

ACTION MINUTES OF THE
REGULAR MEETING OF THE TOWN COUNCIL
JANUARY 21, 2016

The Pinetop-Lakeside Town Council held a Regular Meeting on Thursday, January 21, 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__	_____			

Council member Vanesian attended the meeting via Face Time.

STAFF PRESENT: Evelyn Racette, Town Manager; Leah Chavez, Town Clerk; Jill Akins, Assistant to the Town Clerk; Matt Patterson, Public Works Director; Barbary Ashley, Town Finance Director; Chief Ron Wheeler, Chief of Police; Mary French-Jones, Grant Coordinator; and David Sargent, Pinetop-Lakeside Police Department.

ITEM NO. 4, CONSENT AGENDA:

COUNCILMEMBER WILLIAMS MOVED TO ACCEPT THE CONSENT AGENDA AS PRESENTED. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUS.

ITEM NO. 5, JUNIOR LEADERSHIP ACADEMY UPDATE BY ALICIA PHILLIPS:

NO ACTION WAS TAKEN ON THIS ITEM.

ITEM NO. 6, AN INTERGOVERNMENTAL AGREEMENT TO CREATE A CONSOLIDATED EMERGENCY SERVICES COMMUNICATION CENTER TO BE KNOWN AS THE "NORTHEAST ARIZONA REGIONAL DISPATCH CENTER."

MAYOR SMITH MOVED TO ENTER INTO AN INGOVERNMENTAL AGREEMENT TO CREATE A CONSOLIDATED EMERGENCY SERVICES COMMUNICATION TO BE KNOWN AS THE "NORTHEAST ARIZONA REGIONAL DISPATCH CENTER." COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED 5-1 WITH COUNCILMEMBER VANESIAN OPPOSED.

ITEM NO. 7, PRIORITIZATION OF PARA STUDY PROJECTS ALONG HIGHWAY 260:

MAYOR SMITH MOVED TO POSTPONE THIS ITEM TO A LATER DATE. COUNCILMEMBER WILLIAMS SECONDED THE MOTION AND IT CARRIED 5-1 WITH COUNCILMEMBER WESSEL OPPOSED.

ITEM NO. 8, APPOINTMENT OF MEMBERS TO SERVE AS THE BOARD OF ADJUSTMENTS IN LIEU OF INDIVIDUAL COUNCILMEMBERS INCLUDING APPLICATION PROCESS FOR PROSPECTIVE MEMBERS TO THE BOARD OF ADJUSTMENTS:

COUNCILMEMBER WESSEL MOVED TO DIRECT STAFF TO MOVE FORWARD WITH THE APPLICATION PROCESS AND CHANGES NECESSARY TO THE TOWN CODE TO APPOINT A FIVE MEMBER BOARD OF ADJUSTMENTS FOR THE TOWN OF PINETOP-LAKESIDE. COUNCILMEMBER WILLIAMS SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 9, CURBSIDE TRASH AND RECYCLING:

NO ACTION WAS TAKEN ON THIS ITEM.

ITEM NO. 10, RELOCATION OF THE TOWN OF PINETOP-LAKESIDE TOWN HALL AND STAMPED ENGINEERED DRAWINGS:

MAYOR SMITH MOVED TO NOT AUTHORIZE THE TOWN MANAGER TO OBTAIN STAMPED ENGINEERED DRAWINGS FOR THE RELOCATION OF THE PINETOP-LAKESIDE TOWN HALL TO THE CURRENT TOWN OF PINETOP-LAKESIDE PUBLIC WORKS BUILDING. VICE MAYOR PLACE SECONDED THE MOTION AND IT CARRIED 4-2 WITH COUNCILMEMBER WESSEL AND COUNCILMEBER IRWIN OPPOSED.

ITEM NO. 11, CLARIFICATION OF THE MOTION MADE AT THE TOWN COUNCIL MEETING HELD ON DECEMBER 17, 2015 REGARDING THE RELOCATION OF PINETOP-LAKESIDE TOWN HALL:

DISCUSSION, BUT NO ACTION WAS TAKEN ON THIS ITEM.

MAYOR SMITH ADJOURNED THE MEETING AT 8:25 P.M.

Dated this 25th day of January, 2016.

PINETOP-LAKESIDE TOWN COUNCIL

/s/Leah Chavez, CMC, Town Clerk