

ACTION MINUTES OF THE  
REGULAR MEETING OF THE TOWN COUNCIL  
MARCH 5, 2015

The Pinetop-Lakeside Town Council held a Regular Meeting on Thursday March 5, 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 6:02 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  | __X__  |
| Greg Smith           | __X__   | _____  | Leslee Wessel | __X__  |
| Stephanie Irwin      | __X__   | _____  |               |        |

STAFF PRESENT:

Evelyn Racette, Town Manager; Leah Chavez, Town Clerk; Andrew Romance, Town Engineer and Public Works; Roger Stevens, Detective Pinetop-Lakeside Police Department and Chief Ron Wheeler, Pinetop-Lakeside Police Department; Dan Barnes, Commander, Town of Pinetop-Lakeside Police Department; Barbara Ashley, Town Finance Director; Kendra Abel, Interim Library Director; and John Vuolo, Parks and Recreation Director;

ITEM NO. 5, CONSENT AGENDA:

The Consent Agenda consisted of the Action Minutes of the Regular Town Council Meeting held on February 5, 2015; Resolution No. 15-1332 Renewal of the Lease for the Pinetop-Lakeside Justice Court Facilities; and the Check Register for the month of January 2015.

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

ITEM NO. 6, ACCEPTING OF THE ANNUAL AUDIT FOR FISCAL YEAR 2014:

**COUNCILMEMBER WESSEL MOVED TO ACCEPT THE ANNUAL AUDIT FOR FISCAL YEAR 2014. COUNCILMEMBER CANNON SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 8, COUNCIL DECISION REQUEST FOR A LEASE PURCHASE OF A JOHN DEERE 1570 TERRAIN CUT COMMERCIAL MOWER FROM STOTZ EQUIPMENT BASED ON THE ARIZONA STATE PROCUREMENT CONTRACT:

**COUNCILMEMBER PLACE MOVED TO APPROVE THE LEASE PURCHASE OF A JOHN DEERE 1570 TERRAIN CUT COMMERCIAL MOWER FROM STOTZ EQUIPMENT BASED ON THE ARIZONA STATE PROCUREMENT CONTRACT. VICE MAYOR VANESIAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 9, COUNCIL DECISION REQUEST AND RESOLUTION NO. 15-1333 APPROVING SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY PLAN FOR FISCAL YEAR 2016:

**COUNCILMEMBER SMITH MOVED TO APPROVE RESOLUTION NO. 15-1333 APPROVING THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY PLAN FOR FISCAL YEAR 2016. COUNCILMEMBER PLACE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 10, COUNCIL DECISION REQUEST AND RESOLUTION NO. 15-1334 APPROVING THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN FY 2015 STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAM:

**COUNCILMEMBER CANNON MOVED TO APPROVE RESOLUTION NO. 15-1334 APPROVING THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN FY 2015 STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAM. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 11, COUNCIL DECISION REQUEST AND RESOLUTION NO. 15-1335 AUTHORIZING THE SUBMISSION OF A FISCAL YEAR 2015 APPLICATION TO THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS UNDER THE LIBRARY SERVICES TECHNOLOGY ACT FOR THE PINETOP-LAKESIDE PUBLIC LIBRARY "DO IT YOURSELF COLLECTION.":

**COUNCILMEMBER WESSEL MOVED TO APPROVE RESOLUTION NO. 15-1335 AUTHORIZING THE SUBMISSION OF A FISCAL YEAR 2015 APPLICATION TO THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS UNDER THE LIBRARY SERVICES TECHNOLOGY ACT FOR THE PINETOP-LAKESIDE PUBLIC LIBRARY "DO IT YOURSELF COLLECTION." COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 13, COUNCIL DECISION REQUEST REGARDING THE TRANSFER OF FUNDS TO CORRECT THE UNAPPROVED TRANSFER OF FUNDS OCCURRING IN PRIOR FISCAL YEARS:

**COUNCILMEMBER WESSEL MOVED TO APPROVE THE TRANSFER OF \$24,355.29 FROM THE HURF FUND TO THE GENERAL FUND AND \$200,396.02 FROM VLT TO THE GENERAL FUND TO CORRECT UNAPPROVED TRANSFERS. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 14, COUNCIL DECISION REQUEST REGARDING THE TRANSFER OF FUNDS TO CORRECT THE USE OF DEVELOPMENT IMPACT FEES TO PURCHASE VEHICLES:

**COUNCILMEMBER WESSEL MOVED TO APPROVE THE TRANSFER OF \$57,383.24 FROM THE GENERAL FUND TO THE DEVELOPMENT IMPACT FEE FUND AND REIMBURSE FOR TWO ADMINISTRATIVE VEHICLES PURCHASED IN PRIOR FISCAL YEARS. VICE MAYOR VANESIAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 15, COUNCIL DECISION REQUEST AND RESOLUTION NO. 15-1336 APPROVING TOWN CODE CHAPTER 2.14 "TOWN MAGISTRATE AND COURT ADMINISTRATIVE FEES" TO BE PUBLIC RECORD:

**COUNCILMEMBER WESSEL MOVED TO APPROVE RESOLUTION NO 15-1336 APPROVING TOWN CODE CHAPTER 2.14 "TOWN MAGISTRATE AND COURT ADMINISTRATIVE FEES" TO BE A PUBLIC RECORD. COUNCILMEMBER PLACE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 16, COUNCIL DECISION REQUEST AND ORDINANCE NO. 15-386 AMENDING TOWN CODE SECTION 2.14.060 "TOWN MAGISTRATE AND COURT ADMINISTRATIVE FEES" (A) AND (B) REPEALING THE WORDS "PER CASE" AND REPLACING WITH THE WORDS "PER CHARGE.":

**COUNCILMEMBER CANNON MOVED TO ADOPT ORDINANCE NO. 15-386 AMENDING TOWN CODE SECTION 2.14.060 "TOWN MAGISTRATE AND COURT ADMINISTRATIVE FEES" (A) AND (B) REPEALING THE WORDS "PER CASE" AND REPLACING WITH THE WORDS "PER CHARGE." COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 17, COUNCIL DECISION REQUEST REGARDING THE LIBRARY DIRECTOR POSITION:

**NO ACTION WAS TAKEN ON THIS ITEM.**

ITEM NO. 18, THE TOWN ENGINEER POSITION TO REPORT DIRECTLY TO THE TOWN COUNCIL AND TO CONSIDER AUTHORIZING AN EMPLOYMENT AGREEMENT WITH THE TOWN ENGINEER WITH AN ENHANCED COMPENSATION PACKAGE. THE TOWN COUNCIL MAY DECIDE TO ENTER INTO EXECUTIVE SESSION WITH THE TOWN ATTORNEY IN ORDER TO OBTAIN LEGAL ADVICE UNDER A.R.S. §38-431.03(A)(3) AND TO PROVIDE DIRECTION CONCERNING A PROPOSED CONTRACT FOR THE TOWN ENGINEER UNDER A.R.S. § 38-431.03(A)(4). FOLLOWING THE EXECUTIVE SESSION THE TOWN COUNCIL MAY VOTE TO APPROVE OFFERING THE CURRENT TOWN ENGINEER AN ENHANCED COMPENSATION PACKAGE, AND IF THE TOWN ENGINEER INDICATES THAT HE IS WILLING TO ACCEPT SUCH A PACKAGE, AUTHORIZING TOWN STAFF AND THE TOWN ATTORNEY TO PREPARE AMENDMENTS TO THE TOWN CODE TO HAVE THE TOWN ENGINEER REPORT DIRECTLY TO THE TOWN COUNCIL AND TO PREPARE AN EMPLOYMENT AGREEMENT FOR THE TOWN ENGINEER FOR APPROVAL AT THE MARCH 19, 2015 MEETING OF THE TOWN COUNCIL:

**MAYOR WILLIAMS MOVED TO ENTER INTO EXECUTIVE SESSION AT 9:36 P.M. COUNCILMEMBER PLACE SECONDED THE MOTION AND IT CARRIED 4-3 WITH COUNCILMEMBER CANNON, COUNCILMEMBER IRWIN AND COUNCILMEMBER WESSEL OPPOSED.**

**VICE MAYOR VANESIAN MOVED TO HAVE THE TOWN ENGINEER POSITION REPORT DIRECTLY TO THE TOWN COUNCIL. COUNCILMEMBER PLACE SECONDED THE MOTION AND IT FAILED 4-3 WITH COUNCILMEMBER CANNON, COUNCILMEMBER IRWIN, COUNCILMEMBER SMITH AND COUNCILMEMBER WESSEL OPPOSED.**

ITEM NO. 20, COUNCIL DECISION REQUEST TO AUTHORIZE TOWN MANAGER, EVELYN RACETTE, TO HIRE KENDRA ABEL AS THE TOWN OF PINETOP-LAKESIDE LIBRARY DIRECTOR:

**COUNCILMEMBER WESSEL MOVED TO AUTHORIZE TOWN MANAGER, EVELYN RACETTE, TO HIRE KENDRA ABEL AS THE TOWN OF PINETOP-LAKESIDE LIBRARY DIRECTOR. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT FAILED 2-5 WITH MAYOR ROGER WILLIAMS, VICE MAYOR VANESIAN, COUNCILMEMBER PLACE, COUNCILMEMBER SMITH AND COUNCILMEMBER CANNON OPPOSED.**

The Meeting Adjourned at 10:14 p.m.

Dated this 9<sup>th</sup> day of March 2015.

PINETOP-LAKESIDE TOWN COUNCIL

/S/Leah Chavez, CMC, Town Clerk