

LEGAL ACTION

PUBLIC NOTICE

THE PINETOP-LAKESIDE TOWN COUNCIL WILL HOLD A SPECIAL MEETING ON THURSDAY, JULY 10, 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

AGENDA

- A. **Call to Order** *Meeting convened at 4:00 p.m.* *Mayor*
- Roll Call and Ascertain Quorum *All Council Members were present.*
 - 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. 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 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 Town Council Budget Work Session Minutes held on May 28, 2025. *Approved* *Town Clerk Salskov*
- C.2 Consider Approval of the Town Council Special Meeting Minutes held on June 11, 2025. *Approved* *Town Clerk Salskov*
- C.3 Consider Approval of the Town Council Budget Work Session Minutes held on June 11, 2025. *Approved* *Town Clerk Salskov*

- C.4 Consider Approval of the Town Council Regular Meeting Minutes held on June 19, 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 (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 Discussion, Information and Consider Legal Action Approving a Professional Services Agreement with The James Vincent Group, LLC, to Provide Financial Services, Including Acting in the Capacity of Finance Director for the Town of Pinetop-Lakeside. *Sara Simonton of the James Vincent Group offered comments. Approved.* **Interim Town Manager Miller**
- D.2 Discussion and Consideration of Resolution No. 25-1779, Designating Gabe Buldra of The James Vincent Group, LLC, as the Chief Fiscal Officer (CFO) to File the Annual Expenditure Limitation Report with the Arizona Auditor General for FYE 6-30-26. *Approved.* **Town Clerk Salskov**
- D.3 **Public Hearing**, Discussion, and Consideration of Resolution No. 25-1780, Adopting the Tentative Budget for FY2025-2026 for the Town of Pinetop-Lakeside. *Larry McCormick offered comments. Approved.* **Sara Simonton, The James Vincent Group, LLC**
- E. **Adjournment** *Meeting adjourned at approximately 4:55 p.m.* **Mayor Irwin**

Legal Action posted on July 11, 2025, at 12:00 p.m. at the following locations:

Kristi Salskov, MMC, CPM, Town Clerk	Town Hall 325 W. White Mountain Blvd. Lakeside, AZ 85929	Town Website https://pinetoplakesideaz.gov
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Meeting can be viewed at https://www.youtube.com/channel/UCN53WdzuQen_exXNbatODIw.