

LEGAL ACTION

PUBLIC NOTICE

**THE PINETOP-LAKESIDE TOWN COUNCIL
WILL HOLD A REGULAR MEETING ON
THURSDAY, APRIL 18, 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
THIS MEETING WILL BE CONDUCTED BY THE MAYOR'S YOUTH
ADVISORY COMMITTEE**

AGENDA

- A. **Call to Order** *Meeting convened at 6:00 p.m.* *Mayor*
- Roll Call and Ascertain Quorum *All Town Council Members present, 8 Mayor's Youth Advisory Committee Members present. 1 MYAC Member absent.*
 - Pledge of Allegiance *Led by MYAC Chairwoman Grace Smithson.*
 - 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 April 4, 2024. *Approved.* *Town Clerk
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 “*National Animal Control Officer Appreciation Week*” April 14-20, 2024. *Read by MYAC Members Brooke Horne and Jackson Woods. April 14-20, 2024, proclaimed “National Animal Control Officer Appreciation Week” in the Town of Pinetop-Lakeside.* **Mayor’s Youth Advisory Committee**
- D.2 Town of Pinetop-Lakeside Proclamation “*National Arbor Day*” 2024. *Read by MYAC Members Jesse Stroup and Rain Dimaliwat. April 26, 2024 proclaimed as “National Arbor Day” in the Town of Pinetop-Arizona.* **Mayor’s Youth Advisory Committee**
- D.3 Town of Pinetop-Lakeside Proclamation “*Teacher Appreciation Week*” May 6th -10th, 2024. *Read by MYAC Members Sienna Grzelak and Josiah Grzelak. May 6-10, 2024, proclaimed as “Teacher Appreciation Week” in the Town of Pinetop-Lakeside.* **Mayor’s Youth Advisory Committee**
- D.4 Presentation of Run to the Pines Plans for 2024 and Charitable Contributions for 2023. *Randi Corbin presented.* **Randi Corbin**
- D. 5 Consider Approving Resolution No. 24-1706, Awarding a Contract to Perkins Cinders, Inc. for the Porter Mountain Road Improvements Project No. PW 24-002. *Resolution No. 24-1706 approved unanimously.* **Public Works Director Patterson**
- D.6 Discussion and Consideration of Resolution No. 24-1707, Approving an Intergovernmental Agreement between Blue Ridge Unified School District #32 and the Town of Pinetop-Lakeside. *Resolution No. 24-1707 approved unanimously.* **Public Works Director Patterson**
- D.7 Information, Discussion, and Consider Accepting a Right-of-Way Dedication Deed of APN 212-01-029 to Provide Consistent Secondary Access for Emergency Services to Blue Ridge Elementary School. *Ordinance No. 24-470 approved unanimously. Mayor Irwin thanked Director Patterson for his work on this project.* **Public Works Director Patterson**

- D.8 Information, Discussion, and Consider Accepting a Right-of-Way Dedication Deed of APN 212-01-029 for Pedestrian Path and Landscape Improvements. *Approved unanimously.* **Public Works
Director Patterson**
- D.9 Information, Discussion, and Consider Accepting a Right-of-Way Dedication Deed with Pinetop Fire District for public roadway purposes. *Approved unanimously.* **Public Works
Director Patterson**
- D.10 Consider Awarding a Contract to ESI Corporation to Create an Economic Development Plan for the Town of Pinetop-Lakeside. *Contract awarded.* **Community
Services Manager
Alba**
- D.11 Mayor’s Youth Advisory Committee Presentation of 2023-2024 Accomplishments. *Mayor’s Youth Advisory presented.* **Mayor’s Youth
Advisory
Committee**
- D.12 Recognition of Mayor’s Youth Advisory Committee Graduating Seniors, Joe Grzelak, Sienna Grzelak, and Brooke Horne for their Years of Dedicated Service on the Committee. **Mayor Irwin/
Deputy Clerk
Valichnac**
- E. **Adjournment: Regular Meeting adjourned at approximately 6:42 p.m.** **Mayor’s Youth
Advisory**

Legal Action posted on April 19, 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.