

# LEGAL ACTION

## PUBLIC NOTICE

**THE PINETOP-LAKESIDE TOWN COUNCIL WILL HOLD AN SPECIAL MEETING ON WEDNESDAY, JANUARY 21, 2026, AT 4:00 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

A. **Call to Order** *Meeting convened at 4:00 p.m.* *Mayor Irwin*

➤ Roll Call and Ascertain Quorum *A quorum was present.*

B. **Business Before the Council**

B.1 Pursuant to A.R.S. 38-431.03 A.(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: *Mayor Irwin*

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.

➤ *Discussion and provide direction to the Town Attorney regarding Town Manager contract negotiation.*

*The Council voted to go into Executive Session at 4:01 p.m. and reconvened at 5:07 p.m. The Town Attorney will create a contract with the terms that were agreed upon and the contract will be approved at a future Town Council meeting.*

C. **Adjournment** *Meeting adjourned at 5:08 p.m.* *Mayor Irwin*

*Legal Action* posted on January 22, 2025, at 5:00 p.m. at the following locations:

Mackenzie Valichnac, CMC  
Deputy Town Clerk

**Town Hall**  
325 W. White Mountain Blvd.  
Lakeside, AZ 85929

**Town Website**  
<https://pinetoplakesideaz.gov>