

ACTION MINUTES OF THE  
SPECIAL MEETING OF THE TOWN COUNCIL  
May 24, 2016

The Pinetop-Lakeside Town Council held a Special Meeting on Tuesday, May 24, 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 6:01 p.m.

Roll call was taken as follows:

ROLL CALL:	PRESENT	ABSENT	PRESENT	ABSENT
Mayor Greg Smith	__X__	_____	Dara Vanesian	__X__
Vice Mayor Pat Place	__X__	_____	Michael Wilber	__X__
Dana Heck	__X__	_____	Leslee Wessel	__X__
Stephanie Irwin	__X__	_____		

Staff Present: Leah Chavez, Town Clerk; David Sargent, Chief of Police; Matthew Williams, Community Services Manager; Barbara Ashley, Finance Director; Kendra Abel, Library Manager; Matt Patterson, Public Works Director.

ITEM NO. 2, CAPITAL IMPROVEMENT PROJECTS FOR FISCAL YEAR 2016/2017:

**COUNCILMEMBER WESSEL MOVED TO APPROVE THE PROPOSED CAPITAL IMPROVEMENT PLAN FOR FY 2016/2017. MAYOR SMITH SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 3, FUNDING OPTIONS FOR MOUNTAIN MEADOW RECREATION COMPLEX AND REFINANCING OF WOODLAND ROAD PROPERTY:

**MAYOR SMITH MOVED TO APPROVE DESIGN AND BUILD OUT PLANS FOR THE MOUNTAIN MEADOW RECREATION COMPLEX AND MOVED TO DIRECT THE FINANCE DIRECTOR TO MOVE FORWARD AND SECURE FUNDING FOR DESIGN AND BUILD OUT AFTER THE COUNCIL REVIEWS THE PLANS.**

**COUNCILMEMBER VANESIAN MOVED TO AMEND THE MOTION TO RESTRICT THE RESTAURANT AND BAR TAX FUND TO FULLY FUND THE DESIGN AND BUILD OUT PLANS OF MOUNTAIN MEADOW RECREATION COMPLEX.**

**MAYOR SMITH RESTATED THE MOTION TO BE APPROVAL OF THE DESIGN AND BUILD OUT PLANS AND TOWN COUNCIL TO REVIEW THE PLANS BEFORE MOVING FORWARD WITH FUNDING.**

**COUNCILMEMBER WILBER SECONDED THE ORIGINAL MOTION AND IT CARRIED 6-1 WITH COUNCILMEMBER VANESIAN OPPOSED.**

ITEM NO. 4, PINETOP-LAKESIDE POLICE DEPARTMENT POSSIBLE BUDGET CHANGES FOR FISCAL YEAR 2016-2017:

**MAYOR SMITH MOVED TO MAKE THE ANIMAL CONTROL POSITION A FULL TIME POSITION AND TOTAL RESPONSIBILITIES WOULD BE DETERMINED AT A LATER DATE. VICE MAYOR PLACE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

Mayor Smith Adjourned the meeting at 7:12 p.m

Dated this 11<sup>th</sup> day of August 2016.

Pinetop-Lakeside Town Council

/s/Leah Chavez, CMC, Town Clerk