

# LEGAL ACTION

## PUBLIC NOTICE

THE PINETOP-LAKESIDE TOWN COUNCIL WILL HOLD A REGULAR MEETING ON THURSDAY, FEBRUARY 20, 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 Pastor Mick Mathews*
- 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.
- Mayor Irwin called for public comment. 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 Work Session Training held on January 14, 2025. *Approved* *Town Clerk Salskov*
  - C.2 Consider Approval of the Minutes of the Town Council Regular Meeting held on February 6, 2025. *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 **Public Hearing**, Discussion and Consideration of Resolution No. 25-1769, Rescinding Resolution No. 91-253 and all succeeding Resolutions Accepting Roadways Within the Incorporated Boundaries of the Town for Maintenance, Rehabilitation and Upgrading Programs Based on Categories I, II, and III; and Consider Ordinance 25-480, Adopting an Additional Chapter to Title 12 STREETS, SIDEWALKS, AND PUBLIC PLACES by Adding Chapter 12.26 TOWN OF PINETOP-LAKESIDE ROAD MAINTENANCE. *Public Hearing held. No comments were offered. Resolution No. 25-1769 and Ordinance No. 25-480 were approved.* **Public Works Director Patterson**
- D.2 Presentation and Update from the White Mountain Nature Center. *Presentation and updates given.* **John Glitsos WMN**
- D.3 Discussion and Consideration of Resolution No. 25-1770, Approving the First Amendment to the License Agreement Between Arizona Water Company and the Town of Pinetop-Lakeside. *Resolution No. 25-1770 was approved.* **Police Chief Barnes**
- D.4 Town Council Committee Liaison and Town Manager Monthly Reports. *Monthly reports given.* **Town Council & Town Manager Johnson**
- E. **Adjournment** *Meeting adjourned at 6:57 p.m.* **Mayor Irwin**

**Legal Action** posted on February 21, 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](https://www.youtube.com/channel/UCN53WdzuQen_exXNbatODIw).

Note: This meeting is open to the public. All interested people are welcome to attend. A copy of agenda background material provided to Council Members, with the exception of material relating to possible executive session, are available for public inspection at the Town Clerk’s Office, 325 W. White Mountain Boulevard, Lakeside, AZ 85929, Monday through Friday from 8:00 a.m. to 5:00 p.m. or online at <https://pinetoplakesideaz.gov>

**AMERICAN WITH DISABILITIES ACT**: The Town of Pinetop-Lakeside intends to comply with the A.D.A. If you are disabled or physically challenged and need special accommodations to participate, please contact the Town Clerk at (928) 368-8696 Ext. 221 at least 48 hours prior to the meeting.