

## LEGAL ACTION

### PUBLIC NOTICE

THE PINETOP-LAKESIDE TOWN COUNCIL WILL HOLD A REGULAR MEETING ON THURSDAY, JULY 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.

*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 Smith was absent.*
- 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.

*Mike Moffenbier, Joshua Smith, and Eduardo Coronado 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 Special Meeting held on June 27, 2024. *Approved*

*Town Clerk  
Salskov*

C.2 Consider Approval of the Town Check Register for the Period of May 1 through 31, 2024. *Approved* **Assistant 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 “Town of Pinetop-Lakeside 40<sup>th</sup> Anniversary”. *July 2024 proclaimed as the Town of Pinetop-Lakeside 40<sup>th</sup> Anniversary.* **Mayor Irwin**

D.2 **Public Hearing**, Discussion and Consideration of Ordinance No. 24-472, Adopting an Additional Chapter to Title 12, STREETS, SIDEWALKS, AND PUBLIC PLACES by adding Chapter 12.25 THE ABANDONMENT OF PUBLIC EASEMENTS AND/OR PUBLIC RIGHT-OF-WAY. *Mayor Irwin declared a Public Hearing. No comments were offered. Approved unanimously* **Public Works Director Patterson**

D.3 Consider Resolution No. 24-1714, Approving the Purchase of a New Weiler P385C Commercial Paver. *Approved unanimously* **Operations Manager Rawlings**

D.4 Consider Resolution No. 24-1715, Approving the Purchase of a New Massey Ferguson MF E Series Tractor. *Approved unanimously* **Operations Manager Rawlings**

D.5 Consider Resolution No. 24-1716, Approving the Purchase of a New 299D with Mulcher Head. *Approved unanimously* **Operations Manager Rawlings**

D.6 Interviews and Consideration of Resolution No.’s 24-1717, 24-1718, 24-1719, and 24-1720 for the Purpose of Appointing up to Four (4) Candidates to Fill Vacant Seats for the Pinetop-Lakeside Planning and Zoning Commission with Terms Ending July 22, 2027. *Ralph Engler offered comments. Applicants were interviewed in the order listed below.* **Community Development Director Loyd**  
 Interviews will be held in the following order: (Alphabetical)  
 Ken Cail, Todd Fernau, Carolyn Jacobs, Tim Kendzlic, Joseph Jack Pence, Stephen Shudde, David Westley, Ryan Whitney, Tim Williams.

Pursuant to A.R.S. § 38-431.03(A)(1) the Council may vote to enter into Executive Session: **Mayor Irwin**

*Town Council voted unanimously to enter into executive Session. Town Council entered into executive session at approximately 7:52 p.m.*

- A. Upon a majority vote of the members constituting a quorum, a public body may hold an executive session for the following purpose:
  - 1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

**\*If Town Council votes to enter into Executive Session, they will return to the Open Meeting to vote on item D.6.**

*Town Council reconvened into the Open Meeting to vote on item D.6 at approximately 8:20 p.m.*

**\*If Town Council does not wish to enter into Executive Session, a vote will be taken immediately following interviews to fill four (4) Planning and Zoning seats.**

**\*Town Clerk Salskov will explain the voting method for filling the (4) Planning and Zoning seat vacancies.** *Town Clerk Salskov explained the voting method.* **Town Clerk Salskov**

*Mayor Irwin called for vote #1. Town Clerk Salskov collected the ballots, tallied the votes, and announced the votes to the public.*

*Candidates Todd Fernau, Tim Kendzlic, Josphe Pence were reappointed to serve on the Planning and Zoning Commission for a term ending 7/22/2027. Candidate David Westley was appointed to serve on the Planning and Zoning Commission with a term ending 7/22/2027.*

E. **Adjournment** *Meeting adjourned at 8:32 p.m.* **Mayor Irwin**

**Legal Action** posted on July 19, 2024 at 2:00 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)