

ACTION MINUTES OF THE
REGULAR MEETING OF THE TOWN COUNCIL
JUNE 18, 2015

The Pinetop-Lakeside Town Council held a Regular Meeting on Thursday June 18, 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 6:01 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> X </u>	<u> </u>
Roger Williams	<u> X </u>	<u> </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; Commander Dan Barnes, Pinetop-Lakeside Police Department; Barbara Ashley, Town Finance Director; and Mary French-Jones, Grants Coordinator.

ITEM NO. 3, CONSENT AGENDA:

The Consent Agenda Consisted of the Action Minutes of the Regular Town Council Meeting held on June 4, 2015; the Check Register for the Month of May 2015; Approval of Amendment One to the Joint Partnership Agreement between the Arizona Department of Transportation and the Town of Pinetop-Lakeside for the Woodland Road Sidewalk Project; and a Liquor License Application for Acquisition of Control for Safeway.

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

ITEM NO. 4, COUNCIL DECISION REQUEST TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF REVENUE REGARDING THE TRANSACTION PRIVILEGE TAX:

COUNCILMEMBER WESSEL MOVED TO ENTER INTO THE NEW INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE ARIZONA DEPARTMENT OF REVENUE RELATED TO THE ADMINISTRATION OF TRANSACTION PRIVILEGE TAX, AS REQUIRED UNDER A.R.S § 42-6001. VICE MAYOR PLACE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO 5, COUNCIL DECISION REQUEST APPROVING AMENDMENTS TO THE FISCAL YEAR 2014-2015 BUDGET:

COUNCILMEMBER WESSEL MOVED TO APPROVE TRANSFERS BETWEEN DEPARTMENTS/FUNDS TO BALANCE THE PROJECTED EXPENDITURES TO BUDGETED AMOUNTS FOR FISCAL YEAR 2015. VICE MAYOR PLACE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 6, COUNCIL DECISION REQUEST AND RESOLUTION NO. 15-1342 APPROVING THE STATEMENT OF QUALIFICATIONS FOR CIVIL ENGINEERING SERVICES TO IRONSIDE ENGINEERING FOR THE WOODLAND ROAD IMPROVEMENTS PROJECT #125-15:

VICE MAYOR PLACE MOVED TO APPROVE RESOLUTION NO. 15-1342 AND AUTHORIZE THE TOWN MANAGER TO EXECUTE ALL WOODLAND ROAD IMPROVEMENTS PROJECT 125-15 IN THE AMOUNT NOT TO EXCEED \$29,700 AND AUTHORIZE THE TOWN MANAGER TO EXECUTE ALL DOCUMENTS FOR SUCCESSFUL PROJECT COMPLETION. COUNCILMEMBER CANNON SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 7, COUNCIL DECISION REQUEST AND RESOLUTION NO. 15-1343 APPROVING THE DOCUMENT KNOWN AS TOWN CODE CHAPTER 8.16 "FIREWORKS," TO BE PUBLIC RECORD AND ADOPTED BY REFERENCE:

COUNCILMEMBER IRWIN MOVED TO ADOPT RESOLUTION NO. 15-1343 APPROVING THE DOCUMENT KNOWN AS TOWN CODE CHAPTER 8.16 "FIREWORKS," TO BE PUBLIC RECORD AND ADOPTED BY REFERENCE. COUNCILMEMBER CANNON SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 8, COUNCIL DECISION REQUEST AND ORDINANCE NO. 15-389 AMENDING CURRENT TOWN CODE CHAPTER 8.16 "FIREWORKS," AND ADOPTING NEW TOWN CODE CHAPTER 8.16 "FIREWORKS.":

MAYOR SMITH MOVED TO TABLE THE ITEM UNTIL THE AUGUST 6, 2015 TOWN COUNCIL MEETING. VICE MAYOR PLACE SECONDED THE MOTION. MAYOR SMITH AMENDED HIS MOTION TO HAVE STAFF RESEARCH THE MATTER FURTHER, AND BRING THE ITEM BACK AT A FUTURE TOWN COUNCIL MEETING. VICE MAYOR PLACE SECONDED THE AMENDED MOTION AND IT CARRIED 5-1 WITH COUNCILMEMBER WILLIAMS OPPOSED.

ITEM NO. 9, AUTHORIZATION FOR EVELYN RACETTE, TOWN MANAGER, TO HIRE KENNETH M. PATTERSON, AS PUBLIC WORKS DIRECTOR AT THE SALARY RANGE OF \$51,338-\$77,007, FOR THE TOWN OF PINETOP-LAKESIDE:

MAYOR SMITH MOVED TO ENTER INTO EXECUTIVE SESSION AT 6:38 P.M. COUNCILMEMBER WILLIAMS SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

MAYOR SMITH RECONVENED THE MEETING AT 6:47 P.M.

COUNCILMEMBER WESSEL MOVED TO AUTHORIZE EVELYN RACETTE, TOWN MANAGER, TO HIRE KENNETH M. PATTERSON, AS PUBLIC WORKS DIRECTOR AT THE SALARY RANGE OF \$51,338-\$77,007, FOR THE TOWN OF PINETOP-LAKESIDE. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

The meeting adjourned at 6:49 p.m.

Dated this 18th day of June 2015.

PINETOP-LAKESIDE TOWN COUNCIL

/S/Leah Chavez, CMC, Town Clerk