

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

The Pinetop-Lakeside Town Council held a Regular Meeting on Thursday, July 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	_____
Vice Mayor Pat Place	__X__	_____	Michael Wilber	__X__
Dana Heck	__X__	_____	Leslee Wessel	__X__
Stephanie Irwin	__X__	_____		_____

STAFF PRESENT: Keith Johnson, Town Manager; Leah Chavez, Town Clerk; Matt Patterson, Public Works Director; Matthew Williams, Community Services Manager; Kendra Abel, Library Manager; Mary French-Jones, Grant and Contract Manager; Cody Blake, Building Official and Code Enforcement Officer.

ITEM NO. 3, CONSENT AGENDA:

The Consent Agenda consisted of the Appointment of Adam Staley and Robert Ingels to the Pinetop-Lakeside Planning and Zoning Commission.

COUNCILMEMBER WESSEL MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. COUNCILMEMBER WILBER SECONDED THE MOTION AND IT CARRIED 5-1 WITH COUNCILMEMBER IRWIN OPPOSED.

ITEM NO. 4, COUNCIL DECISION REQUEST AND RESOLUTION NO. 16-1375 AWARDING AND ENTERING INTO CONTRACTS FOR ON CALL CIVIL ENGINEERING SERVICES BETWEEN KIMLEY-HORN AND ASSOCIATES, INC AND TETRA TECH, INC:

VICE MAYOR PLACE MOVED TO ADOPT RESOLUTION NO. 16-1375 AWARDING AND ENTERING INTO CONTRACTS FOR ON CALL ENGINEERING SERVICES BETWEEN KIMLEY-HORN AND ASSOCIATES, INC AND TETRA TECH, INC. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 5, RESOLUTION NO. 16-1376 ADOPTING THE NAVAJO AND APACHE COUNTY COMMUNITY WILDFIRE PROTECTION PLAN:

COUNCILMEMBER WESSEL MOVED TO ADOPT RESOLUTION NO. 16-1376 ADOPTING THE NAVAJO AND APACHE COUNTY WILDFIRE PROTECTION PLAN. COUNCILMEMBER HECK SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 6, RESOLUTION NO. 16-1377 IN SUPPORT OF A FOUR YER DEGREE GRANTING INSTITUTION:

COUNCILMEMBER IRWIN MOVED TO ADOPT RESOLUTION NO. 16-1377 IN SUPPORT OF A FOUR YEAR DEGREE GRANTING INSTITUTION. VICE MAYOR PLACE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 7, COUNCIL DECISION REQUEST AND RESOLUTION NO. 16-1378 APPROVING THE LEASE RENEWAL AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND RIM COMMUNICATIONS:

COUNCILMEMBER IRWIN MOVED TO ADOPT RESOLUTION NO. 16-1378 APPROVING THE LEASE RENEWAL AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND RIM COMMUNICATIONS. COUNCILMEMBER WILBER SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Mayor Smith adjourned the meeting 7:05 p.m.

Dated this 11th day of August.

PINETOP-LAKESIDE TOWN COUNCIL

/s/Leah Chavez, CMC, Town Clerk