

LEGAL ACTION AMENDED

PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
MEETS
THURSDAY, FEBRUARY 20, 2020 – 6:00 P.M.
TOWN COUNCIL CHAMBERS
325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929

AGENDA

A. **Call to Order** *Convened at 6:00 p.m.*

Mayor

- Roll Call and Ascertain Quorum *All Present*
- Pledge of Allegiance *Led by Mayor Irwin*
- Invocation *Led by Pastor Ron Everingham*

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. *No comments offered.*

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 February 6, 2020. *Approved* *Town Clerk*

C.2 Consider approval of the Minutes of the Mayor's Youth Advisory Committee Meetings held on November 14, 2019 and December 14, 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** Recognition of the 2019-2020 Law Enforcement, Firefighter and EMT/Paramedic. *Recognized and awards presented.* **John Beeler, VFW 2364**
- D.2** Presentation regarding the visitor website. *Presented* **Annie DeRosier
Tourism
Marketing
Coordinator**
- D.3** Presentation and Update from Navajo County Sheriff’s Office. *Update provided by Chief Deputy Brian Swanty.* **Sheriff David Clouse**
- D.4** Consider Resolution No. 20-1540 for the submission of an application to the Gila River Indian Community state Shared Revenue Grant on behalf of Save Our Park. *Adopted Resolution No. 20-1540.* **Town Manager
Keith Johnson**
- D.5** **Public Hearing** regarding the Proposed Amendments to Title 17, Chapter 17.04 Mountainside Development Regulations; **Resolution No. 20-1539**, Declaring as Public Record a Certain Document Filed with the Town clerk and entitled “Town Code Amendments to Title 17, Chapter 17.04 Mountainside Development Regulations;” and **Ordinance No. 20-425**, Adopting the Town Code Amendments to Title 17, Chapter 17.04 Mountainside Development Regulations. *Adopted Resolution No. 20-1539 and Ordinance No. 20-425.* **Community
Development
Director Blake**
- D.6** Reports from Council Committee Liaison. *Reported and updates provided.* **Town Council &
Town Manager
Keith Johnson**
- E. Adjournment** *The meeting adjourned at 7:42 p.m.* **Mayor**

Posted on February 18, 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

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.