

# LEGAL ACTION

## PUBLIC NOTICE

THE PINETOP-LAKESIDE TOWN COUNCIL WILL HOLD A REGULAR MEETING ON THURSDAY, NOVEMBER 21, 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 *All Council Members present*
- 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.

*Ken Cail 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 November 7, 2024. *Approved.* *Town Clerk Salskov*

C.2 Consider Approval of the Town Check Register for the period of September 1 through 30, 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 “*Small Business Saturday*” In the Town of Pinetop-Lakeside, Arizona, November 30, 2024. *November 30, 2024, Proclaimed “Small Business Saturday” In the Town of Pinetop-Lakeside.* **Mayor Irwin**
- D.2 Recognition of Planning and Zoning Commissioner’s Harry Turner and Todd Fernau for their Dedicated Service on the Planning and Zoning Commission and Accept the Resignation of their Commission Seats Effective November 21, 2024. *Appreciation given and Resignation accepted.* **Community Development Director Loyd**
- D.3 Recognition and Appreciation of Council Member’s Lynn Krigbaum and Jim Snitzer for Their Many Dedicated Years of Service on the Pinetop-Lakeside Town Council. *Recognition given.* **Mayor Irwin**
- D.4 Presentation of Certificates of Election and Administer the Ceremonial Oath of Office to Council Members Elect Harry Turner, Todd Fernau, Jerry Smith, and Jeffrey Phillips. *Certificates of Election presented. Ceremonial Oath of Office administered. Newly elected Council Members took their seats at the Dais and participated in the remainder of the meeting.* **Town Clerk Salskov & Judge Higgins**
- D.5 Consideration of Resolution No. 24-1759, Electing a Vice Mayor to Serve a Term of Two (2) Years. (2024-2026) and Perform the Ceremonial Oath of Office for the Elected Vice Mayor. *Sterling Beus was elected as Vice Mayor for a term of two (2) years. (2024-2026)* **Town Clerk Salskov & Judge Higgins**
- D.6 Selection of Town Council Committee Assignments. *Town Council Committee Assignments selected.* **Mayor Irwin**
- D.7 Consideration of Resolution No. 24-1760, Approving the Updated Code of Conduct for Elected and Appointed Officials. *Resolution No. 24-1760 approved.* **Town Clerk Salskov**
- D.8 Information, Discussion, and Consideration of Resolution No. 24-1761, Awarding a Bid Contract to Olney Construction for Concrete Work and Installation of an ADA Ramp and Curbing at Mountain Meadow Recreation Complex. *Resolution No. 24-1761 approved.* **Public Works Director Patterson**
- D.9 Presentation of the Preliminary Pickleball Design and Conceptual Plan. *Presentation given.* **Madison Olsen**
- E. **Adjournment** *Meeting adjourned at 6:50p.m.* **Mayor Irwin**

*Town Council Regular Meeting [Legal Action](#) – November 21, 2024*

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).