

ACTION MINUTES OF THE  
SPECIAL MEETING OF THE TOWN COUNCIL  
APRIL 6, 2016

The Pinetop-Lakeside Town Council held a Special Meeting on Wednesday, April 6, 2016, at 6:00 p.m. in the Pinetop-Lakeside Council Chambers located at 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.

Mayor Smith called the meeting to order at 6:02 p.m.

Roll call was taken as follows:

ROLL CALL:	PRESENT	ABSENT	PRESENT	ABSENT
Mayor Greg Smith	__X__	_____	Dara Vanesian	__X__
Vice Mayor Pat Place	__X__	_____	Michael Wilber	__X__
Dana Heck	__X__	_____	Leslee Wessel	__X__
Stephanie Irwin	__X__	_____		

Staff Present: Evelyn Racette, Town Manager; Barbara Ashley, Town Finance Director; Leah Chavez, Town Clerk; Matt Patterson, Public Works Director; Matthew Williams, Community Services Manager; Kendra Abel, Library Manager; David Sargent, Interim Chief of Police.

ITEM NO. 2:

**MAYOR'S PROCLAMATION OF APRIL AS FAIR HOUSING MONTH IN THE TOWN OF PINETOP-LAKESIDE.**

ITEM NO. 3:

**MAYOR'S PROCLAMATION OF THE WEEK OF APRIL 10-16, 2016 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK.**

ITEM NO. 4:

**MAYOR'S PROCLAMATION OF APRIL 5, 2016 AS NATIONAL SERVICE RECOGNITION DAY IN THE TOWN OF PINETOP-LAKESIDE.**

ITEM NO. 5:

**MAYOR'S PROCLAMATION OF APRIL 10-16, 2016 AS NATIONAL VOLUNTEER WEEK IN THE TOWN OF PINETOP-LAKESIDE.**

ITEM NO. 6:

**MAYOR'S PROCLAMATION OF APRIL 10-16, 2016 AS NATIONAL LIBRARY WEEK IN THE TOWN OF PINETOP-LAKESIDE.**

ITEM NO. 7, TOWN OF PINETOP-LAKESIDE PROPOSED BUDGET FOR FY 2016-2017 AND DEPARTMENTAL BUDGET DISCUSSIONS TO INCLUDE, TOWN COUNCIL-LEAH CHAVEZ, TOWN CLERK; AND TOWN CLERK-LEAH CHAVEZ, TOWN CLERK; AND MAGISTRATE COURT; AND FINANCE/GENERAL SERVICES/GRANTS-BARBARA ASHLEY, FINANCE DIRECTOR; AND TOWN MANAGER-EVELYN RACETTE, TOWN MANAGER:

**NO ACTION WAS TAKEN ON THIS ITEM.**

ITEM NO. 8, EXECUTIVE SESSION PERSONNEL ISSUE WITH TOWN MANAGER, EVELYN RACETTE:

**COUNCILMEMBER VANESIAN MOVED TO ENTER INTO EXECUTIVE SESSION AT 6:44 P.M. VICE MAYOR PLACE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**


**MAYOR SMITH RECONVENED THE REGULAR MEETING AT 8:01 P.M.**

**COUNCILMEMBER VANESIAN MOVED TO TERMINATE THE EMPLOYMENT OF EVELYN RACETTE, TOWN MANAGER, WITHOUT CAUSE. VICE MAYOR PLACE SECONDED THE MOTION AND IT CARRIED 5-2 WITH COUNCILMEMBER WESSEL AND COUNCILMEMBER IRWIN OPPOSED.**

**MAYOR SMITH ADJOURNED THE MEETING AT 8:04 P.M.**

Dated this 26<sup>th</sup> day of April 2016.

PINETOP-LAKESIDE TOWN COUNCIL



Jill Akins, Assistant to the Town Clerk