

# LEGAL ACTION

## PUBLIC NOTICE

**THE PINETOP-LAKESIDE TOWN COUNCIL  
WILL HOLD A REGULAR MEETING ON  
THURSDAY, MARCH 21, 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 participated telephonically.*
  - Pledge of Allegiance *Led by Mayor Irwin.*
  - Invocation *Offered by Tony Alba.*
- 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. *Community Services Manager Tony Alba 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 March 7, 2024. *Approved.* **Salskov**
- C.2 Consider approval of the Minutes of the Town Council **Town Clerk**  
Budget Work Session held on March 6, 2024. *Approved.* **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 Town of Pinetop-Lakeside Proclamation ***“Fair Housing Month-2024”*** ***Mayor Irwin Vice Mayor Beus read the Proclamation and proclaimed April 2024 “Fair Housing Month” in the Town of Pinetop-Lakeside.***

D.2 Presentation, Discussion and Consider Accepting the Town’s ***Assistant Town Manager/Finance Director Rodolph*** Annual Financial Comprehensive Report (ACFR) as well as the Annual Expenditure and Limitation Report (AELR) for the Year Ended June 30, 2023. Presentation from Crimson Singleton of Hinton Burdick. ***Assistant Town Manager/Finance Director Rodolph, and Crimson Singleton from Hinton Burdick presented. Annual Financial Comprehensive Report (ACFR) and Annual Expenditure and Limitation Report (AELR) for Year Ended June 30, 2023 was unanimously accepted and approved by Council.***

D.3 Discussion and Consideration of Resolution No. 24-1704, ***Public Works Director Paterson*** Awarding a Contract with Burns & McDonnell to Conduct a Solid Waste Feasibility Study for the Town of Pinetop-Lakeside. ***Resolution No. 24-1704 approved unanimously.***

E. **Adjournment: *Meeting adjourned at 6:43 p.m.*** ***Mayor Irwin***

**Legal Action** posted on March 22, 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](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.