

STATEMENT OF LEGAL ACTION

**PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
MEETS**

THURSDAY, OCTOBER 4, 2018 – 6:00 P.M.

**TIMBER MESA FIRE AND MEDICAL DISTRICT, STATION #13
2922 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE, AZ 85929**

AGENDA

A. Call to Order

- Roll Call and Ascertain Quorum
- Pledge of Allegiance
- Invocation

*Convened at 6:00 p.m.
Council Member Bowen was excused
Led by Mayor Irwin*

Delivered by Town Manager Keith Johnson

Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Town Clerk's Office and interested persons should contact the Town Clerk's Office for further information.

B. Call to the Public

No comments were offered.

This is a business meeting of the Town Council. The Town values and welcomes public input. Please address the Council as a whole and not individual Council Members. Do not address staff or members of the audience. Council action on items brought up in Call to the Public is limited by the Open Meeting Law. The Council may direct staff to study the matter and reschedule for further consideration at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes.

C. Consent Agenda

Approved

All items listed in the Consent Agenda are considered routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Member of Town Council requests that an item or items be removed for discussion. Council Member may ask questions without removal of the item from the Consent Agenda. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence.

- C.1 Consider approval of the Minutes of the Town Council Regular Meeting held on September 20, 2018.

Approved

- C.2 Consider accepting the Minutes of the Advertising & Promotion Committee Regular Meeting held on August 15, 2018.

Accepted

C.3 Consider accepting the report regarding Public Works Staff participation at the 2018 Equipment Rodeo held on September 12, 2018 in the City of Show Low Public Works Yard.

*Report accepted &
Awards Presented*

C.4 Consider Resolution No. 18-1473, approving a permanent Easement Agreement between the Town of Pinetop-Lakeside and Cecil Fendley and Penny Fendley for improvements associated with Stardust Drive.

*Adopted
Resolution 18-1473*

D. Business Before the Council

Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen, who wishes, may speak one time for five minutes on each agenda item before or after Council discussion. Questions from Council members, however, may be directed to staff or a member of the public through the Mayor at any time.

D.1 Presentation and discussion regarding the White Mountain Partnership.

Presented

D.2 Presentation and Consider Council direction to proceed with the creation of Town’s Solid Waste and Recycling Plan.

*Presented and Council
directed Staff to
proceed with the
necessary action
regarding the creation
of a Solid Waste and
Recycling Plan.*

D.3 Consider Resolution No. 18-1474, accepting the primary bid in the amount of \$134,442.47 and entering into a construction contract with Peters Custom Concrete, Inc. to complete the Pinetop-Lakeside Sidewalk Improvement Project Numbers PW 17-007 and PR 18-001.

*Adopted
Resolution 18-1474*

D.4 Consider Resolution No. 18-1475, pertaining to the commercial lease of Rim Communications Tower site on Porter Mountain and the Memorandum of Understanding (MOU) between the City of Show Low and the Town of Pinetop-Lakeside for shared space at the lease site.

*Adopted
Resolution 18-1475*

D.5 Consider **Ordinance No. 18-415**, Amending Town Code Chapter 2.08 – Town Manager, by Amending Section 2.08.070(G) – Powers and Duties; and Consider **Resolution No. 18-1476**, Repealing the Town of Pinetop-Lakeside Purchasing Procedures as Adopted by Resolution No. 11-1191, and Adopting Town of Pinetop-Lakeside Purchasing and Cash Handling Policies and Procedures 2018 Edition.

*Adopted
Ordinance 18-415*

*Adopted
Resolution 18-1476*

E. Adjournment

*Adjourned
at 7:00 p.m.*

Posted at the Town's Website on October 5, 2018 at 5:00 p.m. at the following locations:



Remilie S. Miller, MMC
Town Clerk