

LEGAL ACTION

PUBLIC NOTICE

PINETOP-LAKESIDE TOWN COUNCIL

MEETS

THURSDAY, AUGUST 6, 2020 – 6:00 P.M.

TOWN COUNCIL CHAMBERS

325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929

SOME MEMBERS OF COUNCIL MAY PARTICIPATE TELEPHONICALLY

Due to the current restrictions associated with COVID19, attendance at this meeting is limited to twenty-four (24) members of the public.

The Council Chambers will open to the public at 5:30 p.m. and the first twenty-four (24) public individuals will be admitted. If you are experiencing any of the following symptoms: fever, sore throat, cough, shortness of breath or respiratory symptoms, we ask that you do not attend the meeting.

Wearing a mask is required.

AGENDA

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

Mayor

- Roll Call and Ascertain Quorum *All Present.*
- Pledge of Allegiance *Led by Mayor Irwin.*
- Invocation *Delivered by Pastor Kerry Neuhardt*

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 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 Meeting on July 16, 2020. *Approved* **Town Clerk**
- C.2 Consider Liquor License Application #113968 Series #12 Restaurant License (adding to existing beer and wine licenses) Jay Zucker, Wine Mountains, 1746 E. White Mountain Blvd., Pinetop, AZ 85935. *Approved* **Town Clerk**
- C.3 Consider approval of the Town Check Register for the period June 1 through 30, 2020. *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 Mayor’s Proclamation – August 2020 as Child Support Awareness Month. *Mayor Irwin proclaimed.* **Mayor Irwin**
 - D.2 Presentation and Update from CEO Ron McArthur of Summit Health Care. *Update provided by Ron McArthur.* **Ron McArthur**
 - D.3 Presentation and Update from President Mark Vest of Northland Pioneer College (NPC). *Update provided by Mark Vest.* **Mark Vest**
Finance Director Kevin Rodolph
 - D.4 Consider Resolution No. 20-1559 and Acceptance of the Arizona Cares Funding. *Resolution No. 20-1559 approved.* **Finance Director Kevin Rodolph**
 - D.5 **Public Hearing** for FY2020-2021 Budget and Consider **Resolution No. 20-1560**, Adoption of the Final Budget for the Town of Pinetop-Lakeside for the Fiscal Year Ending June 30, 2021. *Public Hearing held and Resolution No. 20-1560 approved.* **Kevin Rodolph**
- E. **Adjournment** *Meeting adjourned at 6:32 p.m.* **Mayor**

Posted on July 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

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.