

**PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
MEETS
THURSDAY, OCTOBER 17, 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 *Meeting convened at 6:00 p.m.*
- Pledge of Allegiance *Led by Mayor Irwin.*
- Invocation *Delivered by Pastor Bob Lieveirs.*

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. *Arlene Kerr 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 October 3, 2019. *Town Clerk Approved*

C.2 Consider accepting the Minutes of the Advertising & Promotion Committee Regular Meeting held on September 18, 2019. *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 Presentation and recognition to Ed Collins, District Ranger, for his 48 years of service with the US Forest Service and 32 years in the Lakeside Ranger District. *Announced and Presented.* **Mayor Irwin**
- D.2 Announcement and Award Presentation of the 2019 Fall Festival Parade Winners. *Announced and Presented.* **Recreation Coordinator Spillman**
- D.3 Information and Presentation on Social Media and Records Retention by Archive Social. *Presented.* **Community Services Manager Alba**
- D.4 Consider Resolution No. 19-1526 amending Section IV.B.1 and Section V of the Town of Pinetop-Lakeside Purchasing and Cash Handling Policies and Procedures 2018 Edition. *Adopted Resolution No. 19-1526.* **Finance Director Rodolph**
- D.5 Reports from Council Committee Liaison. *Reports Provided.* **Town Council & Town Manager**

E. Adjournment

Mayor

Posted on October 11, 2019 at 5:00 p.m. at the following locations:

<p>Jill Akins Town Clerk</p>	<p>Town Hall 325 W. White Mountain Blvd. Lakeside, AZ 85929 Pinetop U.S. Post Office 712 E. White Mountain Blvd. Pinetop, AZ 85935</p>	<p>Town Website https://pinetoplakeside.gov Lakeside U.S. Post Office 1815 W. Jackson Lane Lakeside, AZ 85929</p>
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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. 224 at least 48 hours prior to the meeting.