

LEGAL ACTION

PUBLIC NOTICE

THE PINETOP-LAKESIDE TOWN COUNCIL WILL HOLD A REGULAR MEETING ON THURSDAY, JANUARY 2, 2025, 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 and Councilmember Turner were absent.*
 - 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.
- 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 December 5, 2024. *Town Clerk Salskov*
 - C.2 Consider Approval of the Town Check Register for the Period of October 1 through 31, 2024. *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 Presentation of the Navajo and Apache Lane Traffic Study Findings. *Public Works Director Patterson Presented. Annick Desmeules and Larry McCormick offered comments.* **Public Works Director Patterson**
- D.2 Interviews and Consideration of Resolution No.'s 25-1762 and 25-1763, for the Purpose of Appointing up to Two (2) Candidates to Fill Vacant Seats on the Pinetop-Lakeside Planning and Zoning Commission with Terms Ending July 23, 2026. **Community Development Director Loyd**

Interviews will be held in the following order: (Alphabetical)

- Richard Miller
- Cathy Purvis
- Jeff Stearns

Pursuant to A.R.S. §38-431.03(A)(1) the Council may vote to enter into Executive Session:

- A. Upon majority vote of the members constituting a quorum, a public body may hold an executive session for the following purpose:
1. Discussion or Consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

- **Discussion regarding possible appointment of up to two (2) applicants to fill vacant Planning & Zoning Commission seats.**

***If Town Council votes to enter into Executive Session, they will return to the Open Meeting to vote on item D.2.**

Richard Miller and Jeff Stearns were appointed to the Planning and Zoning Commission. **Mayor Irwin**

- E. **Adjournment** *Meeting adjourned at 7:11 p.m.*

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/live/b4PEMeIOVtk> .