

**ACTION MINUTES OF THE  
REGULAR MEETING OF THE TOWN COUNCIL  
MARCH 19, 2015**

The Pinetop-Lakeside Town Council held a Regular Meeting on Thursday March 19, 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 6:01 p.m.

Roll call was taken as follows:

ROLL CALL:	PRESENT	ABSENT		PRESENT	ABSENT
Mayor Roger Williams	<u>  X  </u>	<u>      </u>	Patrick Place	<u>  X  </u>	<u>      </u>
Vice Mayor Vanesian	<u>  X  </u>	<u>      </u>	Chris Cannon	<u>  X  </u>	<u>      </u>
Greg Smith	<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; Andrew Romance, Town Engineer and Public Works Director; Chief Ron Wheeler, Pinetop-Lakeside Police Department; Barbara Ashley, Town Finance Director; Kendra Abel, Interim Library Director; and John Vuolo, Parks and Recreation Director; Jill Akins, Assistant to the Town Clerk; Scott Mauff, Parks and Recreation Maintenance Worker; Katherine Nunn, Community Development Intern; and Mary French-Jones, Grants Manager.

ITEM NO. 4, CONSENT AGENDA:

The Consent Agenda consisted of Action Minutes of the Regular Meeting held on March 5, 2015; The Check Register for February 2015; and Liquor License application LaVie Café.

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

ITEM NO. 5, COUNCIL DECISION REQUEST REGARDING THE LIBRARY POSITION:

**COUNCILMEMBER WESSEL MOVED TO LEAVE DIRECTOR POSITION TITLE IN TACT WITH THE SALARY \$48,486.00 TO \$73, 296.00 LEAVING THE DUTIES AND RESPONSIBILITIES IN TACT. COUNCILMEMBER CANNON SECONDED AND IT FAILED WITH MAYOR WILLIAMS, VICE MAYOR VANESIAN, COUNCILMEMBER PLACE AND COUNCILMEMBER SMITH OPPOSED.**

**VICE MAYOR VANESIAN MOVED TO CHANGE THE TITLE OF THE POSITION TO LIBRARY MANAGER WITH A STARTING SALARY OF \$40,000.00. COUNCILMEMBER PLACE SECONDED THE MOTION. VICE MAYOR VANESIAN AMENDED THE MOTION STATING THE SALARY RANGE BE CHANGED TO A PAY GRADE OF 48 WITH A STARTING SALARY OF \$38,713.00. COUNCILMEMBER PLACE SECONDED THE AMENDED MOTION AND IT CARRIED 4-3 WITH COUNCILMEMBER CANNON, COUNCILMEMBER IRWIN AND COUNCILMEMBER WESSEL OPPOSED.**

ITEM NO. 6, COUNCIL DECISION REQUEST TO AUTHORIZE TOWN MANAGER, EVELYN RACETTE, TO HIRE KENDRA ABEL AS THE LIBRARY DIRECTOR:

**COUNCILMEMBER SMITH MOVED TO AUTHORIZE TOWN MANAGER EVELYN RACETTE TO HIRE KENDRA ABEL AT THE SALARY RANGE OF 48, AS THE TOWN OF PINETOP-LAKESIDE LIBRARY MANAGER. COUNCILMEMBER PLACE SECONDED THE MOTION AND IT CARRIED 6-1 WITH VICE MAYOR VANESIAN OPPOSED.**

ITEM NO.7, COUNCIL DECISION REQUEST TO AUTHORIZE THE TRANSFER OF \$24,355.29 FROM THE GENERAL FUND TO HURF AND \$200,396.02 FROM THE GENERAL FUND TO VLT AUTHORIZING THE TRANSFERS THAT OCCURRED IN DECEMBER 2013 AND APRIL 2014:

**VICE MAYOR VANESIAN MOVED TO AUTHORIZE THE TRANSFER OF \$24,355.29 FROM THE GENERAL FUND TO HURF AND \$200,396.02 FROM THE GENERAL FUND TO VLT AUTHORIZING THE TRANSFERS THAT OCCURRED IN DECEMBER 2013 AND APRIL 2014. COUNCILMEMBER PLACE SECONDED THE MOTION AND IT CARRIED 4-3 WITH COUNCILMEMBER WESSEL, COUNCILMEMBER CANNON AND COUNCILMEMBER IRWIN OPPOSED.**

ITEM NO. 10, COUNCIL DECISION REQUEST APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES, RECOMMENDED BY THE TOWN MANAGER, BETWEEN THE TOWN OF PINETOP-LAKESIDE AND CARLSON DETTMANN CONSULTING LLC., FOR POLICIES COVERING SICK LEAVE AND VACATION ACCRUAL PAYOUTS THAT ARE SUBSTANTIALLY UNDERFUNDED AT THE COST OF \$10,000.00:

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

ITEM NO. 11, DEVELOPMENT OF A SUBCOMMITTEE FOR EVALUATION CRITERIA FOR TOWN MANAGER, EVELYN RACETTE:

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

The Meeting Adjourned at 9:25 p.m.

Dated this 30<sup>th</sup> day of March 2015.

TOWN OF PINETOP-LAKESIDE TOWN COUNCIL

/S/Leah Chavez, CMC, Town Clerk