

# LEGAL ACTION

## PUBLIC NOTICE

**THE PINETOP-LAKESIDE TOWN COUNCIL  
WILL HOLD A REGULAR MEETING ON  
THURSDAY, MAY 16, 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**

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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 Phillips 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 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. *Gordon Claridge and Kenny Kale 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 *Deputy Clerk*  
Regular Meeting held on May 2, 2024. *Approved* *Valichnac*

**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 **“White Mountain Nature Center 20-year Celebration”** 2024. *Read by Council Member Snitzer. May 19, 2024 proclaimed as “White Mountain Nature Center 20-year celebration”.* **Mayor Irwin**
- D.2 Town of Pinetop-Lakeside Proclamation **“National Public Work Week”** 2024. *Read by Vice Mayor Beus. May 19<sup>th</sup>-25<sup>th</sup>, 2024, proclaimed as “National Public Works Week” in Pinetop-Lakeside.* **Mayor Irwin**
- D.3 Town of Pinetop-Lakeside Proclamation **“National Travel and Tourism Week”** 2024. *Read by Mayor Irwin. May 19-25, 2024, proclaimed as “National Travel and Tourism Week” in Pinetop-Lakeside.* **Mayor Irwin**
- D.4 Town of Pinetop-Lakeside Proclamation **“National Wildfire Community Preparedness Month”** 2024. *Read by Council Member Heisler. May 2024 proclaimed “National Wildfire Community Preparedness Month” in the Town of Pinetop-Lakeside.* **Mayor Irwin**
- D.5 Navajo County Public Health Services Presentation of the 2024 Wildfire Season and the READY, SET, GO! Program. *Presentation made. Conrad Loney and Randy Chevalier of Timber Mesa Fire Department offered comments. Chief Jim Morgan of Pinetop Fire offered comments.* **Catrina Jenkins, Emergency Manager**
- D.6 Quarterly Updates for the Humane Society of the White Mountains. *Updates given.* **Joshua Smith, Executive Director**
- D.7 **Public Hearing, Discussion, and Consider Adopting Ordinance No. 24-471, Approving a Zoning Amendment (Z-88) from R1-4 to MH-4 for the Zoning Map of the Town of Pinetop-Lakeside, Amending the Zoning for 1.17 Acres for APN’s 311-34-007A and 311-34-007B. Public Hearing held. No comments offered. Ordinance No. 24-471 approved.** **Community Development Director Loyd**

D.8 Information, Discussion and Consideration of Resolution No. 24-1709, Accepting a Right-of-Way Dedication Agreement and Dedication Deed of APN 212-65-006 (Porter Mountain Fellowship) to Provide Consistent Secondary Access for Emergency Services to Blue Ridge Elementary School. **Public Works Director Patterson**

*Resolution No. 24-1709 approved.*

E. **Adjournment:** *Meeting adjourned at approximately 7:04 p.m.* **Mayor Irwin**

*Legal Action* posted on May 17, 2024 at 1:00 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).