

**STATEMENT OF LEGAL ACTION**

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

**THURSDAY, NOVEMBER 1, 2018 – 6:00 P.M.**

**TOWN COUNCIL CHAMBERS**

**325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929**

PERMANENT LOCATION

**SOME MEMBERS OF COUNCIL MAY PARTICIPATE TELEPHONICALLY**

**AGENDA**

**A. Call to Order**

*Convened at 6:00 p.m.*

- Roll Call and Ascertain Quorum

*Council Member Bowen and Council Member Dahnk participated telephonically and Council Member Dodd was excused*

- Pledge of Allegiance
- Invocation

*Led by Mayor Irwin*

*Delivered by Kerry Neuhardt*

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**

*Lynn Krigbaum offered comments*

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 October 18, 2018.

*Approved*

- C.2 Consider accepting the Minutes of the Planning & Zoning Commission Regular Meetings held on September 13, 2018 and October 11, 2018. *Accepted*
- C.3 Consider accepting the Minutes of the Advertising & Promotion Committee Regular Meeting held on September 19, 2018. *Accepted*
- C.4 Consider accepting the Minutes of the Mayor’s Youth Advisory Committee Regular Meeting held on September 19, 2018. *Accepted*
- C.5 Consider accepting the resignation of Lynn Krigbaum to the Advertising and Promotion Committee. *Accepted*

**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 Proclamation declaring November 9, 2018 as “Law Enforcement Records Personnel Appreciation Day.” *Proclaimed and presented the proclamation to Rebecca Mauff*
- D.2 Consider Resolution No. 18-1480, Amendment No. 1 of the Intergovernmental Agreement (IGA) between the State of Arizona and the Town of Pinetop-Lakeside for Arizona Department of Transportation (ADOT) Project T0011-01C, Billy Creek Pedestrian Bridge. *Presented and Tabled*
- D.3 Consider Resolution No. 18-1482, Expressing the Town Council’s current intention to advance funds to finance certain property and/or improvements and to reimburse such advance with proceeds of a lease/purchase agreement or other obligation and interest on which will be exempt from federal income taxation. (*Purchase of a 1995 Kenworth T800 Roll Off Truck with General Fund monies to be reimbursed form proceeds of an anticipated New Solid Waste, Collection Center.*) *Adopted Resolution 18-1480*

D.4 Pursuant to A.R.S. 38-431.03(A)(3 & 4) the Council may vote to enter into Executive Session:

A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session for the following purposes:

(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

(4) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

➤ ***Obtaining legal advice on possible litigation regarding Town actions concerning the "Clean Energy for Healthy Arizona" ballot initiative.***

D.5 Consider Resolution No. 18-1481, Rescinding Resolution No. 18-1458, and Adopting Resolution concerning the "Clean Energy for Healthy Arizona" ballot initiative that would require Arizona utility companies to obtain 50% of their energy from renewable sources by 2030.

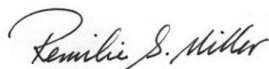
***Meeting held***

***Adopted Resolution  
18-1481 rescinding  
the entire Resolution  
18-1458***

**E. Adjournment**

***Adjourned  
at 6:55 p.m.***

Posted at the Town's Website November 2, 2018 at 5:00 p.m.



Remilie S. Miller, MMC  
Town Clerk