

STATEMENT OF LEGAL ACTION

**PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
MEETS**

THURSDAY, NOVEMBER 2, 2017 – 6:00 P.M.

TOWN COUNCIL CHAMBERS – 1360 N. NIELS HANSEN LANE, LAKESIDE, AZ 85929

SOME MEMBERS OF COUNCIL MAY PARTICIPATE TELEPHONICALLY

AGENDA

A. Call to Order

Convened at 6:00 p.m.

- Roll Call and Ascertain Quorum

All present with Council Member Dodd participated via phone.

- Pledge of Allegiance

Led by Mayor Irwin

- Invocation

Delivered by Finance Director Kevin Rodolph

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

Pat Place offered comments.

This is a business meeting of the Town Council. The Town values and welcomes public input. Please address the Council as a whole and not individual Council Members. Do not address staff or members of the audience. Council action on items brought up in Call to the Public is limited by the Open Meeting Law. The Council may direct staff to study the matter and reschedule for further consideration at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes.

C. Consent Agenda

Approved

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 Member 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 Regular Meeting held on October 19, 2017.

Approved

- C.2 Consider Approval of the Minutes of the Town Council Special Meeting held on October 24, 2017.

Approved

- C.3 Consider Accepting the Meeting Minutes of the Regular Planning and Zoning Commission held on September 14, 2017. *Accepted*
- C.4 Consider Accepting the Meeting Minutes of the Regular Advertising and Promotion Committee held on July 19, 2017 and September 20, 2017. *Accepted*
- C.5 Consider a Liquor License Acquisition of Control for Michael J. Basha, Series #9 (09090037), Eddies Country Store #88, located at 1763 E. White Mountain Boulevard, Pinetop, AZ 85935. *Approved*
- C.6 Consider Resolution No. 17-1434, Authorizing the Submission of an Application to Arizona State Library, Archives and Public Records for State Grants-in-Aid Construction Funds. *Adopted
Resolution 17-1434*

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 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 Introduction of Navajo County Manager Glenn Kephart. *Town Council
Welcomed Navajo
County Manager
Glenn Kephart.*
- D.2 Presentation and Discussion Regarding the Proposal to Adjust Precinct Boundaries of Justice of the Peace Precincts 5 & 6. *Presented and
Discussed*
- D.3 Swearing-In of Town Magistrate Pro-Tempore Kathy Swietanski. *Administered*
- D.4 Mayor’s Proclamation – American Diabetes Month, November 2017. *Proclaimed*
- D.5 Presentation and Discussion on the Result of Business Survey. *Presented and
Discussed*
- D.6 Presentation and Discussion Regarding Transaction Privilege Tax (TPT) Increase and Road Maintenance Analysis. *Presented,
Discussed and
Received comments
from the citizens.*

E. Adjournment

*Adjourned
at 8:30 p.m.*

Posted at the Town's Website on November 3, 2017 at 5:00 p.m.

A handwritten signature in cursive script that reads "Remilie S. Miller".

Remilie S. Miller, MMC
Town Clerk