

**PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
MEETS
THURSDAY, FEBRUARY 6, 2020 – 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 *Convened at 6:00 p.m.*
Councilmember Bowen participated by telephone.
- Pledge of Allegiance *Led by Mayor Irwin*
- Invocation Delivered by *Chaplain Jim Stansberry*

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. Tony Alba and Mr. Daniel Rawlings 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 January 2, 2020. *Approved* **Town Clerk**

C.2 Consider approval of the Minutes of the Planning and Zoning Commission Meeting held on December 12, 2019 and the Planning and Zoning Commission Meeting held on January 9, 2020. *Approved* **Town Clerk**

C.3 Consider a Special Event Liquor License for The Senior Center's Welcome Back Summer Social event scheduled for June 6, 2020 at The White Mountain Nature Center, 425 Woodland Road, Lakeside AZ 85929. *Approved* **Town Clerk**

- C.4 Consider Liquor License Application #82746 new license for beer and wine to Family Dollar Store #26863, located at 2604 E. White Mountain Blvd., Pinetop, AZ 85935. *Approved* **Town Clerk**
- C.5 Consider Liquor License Application #93576 new license for beer and wine to Wine Mountains, located at 1746 E. White Mountain Blvd., Pinetop, AZ 85935. *Approved* **Town Clerk**
- C.6 Consider approval of the Town Check Register for the period December 1 through 31, 2019. *Approved* **Finance Director Rodolph**

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 of the Voice of Democracy, Patriots Pen and Teacher of the Year. *Presentation delivered* **John Beeler, VFW 2364**
- D.2 Consider Resolution No. 20-1534 and the Memorandum of Understanding between the Town of Pinetop-Lakeside and Save our Park pertaining to the purchase of the Woodland Lake Park Tract *Adopted Resolution No. 20-1534 and approved the MOU.* **Town Manager Keith Johnson**
- D.3 Consider Resolution No. 20-1535 and the sales and purchase agreement for Woodland Lake Park Tract. *Adopted Resolution No. 20-1535.* **Town Manager Keith Johnson**
- D.4 Consider Resolution No. 20-1536 supporting the Rural Transportation Advocacy Council’s efforts to address infrastructure under-investment at the State level. *Adopted Resolution No. 20-1536.* **Town Manager Keith Johnson**
- D.5 Consider Resolution No. 20-1537 and submission of projects for consideration in FFY 2020 Arizona Department of Homeland Security (AZDOHS) - State Department Homeland Security Grant Program (SHSGP). *Adopted Resolution No. 20-1537.* **Chief Dan Barnes**

D.6 Consider Resolution No. 20-1538 and the Memorandum of Understanding with the Federal Bureau of Investigation, Eastern Arizona Safe Trails Task Force (EASTTF) **Chief Dan Barnes**
Adopted Resolution No. 20-1538.

E. **Adjournment** *The meeting adjourned at 7:50 p.m.* **Mayor**

Posted on January 31, 2020 at 5:00 p.m. at the following locations:

Jill Akins, CMC 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://pinetoplakesideaz.gov Lakeside U.S. Post Office 1815 W. Jackson Lane Lakeside, AZ 85929
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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://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. 224 at least 48 hours prior to the meeting.