

# LEGAL ACTION

## PUBLIC NOTICE

THE PINETOP-LAKESIDE TOWN COUNCIL WILL HOLD A REGULAR MEETING ON THURSDAY, FEBRUARY 6, 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*

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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 were present.*
  - Pledge of Allegiance *Led by Mayor Irwin*
  - Invocation *Offered by*
- 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 January 16, 2025. *Approved* *Town Clerk Salskov*
  - C.2 Consider Approval of the Town Check Register for the Period of November 1 through 30, 2024. *Approved* *Assist. 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 Recognition of Blue Ridge High School Teacher of the Year, Sarah Bromke. *Recognition given.* **VFW Post 2364**
- D.2 Presentation of Awards for the Voice of Democracy Audio Essays. **VFW Post 2364**  
1<sup>st</sup> Place- Jackson Woods  
2<sup>nd</sup> Place- Elliot Woods  
3<sup>rd</sup> Place- Audrey Woods  
*Awards given.*
- D.3 Presentation of Public Servant Awards from VFW Post 2364. **VFW Post 2364**  
**Law Enforcement**
  - Officer Eduardo Bonilla, Town of Pinetop-Lakeside Police Department.
  - Deputy Cooper Stubbefield, Navajo County Sheriff’s Department.
  - Detention Deputy Kirby Colelay, Navajo County Sheriff’s Department.
  - Carla Ballesteros, Public Safety Telecommunicator, Navajo County.**Fire Fighter/EMT**
  - Fire Fighter Holly Koerner, Pinetop Fire Department.
  - EMT Garret McCloud, Pinetop Fire Department*Awards given.*
- D.4 Town of Pinetop-Lakeside Proclamation “*Black History Month*” February 2025. **Mayor Irwin**  
*Proclaimed.*
- D.5 Discussion and Consideration of Resolution No. 25-1766, Authorizing an Intergovernmental Agreement (IGA) With Navajo County for the Provision of Providing Election Services to the Town of Pinetop-Lakeside for a Term of Four (4) Years Expiring on January 1, 2029. *This item was moved to D.6* **Town Clerk**  
*Resolution No. 25-1766 approved unanimously.* **Salskov**
- D.6 Discussion and Consideration of Resolution No. 25-1767, Approving an Increase of Town Council Compensation for the Performance of Official Duties. *This item was moved to D.5* **Town Manager**  
*Resolution No. 25-1767 Failed with a vote of 4 Nays to 3 Ayes.* **Johnson**
- D.7 Discussion and Consideration of Resolution No. 25-1768, Approving and Authorizing the Town Manager to enter into an Agreement Between the Town of Pinetop-Lakeside and the Washburn Trust for the Purchase of 2.08 ± Acres Located at 141 W. White Mountain Blvd. Lakeside, Arizona. **Town Manager**  
*Resolution No. 25-1768 approved with a vote of 6 Ayes to 1 Nay.* **Johnson**  
Pursuant to A.R.S. §38-431.03(A)(3)(7) the Council may vote to enter into Executive Session for the following purpose:

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:

3. Discussion or consultation for legal advice with the attorney of the public body.

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 regarding the purchase of Real Property located at 141 W. White Mountain Blvd. Lakeside, AZ.*
- *No action will be taken in Executive Session.*

**If Council votes to enter into Executive Session, they will reconvene to the Open Meeting to vote on item D.7.**

*Town Council did not vote to enter into Executive Session.*

E. **Adjournment** *Meeting adjourned at 6:49 p.m.*

*Mayor Irwin*

*Legal Action* posted on January 31, 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>

**Pinetop U.S. Post Office**  
712 E. White Mountain Blvd.  
Pinetop, AZ 85935

**Lakeside U.S. Post Office**  
1815 W. Jackson Lane  
Lakeside, AZ 85929

Meeting can be viewed at [https://www.youtube.com/channel/UCN53WdzuQen\\_exXNbatODIw](https://www.youtube.com/channel/UCN53WdzuQen_exXNbatODIw).