

**INCLUDES LEGAL ACTION
PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
MEETS**

**THURSDAY, OCTOBER 3, 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 *Council Member Snitzer was absent.*
- Pledge of Allegiance *Led by Mayor Irwin.*
- Invocation Delivered by *Delivered by Father Brian.*

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.

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. *Passed.*

C.1 Consider approval of the Minutes of the Town Council Regular Meeting held on September 19, 2019. *Approved.* **Town Clerk**

C.2 Consider approval of the Town Check Register for the period August 1 through 31, 2019. *Approved.* **Finance Director
Rodolph
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 from the Pinetop-Lakeside Senior Center. *Update and Presentation provided by Megan Rodgers.* **Megan Rodgers, Senior Center Manager**

D.2 Mayor’s Proclamation – Indigenous Peoples’ Day – the second Monday in October. *Proclaimed by Mayor Irwin.* **Mayor Irwin**

D.3 Presentation regarding the Public Works Staff participation at the 2019 City of Show Low’s 5th Annual Public Works Equipment Rodeo and Safety Training held on September 11, 2019. *Presented by Public Works Director Matt Patterson.* **Public Works Director Patterson**

D4 Consider Resolution No. 19-1524 authorizing the submission of an Arizona Game and Fish Department Heritage Fund Grant for the “Mountain Meadow Parking Area Project – Phase 1”. *Approved Resolution No. 19-1524.* **Public Works Director Patterson**

E. Adjournment

Mayor

Posted on September 27, 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.