

**LEGAL ACTION**  
**PUBLIC NOTICE**  
**PINETOP-LAKESIDE TOWN COUNCIL**  
**MEETS**  
**THURSDAY, MARCH 5, 2020 – 6:00 P.M.**  
**TOWN COUNCIL CHAMBERS**  
**325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929**

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**AGENDA**

A. **Call to Order** *Meeting convened at 6:04 p.m.*

*Mayor*

- Roll Call and Ascertain Quorum
- Pledge of Allegiance *Led by Mayor Irwin.*
- Invocation *Provided by Pastor Alatina (Big Al) Taufetie.*

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 provided.*

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 20, 2020, Town Council Work Session Held on February 13, 2020 and the Town Council Work Session held on February 20, 2020. *Approved* *Town Clerk*

C.2 Consider approval of the Minutes of the Planning and Zoning Commission Meeting held on January 23, 2020. *Approved* *Town Clerk*

- C.3 Consider approval of the Minutes of the Mayor’s Youth Advisory Committee Meeting held on January 9, 2020. *Town Clerk*  
*Approved*
- C.4 Consider approval of the Town Check Register for the period January 1 through 31, 2020. *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 and Update from TRACKS, White Mountain Trail System of Arizona. *Presented and Update provided.* *Jim Snitzer, President of TRACKS*
- D.2 Consider Authorizing the Call of Election and Resolution No. 20-1541 for the Town’s 2020 Primary Election (August 4, 2020) and General Election, if needed, (November 3, 2020). *Resolution No 20-1541 approved.* *Town Manager Keith Johnson*
- D.3 Consider the Franchise Agreement and Resolution No. 20-1542, declaring a UNS Gas, Inc. Franchise beneficial for the Town of Pinetop-Lakeside and ordering that the question as to whether a franchise is granted to UNS Gas, Inc. is submitted to the voters of the Town of Pinetop-Lakeside at the August 4, 2020 election. *Approved and Resolution No. 20-1542 approved.* *Town Manager Keith Johnson*
- D.4 Consider Ordinance No. 20-426 if the Mayor of the Town of Pinetop-Lakeside should be directly elected to serve as Mayor for a four-year term if approved by the voters. *Approved Ordinance No. 20-426.* *Town Manager Keith Johnson*

**E. Adjournment *Meeting Adjourned at 6:30 p.m.* Mayor**

Posted on March 2, 2020 at 5:00 p.m. at the following locations:

**Town Hall**  
 Jill Akins, CMC  
 Town Clerk  
 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.