



PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
SPECIAL MEETING
TUESDAY, JUNE 11, 2019 AT 8:45 A.M.
IN THE TOWN COUNCIL CHAMBERS,
325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929

AGENDA

- A. **Call to Order *Convened at 8:45 a.m.*** *Mayor*
Roll Call and Ascertain Quorum *All present*
Community Services Manager Tony Alba introduced Annie DeRosier, Consultant for the Pinetop-Lakeside Visitor Center.
- B. **Business Before the Council** *Mayor*
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.
1. Consider Resolution No. 19-1512, entering into a Construction Contract with Development Specialists, LLC to complete PW 19-004 Johnson Drive Improvements Project; and authorize the Town Manager to execute any and all documents in connection with the project. *Adopted* *Public Works Director*
2. Consider Resolution No. 19-1513, pertaining to the submission of a project for consideration under the Tohono O'odham Nation, Proposition 202, 2019 twelve percent Gaming Distribution Grant, in an amount not to exceed \$29,850.00 to fund purchase of five (5) digital in-car camera systems that will be utilized in police vehicles. *Adopted* *Chief of Police*
- C. **Adjournment *The meeting adjourned at 9:00 a.m.*** *Mayor*

Posted on June 5, 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 A.D.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.