

# LEGAL ACTION

## PUBLIC NOTICE

**THE PINETOP-LAKESIDE TOWN COUNCIL  
WILL HOLD A REGULAR MEETING ON  
THURSDAY, MARCH 7, 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***

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### **AGENDA**

- A. **Call to Order** *Meeting convened at 6:00 p.m.* **Mayor**
- Roll Call and Ascertain Quorum *A quorum was present.*  
*Council Member Heisler was absent.*
  - Pledge of Allegiance *Led by Mayor Irwin*
  - Invocation *Offered By Vice Mayor 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**  
Regular Meeting held on February 15, 2024. *Approved* **Salskov**
- C.2 Consider Approval of the Minutes of the Town Council **Town Clerk**  
Work Session held on February 15, 2024. *Approved* **Salskov**

C.3 Consider Approval of the Town Check Register for the period of January 1 through 31, 2024. *Approved* **Assist. Town Manager/Finance 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 Town of Pinetop-Lakeside Proclamation “*Women’s History Month*” March 2024. *Mayor Irwin proclaimed March 2024 as Women’s History Month in the Town of Pinetop Lakeside.* **Mayor Irwin**

D.2 Presentation/Updates from Sunrise Ski Resort General Manager Todd Clarke. *Todd Clarke Presented updates for Sunrise Park.* **Todd Clarke GM Sunrise Ski Resort**

D.3 Discussion and Consideration of Resolution No. 24-1701, Formally Adopting the Revised Tejido Plan as the Revitalization Plan for the Town of Pinetop-Lakeside. *Resolution 24-1701 approved. Reid Butler and Rob Ingels offered comments.* **Community Development Director Loyd**

D.4 Discussion and Consideration of Resolution No. 24-1702, Waiving the Permitting Fees for the Pinetop-Lakeside Workforce Housing Project. *Resolution 24-1702 approved.* **Community Development Director Loyd**

D.5 Consider Approval of Resolution No. 24-1703, Supporting the Pinetop Commons Workforce Housing Project by Contributing Local Transaction Privilege Tax (TPT) Generated by Construction Towards the Project Costs. *Resolution 24-1073 approved.* **Assist. Town Manager/Finance Director Rodolph**

D.6 **Public Hearing**, Discussion and Consideration of Ordinance No. 24-469, Amending Title 12 Chapter 12.12 STREETS, SIDEWALKS AND PUBLIC PLACES and Title 6 Chapter 6.04 ANIMALS. *Ordinance No. 24-469 approved.* **Public Works Director Patterson and Chief of Police Barnes**

D.7 Town Council Committee Liaison and Town Manager Monthly Reports. *Reports given.* **Mayor Irwin and Town Manager Johnson**

E. **Adjournment:** *Meeting adjourned at 6:59 p.m.*

**Mayor Irwin**

*Legal Action* posted on March 8, 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\\_exXNbatODlw](https://www.youtube.com/channel/UCN53WdzuQen_exXNbatODlw).

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.