

# AMENDED

## PUBLIC NOTICE

**MEMBERS OF THE TOWN COUNCIL WILL PARTICIPATE TELEPHONICALLY  
PUBLIC NOT ALLOWED TO ATTEND THE MEETING IN PERSON  
MEETING WILL BE LIVESTREAMED ON THE INTERNET VIA FACEBOOK,  
ALLOWING THE PUBLIC TO OBSERVE THE MEETINGS. PUBLIC COMMENT OR  
QUESTIONS WILL BE ALLOWED TO MESSAGE VIA FACEBOOK LIVESTREAMING.**

PINETOP-LAKESIDE TOWN COUNCIL  
MEETS  
THURSDAY, MARCH 19, 2020 – 6:00 P.M.  
TOWN COUNCIL CHAMBERS  
325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929

---

### AGENDA

- A. **Call to Order Meeting Convened at 6:00 p.m.** *Mayor*
- Roll Call and Ascertain Quorum *All present.*
  - Pledge of Allegiance *Mayor Irwin led the pledge of allegiance.*
  - Invocation *Town Manager Keith Johnson delivered the invocation.*

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 were made.*

- 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 March 5, 2020 and the Minutes of the Town Council Work Session held on March 5, 2020. *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** Update and Presentation regarding Northland Pioneer College Financial Overview. **Postponed until further notice.** **Betsyann Wilson, Program Director – NPC Friends & Family**

**D.2** Presentation, Discussion and Consider Accepting the Town’s Comprehensive Annual Financial Report (CAFR) as well as the Annual Expenditure and Limitation Report (AELR) for the Year Ended June 30, 2019 Prepared by Hinton Burdick CPA’s and Advisors. *Presented, Discussed and Accepted.* **Kevin Rodolph, Finance Director**

**D.3** Update and Discussion regarding the Coronavirus Pandemic. *Update provided and discussed.* **Town Manager Keith Johnson**

**E. Adjournment** *The meeting adjourned at 7:04 p.m.* **Mayor**

Posted on March 18, 2020 at 5:00 p.m. at the following locations:

	<b>Town Hall</b>	<b>Town Website</b>
Jill Akins, CMC	325 W. White Mountain Blvd.	<a href="https://pinetoplakesideaz.gov">https://pinetoplakesideaz.gov</a>
Town Clerk	Lakeside, AZ 85929	
	<b>Pinetop U.S. Post Office</b>	<b>Lakeside U.S. Post Office</b>
	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://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.