

## LEGAL ACTION PUBLIC NOTICE

THE PINETOP-LAKESIDE TOWN COUNCIL WILL HOLD A REGULAR MEETING ON THURSDAY, SEPTEMBER 19, 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 TELEPHONICAL*

*This Meeting will be conducted by the Mayor's Youth Advisory Committee. The Mayor and Town Council will be in attendance.*

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### AGENDA

- A. **Call to Order** *Meeting called to order at 6:00 p.m.* *Mayor*
- Roll Call and Ascertain Quorum *Council Member Heisler was absent. All MYAC Members were present.*
  - Pledge of Allegiance *Led by MYAC Chairwoman Grace Smithson*
  - Invocation *Offered by MYAC Member River Rigg*
- 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 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 *Town Clerk*  
Regular Meeting held on September 5, 2024. *Approved* *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 Town of Pinetop-Lakeside Proclamation, “*Finance and Accounting Appreciation Week*” September 23-27, 2024. *Proclaimed.* **Mayor Irwin**
- D.2 Town of Pinetop-Lakeside Proclamation, “*I.T. Professionals Day*” September 17, 2024. *Proclaimed.* **Mayor Irwin**
- D.3 Fishers of Men for Veterans Presentation. *Presentation made.* **Rusty Marlow**
- D.4 Adoption of a Five-Year Economic Development Plan for the Town of Pinetop-Lakeside. *Adopted.* **Community Services Director Alba**
- D.5 **Public Hearing**, Discussion and Consideration of Ordinance No. 24-475, Reforming Town Code Chapter 12.24 STREET DESIGN of Title 12 STREETS, SIDEWALKS, AND PUBLIC PLACES. *Public Hearing held. No comments were offered. Ordinance No. 24-475 approved unanimously.* **Public Work Director Patterson**
- D.6 Discussion and Consideration of Resolution No. 24-1739, Approving an Addendum to the Cooperative Purchasing Agreement with Mohave Educational Services Cooperative Agreement. *Resolution No. 24-1739 approved unanimously.* **Asst. to the Public Work Director Spillman**
- D.7 Consideration of Ordinance No. 24-476, Approving the Annexation of 70.16 ± Acres Immediately Adjacent to and North of the Current Town Boundary, on the East Side of Penrod Road, Navajo County, Arizona. *Ordinance No. 24-476 approved unanimously.* **Community Development Director Loyd**
- D.8 Information, Discussion, and Consideration of Resolution No. 24-1740, Approving an Intergovernmental Agreement between the City of Show Low, Arizona and the Town of Pinetop-Lakeside, Arizona for Road Maintenance of a Certain Portion of Penrod Road. *Resolution No. 24-1740 approved unanimously.* **Public Works Director Patterson**
- D.9 Mayor’s Youth Advisory Committee reports. *Committee Reports given.* **Mayor’s Youth Advisory Committee**
- E. **Adjournment** *Meeting adjourned at approximately 6:50 p.m.* **Mayor Irwin**

*Legal action* posted on September 20, 2024, at 12:00 p.m. at the following locations:

Mackenzie Valichnac  
Deputy 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).