

# LEGAL ACTION

## PUBLIC NOTICE

**THE PINETOP-LAKESIDE TOWN COUNCIL WILL HOLD A SPECIAL MEETING ON THURSDAY, JUNE 5, 2025, AT 2:00 P.M. THE MEETING WILL BE HELD IN THE TOWN COUNCIL CHAMBERS LOCATED AT 325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929**

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### **AGENDA AMENDED**

A. **Call to Order:** *Meeting convened at 2:00 p.m.* *Mayor*

- Roll Call and Ascertain Quorum *A quorum was present. Council Member Harry Turner arrived at approximately 3:00 p.m.*

B. **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 on each agenda item for five (5) 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. *John Beeler, Susie Anderson and Betsy Peck offered comments.*

B.1 **Discussion, Consideration, and Possible Legal Advice Regarding the Resignation or Other Employment Options for Town Manager Keith Johnson.** *Mayor Irwin*

Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session for the following purposes:

A. (1) (3) (4) Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session but only 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 to be maintained as confidential or consideration should occur at a public meeting.

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

4. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

*Council moved to enter in to executive session at approximately 2:15 p.m.*

- ***Town Council will Discuss and Consider the Letter of Resignation Submitted by Town Manager Keith Johnson. The Council may Seek Legal Advice from the Town Attorney Regarding Implications and Available Options.***

**Town Council will reconvene to the Open Meeting to Consider Take Action on Item B.1 including:**

*Town Council reconvened in to the open meeting at approximately 4:35 p.m.*

- 1) Accept or propose modifications to the resignation of Town Manager Keith Johnson.***
- 2) Place the Town Manager on administrative leave.***
- 3) Consider termination of the Town Manger's employment with or without Cause.***

*Town Council moved to accept amended terms of the resignation letter from Town Manager Keith Johnson to include two months' severance pay, effective immediately.*

**C. Adjournment** *Meeting adjourned at 4:45 p.m.*

*Mayor Irwin*

*Legal Action* posted on June 6, 2025, at 2:00 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>

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>