

LEGAL ACTION PUBLIC NOTICE

THE PINETOP-LAKESIDE TOWN COUNCIL WILL HOLD A REGULAR MEETING ON THURSDAY, OCTOBER 17, 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. Vice Mayor Beus was absent.*
 - Pledge of Allegiance *Led by Mayor Irwin*
 - Invocation *Offered by Kevin Rodolph*
- 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 Regular Meeting held on September 19, 2024. **Town Clerk Salskov**
Approved
- C.2 Consider Approval of the Town Check Register for the period of August 1 through 31, 2024. **Assistant Town Manager/Finance Director Rodolph**
Approved

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, “Arizona Cities and Towns Week 2024” October 13-19, 2024. *Proclamation read by Mayor Irwin. October 13-19, 2024, proclaimed Arizona Cities and Towns Week 2024.* **Mayor Irwin**
- D.2 Presentation by Pinetop Fire Regarding Prop 437. **Chief Morgan**
Chief Morgan of Pinetop Fire and Nick Dodd with Raymond James presented. Larry McCormick asked questions.
To view the presentation, go to:
<https://www.youtube.com/live/H5Ys6EYRO5g?si=0xKdow48UOBX8SeW>
Presentation starts at Minute 9:07
- D.3 Discussion and Consideration of Resolution No. 24-1741, Approving an Intergovernmental Agreement between the City of Phoenix and the Town of Pinetop-Lakeside. (Pinetop-Lakeside Police Department). *Resolution No. 24-1741 approved unanimously* **Commander Wilkey**
- D.4 Consider Resolution No. 24-1742, Accepting a Grant Award For FFY 2024 from the Arizona Department of Homeland Security (AZDOHS). *Resolution No. 24-1742 approved unanimously* **Police Chief Barnes**
- D.5 Discussion and Consideration of Resolution 24-1743, Revising the Termination Date to the Intergovernmental Agreement Between Northeastern Arizona Law Enforcement Training Academy (NALETA) and the Town of Pinetop-Lakeside. *Resolution No. 24-1743 approved unanimously* **Police Chief Barnes**
- D.6 Consideration of Resolution No. 24-1745, Approving the Purchase of Asphalt for Mountain Meadow Recreation Complex (MMRC) ADA Trail from Perkins Aggregates, and Hauling Asphalt Using Perkins Cinders Utilizing Navajo County’s Purchasing Contract. *Resolution No. 24-1745 approved unanimously* **Assistant to the Public Works Director Spillman**
- D.7 Consider Adopting the Town of Pinetop-Lakeside Annual Pension Funding Policy for the Arizona Public Safety Personnel Retirement System for FY 2025. *PSPRS Pension Funding Policy for FY2025 approved unanimously* **Assistant Town Manager/Finance Director Rodolph**
- D.8 Town Council Committee Liaison and Town Manager Monthly Report. *Reports given* **Town Council & Town Manager**

D.9 **Adjournment** *Meeting adjourned at 7:00 p.m.*

Mayor Irwin

Legal Action posted on October 18, 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_exXNbatODlw.