

ACTION MINUTES OF THE  
REGULAR MEETING OF THE TOWN COUNCIL  
SEPTEMBER 17, 2015

The Pinetop-Lakeside Town Council held a Regular Meeting on Thursday September 17, 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__	_____	Michael Wilber	__X__
Roger Williams	__X__	_____	Leslee Wessel	__X__
Stephanie Irwin	_____	__X__		_____

STAFF PRESENT:

Evelyn Racette, Town Manager; Leah Chavez, Town Clerk; Jill Akins, Assistant to the Town Clerk; Matt Patterson, Public Works Director; Barbara Ashley, Town Finance Director; and Mary French-Jones, Grant Coordinator.

ITEM NO. 2, CONSENT AGENDA:

THE CONSENT AGENDA CONSISTED OF ACTION MINUTES HELD ON SEPTEMBER 3, 2105; AND THE CHECK REGISTER FOR THE MONTH OF AUGUST 2015; AND COUNCIL DECISION REQUEST RESCINDING RESOLUTION NO. 15-1350 THAT APPROVED TO CODE CHAPTER 8.16 "FIREWORKS," TO BE A PUBLIC RECORD; AND A LIQUOR LICENSE APPLICATION FOR THE BARN RESTAURANT AND GRILL.

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

ITEM NO. 6, COUNCIL DECISION REQUEST AND RESOLUTION NO. 15-1352 AWARDDING THE BID AND ENTERING INTO A CONSTRUCTION CONTRACT FOR THE PINETOP-LAKESIDE ASPHALT REPAIRS PROJECT PW 15-001:

**COUNCILMEMBER WESSEL MOVED TO APPROVE AND ADOPT RESOLUTION NO. 15-1352 AWARDDING THE BID AND ENTERING INTO A CONSTRUCTION CONTRACT FOR THE PINETOP-LAKESIDE ASPHALT REPAIRS PROJECT PW 15-001. COUNCILMEMBER WILLIAMS SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 7, COUNCIL DECISION REQUEST AND RESOLUTION NO. 15-1353 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE TRACKS ORGANIZATION PERTAINING TO AN ARIZONA GAME AND FISH HERITAGE GRANT FOR THE "OLD HATCHERY TRAIL PARTNERSHIP."

**VICE MAYOR PLACE MOVED TO ADOPT RESOLUTION NO. 15-1353 ENTERING INTO A MEMORANDUM OF UNDERSTANDING PERTAINING TO THE "OLD HATCHERY TRAIL PARTNERSHIP PROJECT"; AND AUTHORIZE THE TOWN MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY IN CONNECTION WITH APPLICATION, CONTRACT AND OTHER SUPPORT DOCUMENTS. COUNCILMEMBER WILBER SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 8 COUNCIL DECISION REQUEST AND RESOLUTION NO. 15-1354 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE WHITE MOUNTAIN NATURE CENTER PERTAINING TO AN ARIZONA GAME AND FISH DEPARTMENT HERITAGE GRANT FOR THE "WILDLIFE HABITAT DEMONSTRATION PROJECT."

**COUNCILMEMBER WILLIAMS MOVED TO ADOPT RESOLUTION NO. 15-1354 ENTERING INTO A MEMORANDUM OF UNDERSTANDING FOR THE WHITE MOUNTAIN WILDLIFE & NATURE CENTER, INC. "WILDLIFE HABITAT DEMONSTRATION GARDEN PROJECT," AND AUTHORIZE THE TOWN MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY IN CONNECTION WITH APPLICATION, GRANT AND ALL OTHER DOCUMENTS ASSOCIATED WITH THE PROJECT. COUNCILMEMBER VANESIAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 9, COUNCIL DECISION REQUEST APPROVING A PROPOSAL FROM THE ARIZONA MUNICIPAL RISK AND RETENTION POOL FOR THE EMPLOYEE HANDBOOK REVISIONS IN THE AMOUNT OF \$8,000.00:

**COUNCILMEMBER VANESIAN MOVED TO TABLE THE ITEM. COUNCILMEMBER VANESIAN AMENDED THE MOTION TO POSTPONE THE ITEM TO THE OCTOBER 15, 2015 TOWN COUNCIL MEETING. VICE MAYOR PLACE SECONDED THE MOTION AND IT CARRIED 5-1 WITH COUNCILMEMBER WESSEL OPPOSED.**

The Meeting Adjourned at 7:12 p.m.

PINETOP-LAKESIDE TOWN COUNCIL

/S/Leah Chavez, CMC, Town Clerk