

# LEGAL ACTION

## PUBLIC NOTICE

THE PINETOP-LAKESIDE TOWN COUNCIL WILL HOLD A REGULAR MEETING ON THURSDAY, JUNE 19, 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 Nathan Heller. The invocation was followed by a moment of silence for two Arizona Rangers that lost their lives last week.*
- 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. Any citizen desiring to speak on a matter that is within the jurisdiction of the Town Council may do so at this time. Comments shall be limited to three (3) minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda. *Ken Cail and Todd Karcher 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 Members 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.
- C.1 Consider Approval of the Minutes of the Town Council Special Meeting held on May 28, 2025. *Approved* **Town Clerk Salskov**
- C.2 Consider Approval of the Minutes of the Town Council Special Meeting held on June 5, 2025. *Approved* **Deputy Clerk Valichnac**
- C.3 Consider Approval of the Minutes of the Town Council Regular Meeting held on June 5, 2025. *Approved* **Deputy Clerk Valichnac**

- C.4 Consider Approval of the Minutes of the Town Council Special Meeting held on June 6, 2025. *Approved* **Deputy Clerk Valichnac**

**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 (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.

- D.1 Consideration of Resolution No. 25-1777, Entering into an Intergovernmental Agreement Regarding Northeastern Arizona Law Enforcement Training Academy (NALETA) and the Town of Pinetop-Lakeside, Acting by and through the Pinetop-Lakeside Police Department. *Approved* **Police Chief Barnes**
- D.2 Discussion and Consideration of Resolution No. 25-1778, Approving a New Street Name, “E. Gabe Lane” Within the Limits of Pinetop-Lakeside. *Approved* **Public Works Director Patterson**
- D.3 Discussion, Information and Possible Legal Action Regarding an Employment Agreement with Richard Miller for the Position of Interim Town Manager. **Town Clerk Salskov**
- 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 purposes:
1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public 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 whether the discussion 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 attorney 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. *Town Council moved to enter into Executive Session at approximately 6:18 p.m.*

*If Council votes to enter into executive session, they will reconvene the open meeting to take action on item D.3  
Town Council reconvened the Regular Meeting at approximately 7:05 p.m. to vote on item D.3.  
Town Council approved the Employment Agreement for Rick Miller with amendments.*

E. **Adjournment** *Meeting adjourned at approximately 7:09 p.m.* **Mayor Irwin**

*Legal Action* posted on June 20, 2025, at 12:00 p.m. at the following locations:

Kristi Salskov, CMC, CPM, Town Clerk	<b>Town Hall</b> 325 W. White Mountain Blvd. Lakeside, AZ 85929	<b>Town Website</b> <a href="https://pinetoplakesideaz.gov">https://pinetoplakesideaz.gov</a>
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Meeting can be viewed at [https://www.youtube.com/channel/UCN53WdzuQen\\_exXNbatODIw](https://www.youtube.com/channel/UCN53WdzuQen_exXNbatODIw).