGULAR MEETING ON
THURSDAY, FEBRUARY 1, 2024, AT 6:00 P.M.
THE MEETING WILL BE HELD IN THE TOWN COUNCIL CHAMBERS
LOCATED AT
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 present.*
 - Pledge of Allegiance *Led by Mayor Irwin.*
 - Invocation *Offered by Vice Mayor Sterling 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. *Approved.*
- C.1 Consider approval of the Minutes of the Town Council **Town Clerk Salskov**
Regular Meeting held on January 18, 2024. *Approved.*
- C.2 Consider approval of the Town Check Register for the **Finance**
period of December 1 through 31, 2023. *Approved.* **Director/Assist.**
Town Manager
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 Town of Pinetop-Lakeside Proclamation “Black History Month” February, 2024. *Proclaimed.* **Mayor Irwin**

D.2 Presentation of awards for the Voice of Democracy audio essays. *Award presented to Jackson Woods. There will be a make-up presentation on Feb. 15, 2024, for Grace Smithson and Brooke Horne.* **George Baum & John Beeler VFW 2364**
 1st Place- Jackson Woods
 2nd Place- Grace Smithson
 3rd Place- Brooke Horne

D.3 Recognition of the 2023 Blue Ridge High School Pickleball State Champions. Presentation of Team Plaque to the Town of Pinetop-Lakeside for their support. *Recognition given. Award presented to the Town for their support of the Pickleball Team.* **Coach Gerry Corcoran & Blue Ridge Pickleball Team**

D.4 2023 Yearly Report and Update from the Executive Director of the Humane Society of the White Mountains. *Report given.* **Joshua Smith**

D.5 Reports from Council Committee Liaisons and Town Manager. *Reports given.* **Town Council & Town Manager**

E. **Adjournment** *Meeting adjourned at 6:26 p.m.* **Mayor Irwin**

Legal Action posted on February 2, 2024 at 12:00 p.m. at the following locations:

Mackenzie Valichnac
Deputy Town Clerk

Town Hall
325 W. White Mountain Blvd.
Lakeside, AZ 85929

Town Website
<https://pinetoplakesideaz.gov>

Pinetop U.S. Post Office
712 E. White Mountain Blvd.
Pinetop, AZ 85935

Lakeside U.S. Post Office
1815 W. Jackson Lane
Lakeside, AZ 85929

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>