

LEGAL ACTION

PUBLIC NOTICE

THE PINETOP-LAKESIDE TOWN COUNCIL WILL HOLD A REGULAR MEETING ON THURSDAY, JANUARY 16, 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 *All Council Members were present.*
 - Pledge of Allegiance *Led by Mayor Irwin*
 - Invocation *Offered by BRUSD Senior Jackson Woods.*
- 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 January 2, 2025. *Approved* *Town Clerk Salskov*
- C.2 Consider Resolution No. 25-1764, Approving Appointments to the Board of Directors of the Pinetop Water Community Facilities District. *Approved* *Town Clerk 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 “*Future Business Leaders of America Week*” February 9-15, 2025. *Proclamation read by BRUSD Senior Jackson Woods. February 9-15, 2025, proclaimed as “Future Business Leaders of America Week” in the Town of Pinetop-Lakeside.* **Mayor’s Youth Advisory Committee Member Jackson Woods**
- D.2 **Public Hearing**, Discussion and Consideration of Resolution No.25-1765, Approving a Major Amendment to the Land Use Element of the 2015 General Plan by Changing the Land Use Designation for 70.16 ± Acres on the East Side of S. Penrod Road.. *Public Hearing held. No comments were offered. Resolution No. 25-1765 was approved unanimously.* **Community Development Director Loyd**
- D.3 **Public Hearing**, Discussion, and Consideration of Ordinance No. 25-479, Approving a Zoning Amendment (Z-90) for 70.16 ± Acres on the East Side of S. Penrod Road. *Public Hearing held. No comments were offered. Ordinance No. 25-1765 was approved unanimously.* **Community Development Director Loyd**
- D.4 Town Council Committee Liaison and Town Manager Monthly Reports. *Town Council Liaison and Town Manager reports given.* **Town Council & Town Manager Johnson**
- D.5 Pursuant to A.R.S. §38-431.03(A)(7) the Council may vote to enter into Executive Session for the following purpose: **Mayor Irwin**
- A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes:
 - 7. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.
 - *Discussion and instruction regarding the Washburn Property.*

No Action will be taken on this item.

Town Council moved to enter into Executive Session. No action was taken.

Town Council will reconvene to the Open Meeting to adjourn the Regular Meeting. *Town Council reconvened the Open Meeting to adjourn.*

E. **Adjournment** *Meeting adjourned at approximately 7:30 p.m.* **Mayor Irwin**

Legal Action posted on January 17, 2025, 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.