

LEGAL ACTION

PUBLIC NOTICE

THE PINETOP-LAKESIDE TOWN COUNCIL
WILL HOLD A REGULAR MEETING ON
THURSDAY, APRIL 4, 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

AGENDA *AMENDED ITEM D.9*

- 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 Town Manager Johnson*
- 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 Regular Meeting held on March 21, 2024. *Approved* *Town Clerk Salskov*
- C.2 Consider Approval of the Town Check Register for the period of February 1 through 29, 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 “*National Library Week*” 2024. *Read by Council Member Phillips. April 7-13, 2024, proclaimed as National Library Week in Pinetop-Lakeside.* **Mayor Irwin**
- D.2 Town of Pinetop-Lakeside Proclamation “*Week of the Young Child*” 2024. *Read by Council Member Krigbaum. April 6-12, 2024, proclaimed as Week of the Young Child in Pinetop-Arizona.* **Mayor Irwin**
- D.3 Proclamation “*National Public Safety Telecommunicators Week*” 2024. *Read by Council Member Heisler. April 15-19, 2024, proclaimed as National Telecommunicators Week in Pinetop-Lakeside.* **Mayor Irwin**
- D.4 Introduction and Updates from Summit Healthcare CEO, Jeff Comer. *Jeff Comer presented.* **Jeff Comer, CEO, Summit Healthcare**
- D. 5 Consideration of Resolution No. 24-1705, Approving Funding for FY23-24 Chip Seal and Road Striping. *Resolution No. 24-1705 approved unanimously.* **Public Works Director Patterson**
- D.6 **Public Hearing**, Discussion and Consider Legal Action to Approve a Replat of the Woodland Pines Condominiums Recorded in Book 28 of Plats, Pages 15-17, as the 6.38 Acre Woodland Pines Townhouses Subdivision. *Public Hearing declared. No comments offered. Public Hearing closed. Replat approved unanimously.* **Community Development Director Loyd**
- D.7 Discussion and Consideration of Ordinance No. 24-470, Approving the Deannexation of APN 212-01-028 Consisting of 60.07 + Acres Near the East Side of Show Low Lake and S. Penrod Rd. *Ordinance No. 24-470 approved unanimously.* **Community Development Director Loyd**
- D.8 Town Council Committee Liaison and Town Manager Monthly Reports. *Reports given.* **Town Council and Town Manager**

D.9 Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4)the Council may **Mayor Irwin**
vote to enter into Executive Session: *Motion to enter Executive
Session approved unanimously at approximately 7:04 p.m.*

A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session for the following purpose:

A 3. Discussion or consultation for legal advice with and to give direction to the attorney or attorneys of the public body.

A4. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

- *Consultation with and give direction to the Town’s Litigation Counsel regarding claims asserted by Mr. James Chappell.*

Town Council will reconvene into Open Meeting to adjourn the **Mayor Irwin**
Town Council Regular Meeting. *Council reconvened to Open
Meeting at approximately 7:33 p.m.*

E. **Adjournment: Regular Meeting adjourned at 7:35 p.m.** **Mayor Irwin**

Legal Action posted on April 4, 2024 at 8:30 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.