

ACTION MINUTES OF THE
REGULAR MEETING OF THE TOWN COUNCIL
JULY 9, 2015

The Pinetop-Lakeside Town Council held a Regular Meeting on Thursday July 9, 2015, 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	<u> X </u>	<u> </u>	Dara Vanesian	<u> </u>	<u> X </u>
Vice Mayor Pat Place	<u> X </u>	<u> </u>	Chris Cannon	<u> </u>	<u> X </u>
Roger Williams	<u> </u>	<u> X </u>	Leslee Wessel	<u> X </u>	<u> </u>
Stephanie Irwin	<u> X </u>	<u> </u>			

STAFF PRESENT:

Evelyn Racette, Town Manager; Leah Chavez, Town Clerk; Barbara Ashley, Town Finance Director; Cody Blake, Code Enforcement Officer/Building Official; Paul Esparza, Community Development Director; Katherine Nunn, Planning Technician; Matt Patterson, Public Works Director; and Mary French-Jones, Grants Coordinator.

ITEM NO. 3, CONSENT AGENDA:

The Consent Agenda consisted of the Appointment of Richard Smith, Timothy Williams and Erol Heslop to the Town of Pinetop-Lakeside Planning and Zoning Commission; Resolution No. 15-1346 Regarding the Transaction Privilege Tax; Action Minutes of the Regular Town Council Meeting held on June 18, 2015; Action Minutes of the Special Town Council Meeting held on June 29, 2015; and Rescind Resolution No. 15-1343 Adopting Town Code Chapter 8.16 Fireworks as a Public Record and Renumbering Resolution No. 15-1342 entering into a contract with Ironside Engineering to Resolution No. 15-1343.

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

The Meeting Adjourned at 7:04 p.m.

Dated this 23rd day of July 2015.

TOWN OF PINETOP-LAKESIDE

/S/Leah Chavez, CMC, Town Clerk