

ACTION MINUTES OF THE
REGULAR MEETING OF THE TOWN COUNCIL
JANUARY 15, 2015

The Pinetop-Lakeside Town Council held a Regular Meeting on Thursday January 15, 2015, at 6:00 p.m. in the Pinetop-Lakeside Council Chambers located at 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.

Mayor Williams called the meeting to order at 6:01 p.m.

Roll call was taken as follows:

ROLL CALL:	PRESENT	ABSENT	PRESENT	ABSENT
Mayor Roger Williams	__X__	_____	Patrick Place	__X__
Vice Mayor Vanesian	__X__	_____	Chris Cannon	_____
Greg Smith	__X__	_____	Leslee Wessel	__X__
Stephanie Irwin	__X__	_____		_____

STAFF PRESENT:

Evelyn Racette, Town Manager; Leah Chavez, Town Clerk; Barbara Ashley, Interim Town Finance Director; Paul Esparza, Community Development Director; Mary-French Jones, Grant Coordinator; Kendra Abel, Interim Library Director; and Chief Ron Wheeler, Pinetop-Lakeside Police Department.

ITEM NO. 4, CONSENT AGENDA:

THE CONSENT AGENDA CONSISTED OF THE ACTION MINUTES OF THE REGULAR TOWN COUNCIL MEETING HELD ON DECEMBER 11, 2014. THE CHECK REGISTER FOR THE MONTH OF DECEMBER 2014. PERMISSION TO REMOVE CHUCK WALDO, LAWRENCE VICARIO, L. KELLY UDALL, AND LUANNE FROST FROM THE CHECKING ACCOUNT AT BBVA COMPASS BANK AND PERMISSION TO ADD BARBARA ASHLEY AND LEAH CHAVEZ AS SIGNERS ON THE ACCOUNT. APPOINTMENT OF DAVID PETERSEN AND RONALD STEBBINS TO THE PINETOP WATER COMMUNITY FACILITIES DISTRICT BOARD. AND A LIQUOR LICENSE APPLICATION FOR THE WZ ASIAN BISTRO.

VICE MAYOR VANESIAN MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 6, COUNCIL DECISION REQUEST AND RESOLUTION NO. 15-1325 ADOPTING THE TOWN OF PINETOP-LAKESIDE GENERAL PLAN AS PREPARED BY THE PLANNING AGENCY OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA.

COUNCILMEMBER IRWIN MOVED TO ADOPT RESOLUTION NO. 15-1325. ADOPTING THE PINETOP-LAKESIDE GENERAL PLAN AS PREPARED BY THE PLANNING AGENCY OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA AND SUBMITTING THE PINETOP-LAKESIDE GENERAL PLAN TO THE VOTERS OF THE TOWN OF PINETOP-LAKESIDE AT THE MAY 19, 2015 SPECIAL ELECTION. COUNCILMEMBER SMITH SECONDED THE MOTION AND IT CARRIED 4-2 WITH VICE MAYOR VANESIAN AND COUNCILMEMBER PLACE OPPOSED.

ITEM NO. 7, COUNCIL DECISION REQUEST AND RESOLUTION NO. 15-1326 AWARDDING THE BID FOR THE TOWN OF PINETOP-LAKESIDE POLICE DEPARTMENT VHF PORTABLE RADIO INTEROPERABILITY COMMUNICATIONS PROJECT TO DURHAM COMMUNICATIONS AND APPROVING THE CONTRACT AGREEMENT FOR THE DEPARTMENT OF HOMELAND SECURITY GRANT #14-AZDOHS-HSGP-A40105-01.

COUNCILMEMBER WESSEL MOVED TO ADOPT AND APPROVE RESOLUTION NO. 15-1326 APPROVING THAT THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, HEREBY AWARD THE BID AND APPROVE THE CONTRACT AGREEMENT WITH DURHAM COMMUNICATIONS FOR THIS PROJECT IN CONSIDERATION OF THE 2014 STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAM, AND THAT CHIEF OF POLICE RON WHEELER BE APPOINTED AGENT AND/OR HIS DESIGNEE COMMANDER DAN BARNES, FOR THE TOWN OF PINETOP-LAKESIDE, TO CONDUCT ALL NEGOTIATIONS AND TO EXECUTE AND SUBMIT ALL DOCUMENTS AND ANY OTHER NECESSARY OR DESIRABLE INSTRUMENTS IN CONNECTION WITH SUCH GRANT. COUNCILMEMBER PLACE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 8, COUNCIL DECISION REQUEST AND RESOLUTION NO. 15-1327 LENGTHENING THE TERMS OF CURRENT TOWN OF PINETOP-LAKESIDE COUNCILMEMBERS TO COMPLY WITH A.R.S § 16-204 AS AMENDED BY THE ARIZONA STATE LEGISLATURE IN 2012.

VICE MAYOR VANESIAN MOVED TO ADOPT RESOLUTION NO. 15-1327 ADJUSTING THE LENGTH OF TERMS FOR MEMBERS OF THE TOWN COUNCIL SO THAT THEIR TERMS WILL EXPIRE FOLLOWING THE GENERAL ELECTION IN NOVEMBER OF EVEN NUMBERED YEARS. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 9, COUNCIL DECISION REQUEST AND RESOLUTION NO. 15-1328 TO ADVANCE AN APPLICATION TO THE AMERICAN LIBRARY ASSOCIATION PUBLIC PROGRAMS OFFICE FOR STORYCORPS.

COUNCILMEMBER IRWIN MOVED TO APPROVE RESOLUTION NO. 15-1328 TO ADVANCE AN APPLICATION TO THE AMERICAN LIBRARY ASSOCIATION PUBLIC PROGRAMS OFFICE FOR STORY CORPS @ YOUR LIBRARY PROGRAM-FY 2015 TRAINING AND EQUIPMENT RESOURCES, ASSIGN STAFF RESOURCES, LEVERAGE FUNDS NOT TO EXCEED \$1,500 AND AUTHORIZE THE MAYOR AND/OR TOWN MANAGER TO EXECUTE ALL GRANT AND CONTRACT DOCUMENTS. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 10, COUNCIL DECISION REQUEST AND RESOLUTION NO. 15-1329 TO SUBMIT AN APPLICATION TO THE AMERICAN LIBRARY ASSOCIATION BOOKPALOOZA PROGRAM.

COUNCILMEMBER PLACE MOVED TO APPROVE RESOLUTION NO. 15-1329 TO SUBMIT AN APPLICATION TO THE AMERICAN LIBRARY ASSOCIATION: BOOKPALOOZA PROGRAM-FY 2015, ASSIGN A MONETARY LEVERAGE NOT TO EXCEED \$600 AND AUTHORIZE THE MAYOR AND/OR THE TOWN MANAGER TO SIGN THE APPLICATION AND ANY GRANT DOCUMENT(S) REQUIRED. COUNCILMEMBER SMITH SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 11, COUNCIL DECISION REQUEST TO AUTHORIZE TOWN MANAGER, EVELYN RACETTE, TO HIRE BARBARA ASHLEY AS THE FINANCE DIRECTOR.

COUNCILMEMBER WESSEL MOVED TO ENTER INTO EXECUTIVE SESSION AT 7:58 P.M. COUNCILMEMBER PLACE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

MAYOR WILLIAMS RECONVENED THE MEETING AT 8:49 P.M.

COUNCILMEMBER SMITH MOVED TO AUTHORIZE THE TOWN MANAGER TO HIRE BARBARA ASHLEY AT AN ANNUAL SALARY OF \$75,000.00. COUNCILMEMBER PLACE SECONDED THE MOTION AND IT CARRIED 5-1 WITH VICE MAYOR VANESIAN OPPOSED.

The Meeting Adjourned at 8:51 P.M.

Dated this 21st day of January 2015.

PINETOP-LAKESIDE TOWN COUNCIL

Leah Chavez, CMC, Town Clerk