



**PUBLIC NOTICE**  
**PINETOP-LAKESIDE TOWN COUNCIL**  
**REGULAR MEETING**  
**THURSDAY, JULY 18, 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 6:13 p.m.*** *Mayor*  
Roll Call and Ascertain Quorum *All present*  
Pledge of Allegiance *Led by Mayor Irwin*  
Invocation *Delivered by Town Manager 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** *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.  
*Mr. Ron Wilks and Ms. Nancy Kirchner offered comments.*
- 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 Special Meeting held on June 20, 2019. *Approved* *Town Clerk*
- C.2 Consider approval of the Minutes of the Town Council Special Meeting held on June 11, 2019. *Approved* *Town Clerk*

- C.3 Consider approval of the Minutes of the Town Council Regular Meeting held on June 6, 2019. *Approved* **Town Clerk**
- C.4 Consider approval of the Minutes of the Town Council Joint Work Session with the White Mountain Apache Tribal Council held on June 6, 2019. *Approved* **Dep. Town Clerk**
- C.5 Consider approval of the Minutes of the Town Council Joint Work Session with the Show Low City Council held on May 8, 2019. *Approved* **Town Clerk**
- C.6 Consider accepting the Minutes of the Pinetop-Lakeside Police Department Public Safety Personnel Retirement System Local Board Special Meetings held on March 5, 2019 and June 5, 2019. *Accepted* **Town Clerk**
- C.7 Consider accepting the Minutes of the Planning and Zoning Commission Regular Meeting held on May 9, 2019. *Accepted* **Dep. Town Clerk**
- C.8 Consider accepting the Minutes of the Advertising and Promotion Committee Regular Meeting held on May 15, 2019 and Special Meeting held on May 22, 2019. *Accepted* **Dep. Town Clerk**
- C.9 Consider a Special Event Liquor License for the Show Low Chamber of Commerce Crowtoberfest, scheduled for September 21, 2019 from 11:00 a.m. to 10:00 p.m. at Mountain Meadow Recreation Complex, 1101 S. Woodland Road, Lakeside, AZ 85929. *Approved* **Town Clerk**
- C.10 Consider approval of the Town Check Register for the periods May 1 through 31, 2019 and June 1 through 30, 2019. *Approved* **Finance Director**
- C.11 Consider designating Kevin Rodolph, Finance Director, as the Chief Fiscal Officer (CFO) to file the Annual Expenditure Limitation Report with the Arizona Auditor General. *Approved* **Town Manager**

**D. Business Before the Council** **Mayor**

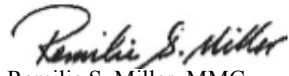
Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen, who wishes, may speak one time for five minutes on each agenda item before or after Council discussion. Questions from Council members, however, may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

- D.1 Consider Resolution No. 19-1514, adopting an amendment to the Intergovernmental Agreement (IGA) with Navajo County pertaining to the Annual Contract Fee for the employment of the Magistrate Court Clerk. *Adopted* **Town Clerk**
- D.2 Consider Resolution No. 19-1515, approving the Addendum to the Intergovernmental Dispatching Agreement for Dispatch Services. *Adopted* **Chief of Police**
- D.3 Report from Council Committee Liaison. *Town Council and Town Manager offered comments.* **Town Council & Town Mgr**

F. **Adjournment** *The meeting adjourned at 6:55 p.m.*

*Mayor*

Posted on July 12, 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.