

# LEGAL ACTION

## PUBLIC NOTICE

THE PINETOP-LAKESIDE TOWN COUNCIL WILL HOLD A REGULAR MEETING ON THURSDAY, AUGUST 1, 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 Heisler 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 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 were 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 Special Meeting held on July 18, 2024. *Approved* *Town Clerk Salskov*

C.2 Consider Approval of the Town Check Register for the Period of June 1 through 30, 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 “*Child Support Awareness Month*”. *August 2024 proclaimed “Child Support Awareness Month” in the Town of Pinetop-Lakeside.* **Mayor Irwin**
- D.2 Presentation of Accomplishments and Introduction of New Friends of the Library Board Members. *Introductions made and Presentation given.* **Library Manager Peck**
- D.3 Presentation by Arizona Water of the Joint Integrated Demand Management Program. *Lee Hetrick, Raluca Mihalcescu, and Alex Pfab presented.* **Raluca Mihalcescu, Arizona Water**
- D.4 Presentation of the Navajo County Multi-Jurisdictional Hazard Mitigation Plan and Consideration of Resolution No. 24-1721, Adopting the Navajo County Multi-Jurisdictional Hazard Mitigation Plan. *Resolution No. 24-1721 approved unanimously.* **Public Works Director Patterson & Catrina Jenkins Navajo County**
- D.5 Consideration of Resolution No. 24-1722, Entering into an Intergovernmental Agreement Regarding the Northeastern Arizona Law Enforcement Training Academy (NALETA) and the Town of Pinetop-Lakeside, Acting by and through the Pinetop-Lakeside Police Department. *Resolution No. 24-1722 approved unanimously* **Police Chief Barnes**
- D.6 Consideration of Resolution No. 24-1723, Entering into an Intergovernmental Agreement between the Navajo County Sheriff’s Office, the Cities of Winslow and Show Low, and the Town of Pinetop-Lakeside, regarding the Byrne Grant Funding for FY2025-2025. *Resolution No. 24-1723 approved unanimously.* **Police Chief Barnes**
- D.7 Consider Resolution No. 24-1724, Pertaining to Grant Award for Project Submitted under FFY 2024 Arizona Department of Homeland Security (AZDOHS) - State Department Homeland Security Grant Program (SHSGP). Partial Funding through Grant Subrecipient Agreement – Reallocation 22-AZDOHS-HSGP-220104-02. *Resolution No. 24-1724 approved unanimously.* **Police Chief Barnes**

- D.8 Consideration of Resolution No. 24-1726, Entering into an Intergovernmental Agreement with the Arizona Department of Transportation (ADOT) for Financial Assistance for the Design of the E. Woodland Lake Rd; S. Woodland Lane-SR 260 Project. *Resolution No. 24-1726 approved unanimously.* **Public Works Director Patterson**
- D.9 Consideration of Resolution No. 24-1727, Entering into an Intergovernmental Agreement with the Arizona Department of Transportation (ADOT)for Financial Assistance for the Design of the Pinetop Commons Road and Bridge (Billy Creek Bridge) Project. *Resolution No. 24-1727 approved unanimously.* **Public Works Director Patterson**
- D.10 Consideration of Resolution No. 24-1728, Entering into an Intergovernmental Agreement with Navajo County for Financial Assistance to Complete the Porter Mountain Road School Area Assessment and Construction Plans for Porter Mountain Improvements. *Resolution No. 24-1728 approved unanimously.* **Public Works Director Patterson**
- D.11 Consider Resolution No. 24-1725, Approving and Authorizing the Mayor to Execute the Subdivision Participation and Release Form to Participate in the Opioid Settlement Agreement with Kroger Co. *Resolution No. 24-1725 approved unanimously.* **Assistant Town Manager/Finance Director Rodolph**
- D.12 **Public Hearing**, Discussion, and Consideration of Resolution No. 24-1729, Adopting of the FY2024-2025 Final Budget for the Town of Pinetop-Lakeside. *Resolution No. 24-1729 approved unanimously.* **Assistant Town Manager/Finance Director Rodolph**
- E. **Adjournment** *Meeting adjourned at 6:59 p.m.* **Mayor Irwin**

*Legal Action* posted on August 2, 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\\_exXNbatODlw](https://www.youtube.com/channel/UCN53WdzuQen_exXNbatODlw)