



**PUBLIC NOTICE**  
**PINETOP-LAKESIDE TOWN COUNCIL**  
**REGULAR MEETING**  
**THURSDAY, MAY 2, 2019 AT 6:00 P.M.**  
**IN THE TOWN COUNCIL CHAMBERS,**  
**325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929**

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**AGENDA**

- A. **Call to Order *Convened at 6:00 p.m.*** *Mayor*  
Roll Call and Ascertain Quorum *Vice Mayor Smith was absent*  
Pledge of Allegiance *Led by Mayor Irwin*  
Invocation *Delivered by Library Manager Kendra Abel*  
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** *Mayor*  
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.  
*No comments were offered.*
- C. **Consent Agenda** *Mayor*  
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.  
*Approved*
- C.1 Consider approval of the minutes of the Town Council Regular meeting held on April 18, 2019. *Town Clerk*  
*Approved*
- C.2 Consider accepting the minutes of the Planning and Zoning Commission Regular meeting held on February 28, 2019. *Dep. Town Clerk*  
*Accepted*

C.3 Consider accepting the minutes of the Advertising and Promotion Committee Regular meeting held on March 20, 2019. *Dep. Town Clerk*  
*Accepted*

C.4 Consider Liquor License Application #55767 Series #6 – Bar (06090027), Location and Owner Transfer to Kevin A. Kramber, dba Greentree Inn & Suites, located at 431 E. White Mountain Boulevard, Pinetop AZ 85935. *Town Clerk*  
*Approved*

C.5 Consider the Special Event Liquor License Application of St. Paul A.M.E. (African Methodist Episcopal) Church Fundraising Events scheduled for June 26, July 24, August 21, September 18 and October 16, 2019 at Marcia's Massage, 442 E. White Mountain Boulevard, Pinetop, AZ 85935. *Town Clerk*  
*Approved*

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 Mayor's Proclamation - May 5 through 11, 2019 as National Travel and Tourism Week in Pinetop-Lakeside, Arizona. *Mayor*  
*Proclaimed*

D.2 Mayor's Proclamation - June 3 through 8, 2019 as Apache Culture Appreciation Week. *Mayor*  
*Proclaimed*

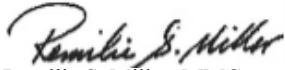
D.3 Consider Resolution No. 19-1505, approving the annexation of Assessor's Parcel No. 212-39-013P currently located within the Town of Pinetop-Lakeside boundaries, into the Pinetop-Lakeside Sanitary District. (Property Owner, Reed Johnson of 1199 S. Woodland Road, Lakeside, AZ 85929) *Town Clerk*  
*Adopted Resolution No. 19-1505*

D.4 Consider Resolution No. 19-1503, Accepting the primary bid in the amount of \$133,877.33 and entering into a construction contract with American Pavement Preservation, LLC to complete the Pinetop-Lakeside Slurry Seal Project No. PW 19-002; and authorize the Town Manager to execute any and all documents in connection with the project. *Public Works Director*  
*Adopted Resolution No. 19-1503*

D.5 **Public Hearing** on the Consolidated Fee Schedule and Consider **Resolution No. 19-1504**, Adopting the FY 2019-2020 Consolidated Fee Schedule for the Town of Pinetop-Lakeside. *Town Clerk*  
*Hearing held and adopted Resolution No. 19-1504 with changes to the fee schedule to include fee for "Recycling, up to 50 gallon trash bag \$1.00 each."*

E. **Adjournment** *Mayor*  
*Adjourned at 6:49 p.m.*

Posted on April 26, 2019 at 5:00 p.m. at the following locations:

  
Remilie S. Miller, MMC  
Town Clerk

**Town Hall**  
325 W. White Mountain Blvd.  
Lakeside, AZ 85929  
**Pinetop U.S. Post Office**  
712 E. White Mountain Blvd.  
Pinetop, AZ 85935

**Town Website**  
<https://www.pinetoplakesideaz.gov>  
**Lakeside U.S. Post Office**  
1815 W. Jackson Lane  
Lakeside, AZ 85929

Note: This meeting is open to the public. All interested people are welcome to attend. A copy of agenda background material provided to Council Members, with the exception of material relating to possible executive session, are available for public inspection at the Town Clerk's Office, 325 W. White Mountain Boulevard, Lakeside, AZ. 85929, Monday through Friday from 8:00 a.m. to 5:00 p.m. or online at <https://www.pinetoplakesideaz.gov>

AMERICAN WITH DISABILITIES ACT: The Town of Pinetop-Lakeside intends to comply with the AD.A. If you are disabled or physically challenged and need special accommodations to participate, please contact the Town Clerk at (928) 368-8696 Ext 223 at least 48 hours prior to the meeting.