

LEGAL ACTION PUBLIC NOTICE

THE PINETOP-LAKESIDE TOWN COUNCIL WILL HOLD A REGULAR MEETING ON THURSDAY, AUGUST 15, 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 Krigbaum was absent.*
 - Pledge of Allegiance *Led by Mayor Irwin*
 - Invocation *Offered by Tony Alba*
- 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.
Jim Girard, Grace Smithson, and Martha Hayes 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 Regular Meeting held on August 1, 2024. *Approved* *Town Clerk Salskov*
- C.2 Consider Approval of Liquor License Type 012 RESTAURANT for The Irish Colleen located at 1676 W. White Mountain Blvd. Lakeside, AZ 85929 Navajo County. *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 Consider Approving Resolution No. 24-1730, Declaring and Adopting the Results of the Primary Election held on July 30, 2024. *Town Clerk Salskov*
Resolution No. 24-1730 approved unanimously.
- D.2 **Public Hearing**, Discussion, and Consideration of Ordinance No. 24-473, Adopting Town Code Title 17 Chapter 17.08.055 PLACEMENT OF MANUFACTURED HOMES. *Community Development Director Loyd*
Public Hearing held. No comments were offered. The Public Hearing was closed. Ordinance No. 24-473 approved unanimously.
- D.3 **Public Hearing**, Information, Discussion, and Consideration of Resolution No. 24-1731, Approving a Minor Amendment to the Town of Pinetop-Lakeside 2015 General Plan Land Use Element. *Community Development Director Loyd*
Public Hearing held. Dave Hendrix, Betsy Peck, Eduardo Coronado, Rick Fernau, Robert Ingles and applicant Jeff Fassett offered comments. Resolution No. 24-1731 approved unanimously.
- D.4 **Public Hearing**, Discussion, and Legal Action for Ordinance No. 24-474, Regarding Z-89, a Zoning Amendment from R-Low to C1 for 11.8± Acres along the Southeast Corner of Show Low Lake Road and White Mountain Blvd., and 19.2 ± Acres from Low-Density Residential to Planned Unit Development (PUD). *Community Development Director Loyd*
Public Hearing held. Mike Moffenbier, Robert Ingles, Eduardo Coronado, Patrick Hanlon, Cupid Hayes, Betsy Peck, Carin Rubin, and Bill Ankrom offered comments. Ordinance No. 24-474 approved unanimously.
- D.5 Consideration of Resolution No. 24-1732, Approving a New Street Name “Lodge Pole Lane”, in the Lakeside Summer Homes Subdivision. *Public Works Director Patterson*
Resolution No. 24-1732 approved unanimously.
- D.6 Information, Discussion and Consideration of Resolution No. 24-1733, Accepting a Right-of-Way Dedication Deed for Tract A of the Moonridge Estates Subdivision. *Public Works Director Patterson*
Resolution No. 24-1733 approved unanimously.
- D.7 Information, Discussion, and Consideration of Resolution No. 24-1734, Accepting Two Roads, Big Bear Circle and Little Bear Loop,

Located Within the Annexed Moonridge Estates Subdivision Tract A as Category I Roads by Amending the Category I Roads List Originally Approved by Resolution No. 91-253, for Maintenance, Rehabilitation, and Upgrading Programs. *Resolution No. 24-1734 approved unanimously.* **Public Works Director Patterson**

D.8 Town Council Committee Liaison and Town Manager Monthly Reports. *Reports given.* **Town Council & Town Manager Johnson**

D.9 Pursuant to A.R.S.§ 38-431.03(A)(7) the Council may vote to enter into Executive Session: **Mayor Irwin**

A. Upon a majority vote of the members constituting a quorum, a public body may hold an executive session for the following purpose:

7. Discussion or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. *Town Council unanimously approved to enter into Executive Session at 8:09 p.m.*

➤ *Discussion regarding possible purchase of real property.*

No Action will be taken on this item. *No action was taken on this item.*

Town Council will reconvene to the Open Meeting to adjourn the Regular Meeting. *Town Council reconvened into the Open Meeting to adjourn the Regular Meeting of the Town Council.*

E. Adjournment: *Meeting adjourned at 8:50 p.m.* **Mayor Irwin**

Legal Action posted on August 16, 2024 at 12:00 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.

Note: This meeting is open to the public. All interested people are welcome to attend. A copy of agenda background material provided to Council Members, with the exception of material relating to possible executive session, are available for public inspection at the Town Clerk’s Office, 325 W. White Mountain Boulevard, Lakeside, AZ 85929, Monday through Friday from 8:00 a.m. to 5:00 p.m. or online at <https://pinetoplakesideaz.gov>