

LEGAL ACTION

PUBLIC NOTICE

THE PINETOP-LAKESIDE TOWN COUNCIL WILL HOLD A REGULAR MEETING ON THURSDAY, NOVEMBER 7, 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.*
- Pledge of Allegiance *Led by Mayor Irwin.*
- Invocation *Offered by 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.

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 *Town Clerk*
Regular Meeting held on October 17, 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 Recognition of Public Works Director Matt Patterson for Receiving the 2024 Arizona Transportation Champion Award during the Arizona Rural Transportation Summit. *Recognition given.* **Town Manager Johnson**
- D.2 **Public Hearing**, Information, and Consideration of Ordinance No. 24-477, Amending Town Code Title 2, Chapter 2.04.100 Section A. Mayor - Election and Duties. *Public Hearing declared. No comments were offered. Ordinance No. 24-477 was approved.* **Town Manager Johnson**
- D.3 Information, Discussion and Consideration of Resolution No. 24-1758. Rescinding Resolution No. 24-1730, Which Declared and Adopted the Results of the Primary Election Held on July 30, 2024; and Adopt and Declare the Revised Results of the 2024 Primary Election. *Resolution No. 24-1730 rescinded and Resolution No. 24-1758 was approved.* **Town Manager Johnson**
- D.4 Discussion and Consideration of Resolution No. 24-1746, Approving the Equipment Proposal and Contract Agreement with Texas Aquastore Inc., for the Construction and Installation of a 100,000-gallon Water Storage Tank at Mountain Meadow Recreation Complex. *Resolution No. 24-1746 was approved.* **Assistant to the Public Works Director Spillman**
- D.5 Information, Discussion, and Consideration of accepting Right-of-Way Dedication Deeds from Residents of Pine Village Lane in Pinetop, Arizona for the Purpose of Road Maintenance. *Resolution No.s 24-1747, 24-1748, 24-1749, 24-1750, 24-1751, 24-1752, 24-1753, and 24-1754 were approved.* **Public Works Director Patterson**
- D.6 Information, Discussion, and Consideration of Resolution No. 24-1744, Accepting Pine Village Lane, Located Within Town Boundaries of Pinetop-Lakeside, as a Category I Road, for the Purpose of Road Maintenance. *Resolution No. 24-1744 was approved.* **Public Works Director Patterson**
- D.7 Information, Discussion and Consideration of Approving Three (3) General Easement Agreements Between the Town of Pinetop-Lakeside and Residents on O'Malley Lane for Drainage Ditch Maintenance. *Resolution No.'s 24-1755, 24-1756, and 24-1757 were approved.* **Public Works Director Patterson**
- E. **Public Hearing**, Discussion, and Consideration of Ordinance No. 24-478, Adopting SB 1162 and Adding Chapter 17.128.025 Approval of Residential Zoning Applications to Title 17 of the Pinetop-Lakeside Town Code. *Public Hearing declared. No comments were offered. Ordinance No. 24-478 was approved.* **Community Development Director Loyd**

Adjournment *Meeting adjourned at 6:41 p.m.*

Mayor Irwin

Legal Action of the Town Council Regular Meeting – November 7, 2024

Legal Action posted on November 8, 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.