

STATEMENT OF LEGAL ACTION

PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
MEETS
THURSDAY, APRIL 5, 2018 – 6:00 P.M.

NEW LOCATION

TIMBER MESA FIRE AND MEDICAL DISTRICT, STATION #13
2922 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE, AZ 85929

AGENDA

A. Call to Order

- Roll Call and Ascertain Quorum
- Pledge of Allegiance
- Invocation

Convened at 6:00 p.m.
Councilmember Dodd was excused.
Led by Mayor Irwin
Delivered by Matt Greer from Church of
Jesus Christ of Latter Day Saints

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

Lynn Krigbaum 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 March 15, 2018.

Approved

C.2 Consider Accepting the Minutes of the Planning & Zoning Commission Regular Meeting held on February 21, 2018

Accepted

C.3 Consider Accepting the Minutes of the Advertising & Promotion Committee Regular Meeting held on January 17, 2018 and Work Session Meeting held on February 21, 2018.

Accepted

C.4 Consider the Request for Off-Track Pari-mutuel Wagering License/Permit for Lodge Sports Bar & Grill, Located at 857 E. White Mountain Boulevard, Pinetop AZ 85935.

Approved

C.5 Consider Approving the Recommendation from the Advertising and Promotion Committee to Appoint Kellen Nicholson to Fill a Vacancy on the Advertising and Promotion Committee with a Term to Extend Through August 1, 2020. Additionally, Appoint Roger Leslie to Serve as Member on the Advertising and Promotion Committee Representing Sunrise Park Resort.

*Approved
appointments of
Kellen Nicholson
and Roger Leslie.*

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 Mayor’s Proclamation – April 2018 as Child Abuse Prevention Month

Proclaimed

D.2 Mayor’s Proclamation – April 2018 as Fair Housing Month

*Proclaimed &
presented to Public
Works Director
Patterson.*

D.3 Mayor’s Proclamation – April 27, 2018 as Arbor Day

*Proclaimed &
announced event
planned for April
27th.*

D.4 Mayor’s Proclamation – Prestigious Rank of Eagle Scout, Daniel L. Webb

*Proclaimed and
presented to Daniel
Webb & his parents.*

D.5 Mayor’s Proclamation – National Public Safety Telecommunications Week, April 8 through 14, 2018

*Proclaimed &
presented to Interim
Police Chief Barnes.*

D.6 Mayor’s Proclamation – National Volunteer Week, April 15 through 21, 2018

*Proclaimed &
recognized all
volunteers that were
in attendance.*

D.7 Presentation and Discussion Regarding the Wildland Hazardous Fuel Reduction on Town’s Property.

Presented

D.8 Presentation and Discussion Regarding Billy Creek Trail Improvements.

Presented

- D.9 Presentation and Discussion Regarding the Campaign of Navajo County “**Ready** (Prepare now for emergencies), **Set** (Be Alert), **Go** (Evacuate)!” *Presented*
- D.10 **Public Hearing and Resolution No. 18-1446**, Declaring as Public Record a Certain Document Filed with the Town Clerk and entitled “Town Code Amendments to Chapters 17.84 Site Plan and Plot Plan Review;” and **Ordinance No. 18-409**, Adopting the Town Code Amendments to Chapter 17.84 - Site Plan and Plot Plan Review. *Hearing held. Adopted Resolution 18-1446 and Adopted Ordinance 18-409*
- D.11 **Public Hearing and Resolution No. 18-1447**, Declaring as Public Record a Certain Document Filed with the Town Clerk and Entitled “Town Code Amendments to Chapters 17.88 Design Review;” and **Ordinance No. 18-410**, Adopting the Town Code Amendments to Chapter 17.88 - Design Review. *Hearing held. Adopted Resolution 18-1447, with correction to the Design Review Section 17.88.040(B)(1C) and Adopted Ordinance 18-410*
- D.12 Consider Rejecting all Bids Received for the Pinetop-Lakeside Town Hall Renovation, Project No. PW 18-002. *Approved Rejection of all bids for Project PW 18-002.*
- D.13 **Executive Session A.R.S. § 38-431.03:** *Meeting held.*
 A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session for the following purposes:

Discussion or consultation with the attorney or attorneys of each of the two public bodies that are the subject of litigation as described below for legal advice or to consider their joint position and instruct the attorneys regarding contracts that are the subject of negotiations; pending or contemplated litigation or settlement discussions conducted in order to avoid or resolve litigation; or negotiations with members of a tribal council; discussion or consultations with designated representative of the public bodies in order to consider their joint position and instruct their respective representatives regarding negotiations for the purchase, sale or lease of real property. Pursuant to A.R.S. Sections 38-431.03(A)(3), 38-431.03(A)(4), 38-431.03(A)(6), and 38-431.03(A)(7).

1. Joint executive session with legal counsel for the City of Show Low and Show Low/Pinetop-Woodland Irrigation Company regarding ongoing joint litigation in the Little Colorado River (LCR) Adjudication (Apache County Superior Court – *In Re: The General Adjudication of All Rights to Use Water in the Little Colorado River System and Source (CV 6417, CV 6417-200, CV 6417-201, CV 6417-202, CV 6417-300)*, and any other issues regarding Woodland Lake and other water supplies.

E. Adjournment

*Adjourned
at 9:41 p.m.*

Posted at the Town's Website on April 6, 2018 at 5:00 p.m.

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

Remilie S. Miller, MMC
Town Clerk