

STATEMENT OF LEGAL ACTION

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

THURSDAY, MARCH 1, 2018 – 6:00 P.M.

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

AGENDA

A. Call to Order

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

Convened at 6:00 p.m.

*Council Member Dahnk participated via phone
and Council Member Bowen was excused.*

Led by Mayor Irwin

Delivered by David Halls,

Church of Jesus Christ 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

No comments were offered

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
Retreat/Work Session Meeting held on January 12, 2018.

Approved

C.2 Consider Approval of the Minutes of the Town Council Work
Session Meeting held on February 2, 2018.

Approved

- C.3 Consider Approval of the Minutes of the Town Council Regular Meeting held on February 15, 2018. *Approved*
- C.4 Consider Accepting the Minutes of the Planning & Zoning Commission Regular Meeting held on January 25, 2018 *Accepted*
- C.5 Consider Accepting the Minutes of the Pinetop-Lakeside Police Department Local Board Public Safety Personnel Retirement System Special Meeting held on March 29, 2017. *Accepted*
- C.6 Consider Appointment of Larry Agan to the Planning and Zoning Commission with a Term to Extend Through July 24, 2010. *Approved*

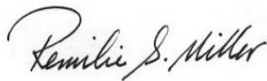
D. Business Before the Council

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 Consider Resolution No. ~~18-1443~~ **18-1444**, accepting the primary bid in the amount of \$130,672.45 and entering into a construction contract with American Pavement Preservation, LLC to complete the Pinetop-Lakeside Slurry Seal, Project No. PW 18-001; and authorize the Town Manager to execute any and all documents in connection with the project. *Adopted
Resolution
No. 18-1444*
- D.2 Consider Authorizing the Call of Election for the Town’s 2018 Primary Election (August 28, 2018) and General Election (November 6, 2018). *Approved*

E. Adjournment *Adjourned
at 6:21 p.m.*

Posted at the Town’s Website on March 2, 2018 at 5:00 p.m.



Remilie S. Miller, MMC
Town Clerk