

LEGAL ACTION

PUBLIC NOTICE

THE PINETOP-LAKESIDE TOWN COUNCIL WILL HOLD A SPECIAL MEETING ON THURSDAY, JUNE 27, 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

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 Town Manager Keith 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*
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| C.1 | Consider the Approval of the Minutes of the Town Council Budget Work Session held on May 14, 2024. <i>Approved</i> | <i>Town Clerk Salskov</i> |
| C.2 | Consider Approval of the Minutes of the Town Council Regular Meeting held on May 16, 2024. <i>Approved</i> | <i>Town Clerk Salskov</i> |
| C.3 | Consider approval of the Minutes of the Town Council Budget Work Session held on May 29, 2024. <i>Approved</i> | <i>Town Clerk Salskov</i> |
| C.4 | Consider approval of the Town Check Register for the period of April 1 through 30, 2024. <i>Approved</i> | <i>Assistant Town Manager/Finance Director Rodolph</i> |

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 Consider Approving Resolution No. 24-1713 accepting the Statement of Qualifications and Entering into Professional Service Contracts for On-Call Engineering Services Project No. RFQ 24-001. *Resolution No. 24-1713 approved. 6-Ayes and 1 Abstention.* **Public Works Director Patterson**
- D.2 **Public Hearing**, Information and Discussion regarding the Proposed FY2024-2025 Consolidated Fee Schedule and Consideration of Resolution No. 24-1712, Adopting and Declaring as a Public Record that certain document filed with the Town Clerk and Entitled “FY2024-2025 Consolidated Fee Schedule” Effective July 27, 2024. *Public Hearing held. No comments offered. Resolution No. 24-1712 approved unanimously.* **Town Clerk Salskov**
- D.3 Discussion and Consideration of Resolution No. 24-1710 designating Kevin Rodolph, Assistant Town Manager/Finance Director, as the Chief Fiscal Officer (CFO) to file the Annual Expenditure Limitation Report with the Arizona Auditor General for FYE 6-30-25. *Resolution No. 24-1710 approved unanimously.* **Assistant Town Manager/Finance Director Rodolph**
- D.4 **Public Hearing**, Discussion, and Consideration of Resolution No. 24-1711, Adopting the Tentative Budget for FY2024-2025 for the Town of Pinetop-Lakeside. *Public Hearing held. No comments offered. Resolution No. 24-1711 approved unanimously* **Assistant Town Manager/Finance Director Rodolph**
- D.5 Town Council Committee Liaison and Town Manager Monthly Reports. *Reports given.* **Town Council & Town Manager**
- E. **Adjournment** *Meeting adjourned at approximately 6:47 p.m.* **Mayor Irwin**

Legal Action posted on June 28, 2024 at 9:00 a.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.