

# LEGAL ACTION

## PUBLIC NOTICE

THE PINETOP-LAKESIDE TOWN COUNCIL WILL HOLD A REGULAR MEETING ON THURSDAY, MARCH 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 *A quorum was present. Council Member Phillips and Council Member Fernau were absent.*
  - Pledge of Allegiance *Led by Mayor Irwin*
  - Invocation *Offered by Vice Mayor Beus*
- 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. Ken Cail and Donna Shurwin 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 unanimously*
- C.1 Consider Approval of the Minutes of the Town Council Work Session held on February 6, 2025. *Approved* *Town Clerk Salskov*
- C.2 Consider Approval of the Minutes of the Town Council Regular Meeting held on February 20, 2025. *Approved* *Town Clerk Salskov*
- C.3 Consider Approval of a Special Event Liquor License for Pinetop-Lakeside Summer Nights being held at Mountain Meadow Recreation Complex on June 20-21, 2025. The applicant is the White Mountain Wildlife & Nature Center, Inc. *Approved* *Town Clerk Salskov*

- C.4 Consider Approval of the Town Check Register for the Period of December 1 through 31, 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 Town of Pinetop-Lakeside Proclamation “*Women’s History Month*”, March 2025. *Proclaimed.* **Mayor Irwin**
- D.2 Updates from the Nexus Coalition Efforts and the Latest Drug Trends. *Updates provided.* **Vicky Solomon Nexus Coalition**
- D.3 Updates from the Humane Society of the White Mountains. *Updates provided.* **Joshua Smith Humane Society of the White Mountains**
- D.4 Discussion and Consideration of Resolution No. 25-1771, Adopting a Policy for Incentivizing Workforce Housing. *Resolution No. 25-1771 approved unanimously.* **Community Development Director Loyd**
- D.5 Discussion and Consideration of Resolution No. 25-1772, Approving an MOU with Off Duty Management for the Purpose of Staffing for School Security. *Resolution No. 25-1772 approved unanimously.* **Commander Wilkey**
- E. **Adjournment** *Meeting adjourned at 6:44 p.m.* **Mayor Irwin**

**Legal Action** posted on March 7, 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).