

PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
MEETS
THURSDAY, SEPTEMBER 19, 2019 – 6:00 P.M.
TOWN COUNCIL CHAMBERS
325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929

AGENDA

A. Call to Order

Mayor

- Roll Call and Ascertain Quorum *The meeting convened at 6:00 p.m.*
- Pledge of Allegiance *Led by Mayor Irwin.*
- Invocation *Delivered by Pastor Coy Brewer.*

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. *Keith Johnson 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 Regular Meeting held on September 9, 2019. *Approved.* *Town Clerk*

C.2 Consider accepting the Minutes of the Planning & Zoning Commission Regular Meeting held on August 22, 2019. *Approved.* *Town Clerk*

C.3 Consider accepting the Minutes of the Advertising & Promotion Committee Regular Meeting held on August 21, 2019. *Approved.* *Town Clerk*

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 Update and Presentation on Drug Prevention efforts by the **Vicky Solomon**
Nexus Coalition for Drug Prevention. *Updated and Presented.* **Nexus Coalition**

D.2 Consider Resolution No. 19-1523, accepting the primary bid in **Public Works**
the amount of \$1,266,485.10 and entering into a construction **Director Patterson**
contract with Rawlings Specialty Contracting, LLC to
complete the Pinetop-Lakeside Billy Creek Pedestrian Bridge
and Pedestrian Pathway Project No. PW 19-005; and authorize
the Town Manager to execute any and all documents in
connection with the project. *Adopted Resolution No. 19-1523.*

D.3 **Public Hearing** and Consider **Ordinance No. 19-423** **Community**
amending the Official Zoning Map of the Town to rezone APN **Development**
212-01-036A, located on White Mountain Blvd., west of the **Director Blake**
Family Fun Park, Lakeside, AZ 85929 in Section 16, Township
9 North, Range 22 East, Navajo County, AZ, from OS, Open
Space/Park to C-1, Light Commercial Zoning District. *Hearing*
held and adopted Ordinance No. 19-423.

D4 Reports from Council Committee Liaison. *Reports provided.* **Town Council &**
Town Manager

E. Adjournment *The meeting adjourned at approximately 7:57 p.m.* **Mayor**

Posted on September 13, 2019 at 5:00 p.m. at the following locations:

	Town Hall	Town Website
Jill Akins	325 W. White Mountain Blvd.	https://pinetoplakeside.gov
Town Clerk	Lakeside, AZ 85929	
	Pinetop U.S. Post Office	Lakeside U.S. Post Office
	712 E. White Mountain Blvd.	1815 W. Jackson Lane
	Pinetop, AZ 85935	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://pinetoplakeside.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.