

ACTION MINUTES OF THE
SPECIAL MEETING OF THE TOWN COUNCIL
MAY 18, 2015

The Pinetop-Lakeside Town Council held a Regular Meeting on Monday May 18, 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 6:03 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; Chief Ron Wheeler, Pinetop-Lakeside Police Department; Barbara Ashley, Town Finance Director; John Vuolo, Parks and Recreation Director; Kendra Abel, Library Director; Paul Esparza, Community Development Director; and Mary French-Jones, Grants Coordinator.

ITEM NO. 3, CONSENT AGENDA:

The Consent Agenda consisted of the appointment of Jeffrey Mckee to the Advertising and Promotion Committee Meeting.

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

ITEM NO. 4, COUNCIL DIRECTION REGARDING AMENDMENTS TO THE PROPOSED FY 2015-2016 BUDGET:

COUNCILMEMBER IRWIN MOVED TO APPROVE THE PROPOSED SAVINGS PLAN WITH A 1% SAVINGS IN THE FIRST YEAR, AND 1.5% SAVINGS IN THE SECOND YEAR, AND 2% SAVINGS IN THE LAST 3 YEARS OF THE PLAN. COUNCILMEMBER CANNON SECONDED THE MOTION AND IT CARRIED 5-2 WITH VICE MAYOR VANESIAN AND COUNCILMEMBER PLACE OPPOSED.

COUNCILMEMBER IRWIN MOVED A LINE ITEM REDUCTION IN THE TOWN MANAGER PROFESSIONAL SERVICES BUDGET IN THE AMOUNT OF \$5,000 REDUCING THE LINE ITEM TO \$33,500. COUNCILMEMBER CANNON SECONDED THE MOTION AND IT CARRIED 6-1 WITH VICE MAYOR VANESIAN OPPOSED.

COUNCILMEMBER IRWIN MOVED TO RETAIN PROPOSED SALARY INCREASE OF \$1,500 IN THE TOWN CLERK BUDGET. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED 6-1 WITH VICE MAYOR VANESIAN OPPOSED.

COUNCILMEMBER CANNON MOVED TO CONSOLIDATE THE ADVERTISING BUDGET IN THE AMOUNT OF \$9,000.00, THE SUBSCRIPTIONS, MEMBERSHIPS AND DUES TO \$23,000.00 AND THE STAFF DEVELOPMENT AND TRAINING TO \$33,000.00 TO COME OUT OF THE OPERATING EXPENSE BUDGET. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COUNCILMEMBER WESSEL MOVED TO RETAIN THE PART TIME HELP IN THE COMMUNITY DEVELOPMENT DEPARTMENT IN THE AMOUNT OF \$19,094.00. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COUNCILMEMBER WESSEL MOVED TO RETAIN THE REQUEST FOR THREE NEW POLICE VEHICLES IN THE POLICE DEPARTMENT CAPITAL IMPROVEMENT BUDGET. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COUNCILMEMBER SMITH MOVED TO RESTORE THE FUNDING TO THE HUMANE SOCIETY IN THE AMOUNT OF \$20,000.00 IN ACCORDANCE WITH THE CONTRACT. COUNCILMEMBER PLACE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COUNCILMEMBER WESSEL MOVED TO FUND THE WHITE MOUNTAIN NATURE CENTER IN THE AMOUNT OF \$5,000.00 WITH FUNDING FROM THE COMMUNITY SERVICES BUDGET. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED 4-3 WITH COUNCILMEMBER SMITH, COUNCILMEMBER PLACE AND VICE MAYOR VANESIAN OPPOSED.

VICE MAYOR VANESIAN MOVED TO CUT FUNDING AND WITHDRAW FROM THE FOUR SEASONS CONNECTION AND THE WHITE MOUNTAIN CONNECTION. THE MOTION DIED FOR LACK OF A SECOND.

COUNCILMEMBER CANNON MOVED TO FUND THE FOUR SEASON CONNECTION AND THE WHITE MOUNTAIN CONNECTION AS STATED IN THE PROPOSED BUDGET, WITH THE INTENT TO FORM A SUBCOMMITTEE COMPRISED OF TOWN COUNCIL MEMBERS AND STAFF TO REVIEW THE CURRENT IGA'S. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED 6-1 WITH VICE MAYOR VANESIAN OPPOSED.

COUNCILMEMBER WESSEL MOVED TO RETAIN \$1,800.00 FOR THE SAFETY COMMITTEE FUNDING. COUNCILMEMBER SMITH SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COUNCILMEMBER WESSEL MOVED TO RETAIN \$50,000.00 IN CONTINGENCY. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COUNCILMEMBER IRWIN MOVED TO RETAIN THE PART TIME EMPLOYEE REQUEST IN THE AMOUNT OF \$9,126.00 FOR THE PINETOP-LAKESIDE PUBLIC LIBRARY. COUNCILMEMBER CANNON SECONDED THE MOTION AND IT CARRIED 6-1 WITH VICE MAYOR VANESIAN OPPOSED.

COUNCILMEMBER WESSEL MOVED TO RETAIN THE REQUESTED AMOUNT OF \$5,000.00 FOR LIBRARY MATERIALS AND \$1,500.00 COMPUTER REPLACEMENTS AND UPGRADES. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED 6-1 WITH VICE MAYOR VANESIAN OPPOSED.

COUNCILMEMBER IRWIN MOVED TO RETAIN THE OVERTIME BUDGET FOR THE RECREATION DEPARTMENT IN THE AMOUNT OF \$283.00. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COUNCILMEMBER IRWIN MOVED TO RESTORE COMMUNITY RELATIONS IN THE TOWN COUNCIL BUDGET TO \$6,200.00 AS REQUESTED. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED 6-1 WITH VICE MAYOR VANESIAN OPPOSED.

COUNCILMEMBER WESSEL MOVED TO APPROVE WEED ERADICATION FOR RAINBOW LAKE IN THE AMOUNT OF \$3,000.00 OUT OF THE GENERAL SERVICES BUDGET. COUNCILMEMBER SMITH SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COUNCILMEMBER WESSEL MOVED TO APPROPRIATE \$10,000.00 IN ACCORDANCE WITH THE 2006 RESOLUTION TO BE DESIGNATED FOR THE PURCHASE OF OPEN SPACE. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED 4-3 WITH COUNCILMEMBER SMITH, COUNCILMEMBER PLACE AND VICE MAYOR VANESIAN OPPOSED.

COUNCILMEMBER SMITH MOVED TO INCREASE PATROL OFFICER AND SERGEANT ANNUAL SALARY BY 3% AND DISPATCH ANNUAL SALARY BY 2%, AND TO REVIEW INCREASES FOR THE NEXT TWO BUDGET YEARS. COUNCILMEMBER PLACE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 19th day of May 2015.

PINETOP-LAKESIDE TOWN COUNCIL

/s/Leah Chavez, CMC, Town Clerk