

ACTION MINUTES OF THE
REGULAR MEETING OF THE TOWN COUNCIL
SEPTEMBER 3, 2015

The Pinetop-Lakeside Town Council held a Regular Meeting on Thursday September 3, 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	__X__	_____	Dara Vanesian	__X__
Vice Mayor Pat Place	__X__	_____	VACANT SEAT	_____
Roger Williams	__X__	_____	Leslee Wessel	__X__
Stephanie Irwin	__X__	_____		_____

STAFF PRESENT:

Leah Chavez, Town Clerk; Commander Dan Barnes, Pinetop-Lakeside Police Department; Barbara Ashley, Town Finance Director.

ITEM NO. 3 CONSENT AGENDA:

THE CONSENT AGENDA CONSISTED OF THE ACTION MINUTES OF THE REGULAR MEETING HELD ON AUGUST 6, 2015; THE CHECK REGISTER FOR THE MONTH OF JULY 2015; AND RESOLUTION NO. 15-1351 APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE NAVAJO COUNTY SHERIFF’S OFFICE, AND THE CITIES OF WINSLOW AND HOLBROOK AND THE TOWNS OF SNOWFLAKE, TAYLOR AND PINETOP-LAKESIDE, REGARDING BYRNE GRANT FUNDING FOR FISCAL YEAR 2015-2016.

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

ITEM NO. 8. COUNCIL DECISION REQUEST AND RESCINDING RESOLUTION NO 15-1350 THAT APPROVED THE DOCUMENT KNOWN AS TOWN CODE CHAPTER 8.16 FIREWORKS TO BE A PUBLIC RECORD FOR ADOPTION BY REFERENCE:

MAYOR SMITH MOVED TO POSTPONE THIS ITEM. COUNCILMEMBER VANESIAN SECONDED THE MOTION AND IT CARRIED 5-1 WITH COUNCILMEMBER IRWIN OPPOSED.

ITEM NO. 9, COUNCIL DECISION REQUEST AND ORDINANCE NO. 15-390 AMENDING CURRENT TOWN CODE CHAPTER 8.16 “FIREWORKS” AND ADOPTING NEW TOWN CODE CHAPTER 8.16 “FIREWORKS”:

MAYOR SMITH MOVED TO POSTPONE THIS ITEM. COUNCILMEMBER VANESIAN SECONDED THE MOTION AND IT CARRIED 5-1 WITH COUNCILMEMBER IRWIN OPPOSED.

ITEM NO. 10, INTERVIEWS AND APPOINTMENT OF AN INDIVIDUAL TO FILL A VACANCY ON THE TOWN COUNCIL:

COUNCILMEMBER IRWIN MOVED TO APPOINT DENNIS HUGHES. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT FAILED 4-2 WITH COUNCILMEMBER VANESIAN, COUNCILMEMBER WILLIAMS, MAYOR SMITH AND VICE MAYOR PLACE OPPOSED.

COUNCILMEMBER WESSEL MOVED TO APPOINT JIM SNITZER. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT FAILED 4-2 WITH COUNCILMEMBER VANESIAN, COUNCILMEMBER WILLIAMS, MAYOR SMITH AND VICE MAYOR PLACE OPPOSED.

COUNCILMEMBER VANESIAN MOVED TO APPOINT MICHAEL WILBER. VICE MAYOR PLACE SECONDED THE MOTION AND IT CARRIED 4-2 WITH COUNCILMEMBER WESSEL AND COUNCILMEMBER IRWIN OPPOSED.

Dated this 3rd Day of September 2015.

TOWN OF PINETOP-LAKESIDE

/S/Leah Chavez, CMC, Town Clerk