

LEGAL ACTION

PUBLIC NOTICE

THE PINETOP-LAKESIDE TOWN COUNCIL WILL HOLD A REGULAR MEETING ON THURSDAY, JULY 17, 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 6:00 p.m.* *Mayor*
- Roll Call and Ascertain Quorum *Council Member Smith was absent. A quorum was present.*
 - Pledge of Allegiance *Led by Mayor Irwin*
 - Invocation *Offered by Rick Miller.*
- 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. *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 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 Check Register for the *Accountant* Period of April 1 through 30, 2025. *Approved.* *MacArthur*
- 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 Town of Pinetop-Lakeside Proclamation “Breeze, Named Official *Mayor Irwin*
American Bald eagle of Pinetop-Lakeside, Arizona” **Proclaimed.**

D.2 Presentation by the Pinetop-Lakeside Pickleball Club on *Mark Diltz*
Fundraising Efforts for the Community Pickleball Court Expansion **Board President**
Project. *Presentation made.*

D.3 Interviews and Possible Adoption of Resolution No’s. 25-1781 and *Community*
25-1782 for the Appointment of up to Two (2) Members to Fill *Development*
Vacancies on the Pinetop-Lakeside Planning and Zoning **Director Loyd**
Commission, with Terms Expiring July 27, 2028.
(Interviews will be conducted in the order in which Letters of
Interest were received.) *Applicants were interviewed.*

- Derrick Cavey
- Larry McCormick
- MaryJane “Mimi” Sorenson

*Town Council Vote #1: Maryjane “Mimi” Sorenson received a
majority vote 6-6, therefore securing a seat on the Planning and
Zoning Commission. Derrick Cavey and Larry McCormick
received 3 votes each.*

*Vote #2: Derrick Cavey and Larry McCormick received 3 votes
each.*

*Vote #3: Derrick Cavey and Larry McCormick received 3 votes
each.*

Pursuant to A.R.S. §38-431.03(A)(1) the Council may vote to enter *Mayor Irwin*
into Executive Session:

A.(1) Upon majority vote of the members constituting a quorum,
a public body may hold an executive session 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 whether the discussion or consideration should
occur at a public meeting.

- **Discussion regarding possible appointment of up
to two (2) applicants to fill vacant Planning &
Zoning Commission seats.**

Town Council entered Executive Session at approximately 6:57 p.m.

Town Council reconvened the Regular Meeting at approximately 7:20 p.m.

Vote #4: Derrick Cavey received 5 votes and Larry McCormick received 1 vote.

Resolution No. 25-1781 appointing Maryjane “Mimi” Sorenson was approved unanimously.

Resolution No. 25-1782 appointing Derrick Cavey was approved 5-1.

***If Town Council votes to enter into Executive Session, they will return to the Open Meeting to vote on item D.3.**

***If Town Council does not wish to enter into Executive Session, a vote will be taken immediately following interviews to fill up to two (2) Planning and Zoning Commission seats.**

Town Clerk Salskov will explain the voting method and read the results aloud.

- | | | |
|-----|---|---|
| D.4 | Introduction of the New Friends of the Library Officers.
<i>Introductions made.</i> | <i>Library Director Peck</i> |
| D.5 | Discussion and Possible Adoption of Resolution No. 25-1783, Approving an Intergovernmental Agreement between the Town of Pinetop-Lakeside and the Navajo County Library District.
<i>Resolution No. 25-1783 approved.</i> | <i>Library Director Peck</i> |
| D.6 | Discussion and Consideration of Approving a License Agreement Between the Town of Pinetop-Lakeside and the State of Arizona, Arizona Game and Fish Commission for White Mountain Trail use and Maintenance.
<i>License Agreement approved.</i> | <i>Town Clerk Salskov</i> |
| D.7 | Discussion and Possible Legal Action Regarding the Adoption of Resolution No. 25-1784, Approving the Amended 2024 Navajo County Multi-Jurisdictional Hazard Mitigation Plan.
<i>Resolution No. 25-1784 Approved.</i> | <i>Public Works Director Patterson</i> |
| D.8 | Town Council Committee Liaison and Town Manager Monthly Reports. <i>Reports given.</i> | <i>Town Council & Interim Town Manager</i> |
| E. | Adjournment <i>Meeting adjourned at approximately 7:35 p.m.</i> | <i>Mayor Irwin</i> |

Legal Action posted on July 18, 2025, at 12:00 p.m. at the following locations:

Kristi Salskov, CMC, CPM, 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.