

ACTION MINUTES OF THE
REGULAR MEETING OF THE TOWN COUNCIL
FEBRUARY 18, 2016

The Pinetop-Lakeside Town Council held a Regular Meeting on Thursday, February 18, 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 6:00 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__	_____
Roger Williams	__X__	_____	Leslee Wessel	__X__	_____
Stephanie Irwin	__X__	_____			

STAFF PRESENT: Evelyn Racette, Town Manager; Leah Chavez, Town Clerk; Matt Patterson, Public Works Director; Barbary Ashley, Town Finance Director; Chief Ron Wheeler, Chief of Police; Mary French-Jones, Grant Coordinator.

ITEM NO. 2, VOICE OF DEMOCRACY, TEACHER OF THE YEAR, EMT OF THE YEAR AND FIREFIGHTER OF THE YEAR:

Presentation given by VFW Post 2364. No action was taken on this item.

ITEM NO. 3, RECOGNITION OF DAVID DAVIS, MICHAEL METTIE and JESSIE FENWICK FOR RECEIVING THE CLASS 2 MOTOR GRADER CERTIFICATION:

Presentation given by Matt Patterson. No action was taken on this item.

ITEM NO 4, CALL TO THE PUBLIC:

There were no requests to address the Town Council at this time.

ITEM NO. 5, CONSENT AGENDA:

The Consent Agenda Consisted of (A) Action Minutes of the Regular Meeting held on January 21, 2016; (B) Action Minutes of the Regular Meeting held on February 4, 2016; (C) The Check Register for the Month of January 2016, (D) Rescinding Resolution No. 16-1363 which adopted Town Code Chapter 17.120 The Board of Adjustment, The Appeals Procedure, Variances, as a Public Record; (E) Resolution No. 13-1364 awarding the bid to Hatch Construction for the

Pinetop-Lakeside Full Depth Reclamation and Overlay Project Osprey Lane in the amount of \$121,500.00; (F) Resolution No. 13-1365 awarding the bid to American Pavement Preservation for the Pinetop-Lakeside Slurry Seal Project in the amount of \$67,000.00; (G) Resolution No. 13-1366 awarding the bid to Navapache Equipment Services for the Pinetop-Lakeside Meadow Bridge Maintenance Project in the amount of \$50,445,.23; (H) Pinetop-Lakeside Police Department requests approval to enter into grant funding with the Governor's Office of Highway Safety (GOHS) for one (1) marked Police Package Truck to enhance DUI/Impaired Driving Enforcement throughout the Town of Pinetop-Lakeside in the amount of \$47,000.00.

Councilmember Vanesian requested Items E, F, and G be removed for further discussion.

COUNCILMEMBER IRWIN MOVED TO APPROVE CONSENT AGENDA ITEMS A, B, C, D, AND H AS PRESENTED. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

After explanation from Matt Patterson, Public works Director:

COUNCILMEMBER VANESIAN MOVED TO APPROVE ITEM E, F AND G AS PRESENTED. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 6, ANNUAL AUDIT PRESENTATION BY HINTON BURDICK:

VICE MAYOR PLACE MOVED TO ACCEPT THE ANNUAL AUDIT FOR FY 2014-2015. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 7, PROPOSED CHANGES TO TOWN CODE 17.08 SIGN REGULATIONS:

NO ACTION WAS TAKEN ON THIS ITEM.

ITEM NO. 8, UPDATE ON TOWN HALL RELOCATION:

NO ACTION WAS TAKEN ON THIS ITEM.

ITEM NO. 9, RESIGNATION OF COUNCILMEMBER ROGER WILLIAMS:

NO ACTION WAS TAKEN ON THIS ITEM.

The Meeting Adjourned at 7:25 P.M.

Dated this 26th day of February 26, 2015.

PINETOP-LAKESIDE TOWN COUNCIL


Leah Chavez, CMC, Town Clerk