

LEGAL ACTION

PUBLIC NOTICE

PINETOP-LAKESIDE TOWN COUNCIL

MEETS

THURSDAY, NOVEMBER 19, 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

Mayor

- Roll Call and Ascertain Quorum *All present.*
- Pledge of Allegiance *Led by Mayor Irwin.*
- Invocation *Delivered by Pastor Diane White.*

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 Work Session held on October 27, 2020. *Approved* **Town Clerk**
- C.2 Consider approval of the Minutes of the Town Council Regular Meeting held on November 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 Public Hearing** and Consider **Ordinance No. 20-437** *Community Development Director Blake* regarding the adoption of a new Town Code Chapter 17.114 Recreational Marijuana. *Public Hearing held and comments offered by Larry McCormick. Ordinance No. 20-437 passed and adopted Town Code Chapter 17.114.*
- D.2** Consider accepting the resignation of Kathy Dahnk from the Town of Pinetop-Lakeside Council. *Accepted* **Mayor Irwin**
- D.3** Presentation of recognition to Councilmember Dahnk. *Presented and recognized.* **Mayor Irwin**
- D.4** Presentation of recognition to Councilmember Bowen. *Presented and recognized.* **Mayor Irwin**
- D.5** Swear-In of Elect Mayor Irwin and Elect Councilmembers Smith, Snitzer and Beus. *Mayor Irwin, Councilmembers Smith, Snitzer and Beus sworn-in by Judge Widmaier.* **Mayor Irwin**
- D.6** Election of Vice Mayor to serve a term of two (2) years (2020 through 2022). *Jerry Smith elected to serve as Vice Mayor.* **Mayor Irwin**
- D.7** Swear-In of Vice Mayor. *Jerry Smith sworn-in to serve as Vice Mayor by Judge Widmaier.* **Mayor Irwin**
- D.8** Selection of Council Committee Assignments. *Selected and assigned.* **Mayor Irwin**
- D.9** Pursuant to A.R.S. 38-431.03(A)(7) the Council may vote to enter into Executive Session: *Entered Executive Session at 6:49 p.m.* **Mayor Irwin & Town Manager Johnson**

- A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session for the following purposes:
 - 7. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

Discussion regarding the purchase of real property.
Discussed

E. **Adjournment** *Meeting adjourned at 7:20 p.m.* *Mayor*

Posted on November 13, 2020 at 5:00 p.m. at the following locations:

Jill Akins, MMC 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
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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.