

## PUBLIC NOTICE

**THE PINETOP-LAKESIDE TOWN COUNCIL WILL HOLD A REGULAR MEETING ON THURSDAY, SEPTEMBER 5, 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 Phillips and Vice Mayor Beus were absent. 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.
- Annick Desmeules 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 15, 2024. *Approved* *Town Clerk Salskov*
- C.2 Consider Approval of Special Event Liquor License application for the Rotary Club of the White Mountains. The Event is the Autumn Festival being held on Saturday, October 26, 2024, from 11:00 a.m. to 7:00 p.m. at Mountain Meadows Recreation Complex 1101 S. Woodand Lake Rd. Lakeside, AZ 85929. *Approved* *Town Clerk Salskov*

**C.3** Consider Approval of the Town Check Register for the period of July 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, “*Apache Trout Day*” September 5, 2024. *Proclaimed.* **Mayor Irwin**

D.2 Town of Pinetop-Lakeside Proclamation, “*National Preparedness Month*” September 2024. *Proclaimed.* **Mayor Irwin**

D.3 Town of Pinetop-Lakeside Proclamation, “*National 9/11 Patriot Day, A Day of Service and Remembrance*” September 11, 2024. *Proclaimed.* **Mayor Irwin**

D.4 Consideration of Resolution No. 24-1735, Approving a Grant Award from the Arizona Governor’s Office of Highway Safety. *Resolution No. 24-1735 approved.* **Commander Wilkey**

D.5 Consideration of Resolution No. 24-1736, Approving the Purchase of Two Ford Police Interceptor Vehicles with Police Equipment. *Resolution No. 24-1736 approved.* **Chief of Police Barnes**

D.6 Presentation and Discussion of an Inclusive Playground. *Presentation given.* **Madison Olsen Engineering Technician**

D.7 Presentation and Discussion of the Collection Center and Recycling. *Presentation given.* **Damien Zachman Collection Center Supervisor**

D.8 Consideration of a Resolution No. 24-1737, Approving the Street Name of “Crow Hollow Lane”, for a Private Drive Within the Town of Pinetop-Lakeside Limits. *Resolution No. 24-1737 approved.* **Public Works Director Patterson**

D.9 Consideration of Resolution No. 24-1738, Approving a General Easement Agreement Between the Town of Pinetop-Lakeside and Richard Cerasani for Drainage Ditch Maintenance Associated with O’Malley Lane. *Resolution No. 24-1738 approved.* **Public Works Director Patterson**

D.10 Pursuant to A.R.S.§ 38-431.03(A)(7) the Council may vote to enter into Executive Session: **Mayor Irwin**

*Council moved to enter into Executive Session at approximately 6:54 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:

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.

➤ *Discussion regarding possible purchase of real property*

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

Town Council will reconvene to the Open Meeting to Adjourn the Regular Meeting of the Town Council. *Town Council reconvened into the Regular Meeting at approximately 6:13 p.m.*

E. **Adjournment:** *The Regular Meeting was adjourned at 6:14 p.m. Mayor Irwin*

*Legal Action* posted on September 6, 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](https://www.youtube.com/channel/UCN53WdzuQen_exXNbatODIw).