

**PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
MEETS**

THURSDAY, MAY 7, 2020 – 4:00 P.M.

**IN-PERSON ATTENDANCE AT PUBLIC MEETINGS HAS BEEN
SUSPENDED UNTIL FURTHER NOTICE.**

**WATCH LIVE STREAMING OF THE MEETING AT THE
TOWN OF PINETOP-LAKESIDE FACEBOOK PAGE**

**PUBLIC COMMENT OR QUESTIONS WILL BE ALLOWED TO MESSAGE
VIA FACEBOOK LIVESTREAMING**

**MEMBERS OF THE TOWN COUNCIL WILL PARTICIPATE
TELEPHONICALLY**

TOWN COUNCIL CHAMBERS

325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929

AGENDA

- A. **Call to Order** *Convened at 4:00 p.m.* *Mayor*
- Roll Call and Ascertain Quorum *All present*
 - Pledge of Allegiance *Led by Mayor Irwin*
 - Invocation *Delivered by Community Development Director Cody Blake*

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. **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*

- B.1 Consider approval of the Minutes of the Town Council Regular Meeting held on April 2, 2020. *Approved* *Town Clerk*

- B.2 Consider the Special Event Liquor License Application from the Pinetop-Lakeside Chamber of Commerce for the 2020 Balloon Festival located at Mountain Meadow Recreation Complex, 1101 S. Woodland Road, Lakeside, AZ 85929. *Approved* *Town Clerk*

- B.3 Consider appointments to the Pinetop-Lakeside Police Department Public Safety Personnel Retirement System (PSPRS) Local Board. *Appointed Robert Railey, Michaela Raimo and Bridgette Blake.* **Town Clerk**
- B.4 Consider approval of the Town Check Register for the period March 1 through 31, 2020. *Approved* **Finance Director Rodolph**
- C. 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.
- C.1 51st Annual Professional Municipal Clerks Week Proclamation. *Proclaimed by Mayor Irwin* **Mayor Irwin**
- C.2 Consider the submission of a U.S. Department of Transportation 2020 BUILD Grant for Porter Mountain Road Improvements and the approval of Resolution No. 20-1548. *Agenda item removed by Mayor Irwin.* **Public Works Director Patterson**
- C.3 Consider the submission of an application to the Water Infrastructure Finance Authority of Arizona (WIFA) for The Woods Cement Drainage Channel and the approval of Resolution No. 20-1549. *Approved and adopted Resolution No. 20-1549.* **Public Works Director Patterson**
- C.4 Consider the approval of entering into a Memorandum of Understanding between Navajo County Sexual Assault Response Team (SART) and the Pinetop-Lakeside Police Department and the approval of Resolution No. 20-1551. *Approved and adopted Resolution No. 20-1551.* **Chief Barnes**
- C.5 **Public Hearing** regarding eliminating Town Code Chapter 3.12 Development Impact Fees Sections 3.12.010 through 3.12.160; and approving **Resolution No. 20-1550** and **Ordinance No. 20-432** eliminating Town Code Chapter 3.12 Development Impact Fees Sections 3.12.010 through 3.12.160. *Hearing held. Adopted Resolution No. 20-1550 and Ordinance No. 20-432 deleting Town Code Chapter 3.12 Development Impact Fees.* **Community Development Director Blake**
- C.6 Report and Update from Mayor Irwin and Town Manager Johnson. *Mayor Irwin and Town Manager Johnson offered report and update.* **Mayor Irwin & Town Manager Johnson**

D. Adjournment *The meeting adjourned at approximately 4:57 p.m.* **Mayor**

Posted on April 29, 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	Town Website https://pinetoplakesideaz.gov
	Pinetop U.S. Post Office 712 E. White Mountain Blvd. Pinetop, AZ 85935	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.