

LEGAL ACTION
PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
MEETS
THURSDAY, MAY 20, 2021 – 6:00 P.M.
TOWN COUNCIL CHAMBERS
325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929

SOME MEMBERS OF COUNCIL MAY PARTICIPATE TELEPHONICALLY

Wearing a mask and physical distancing is encouraged.

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 Paul Watson.*
- 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. *Comments were offered by Luis Alcantar.*
- 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.
- C.1 Consider approval of the Minutes of the Town Council Meeting **Town Clerk**
held on May 6, 2021. *Approved*
- C.2 Consider approval of the "controlling person transfer" for the **Town Clerk**
existing Munich Haus Grill & Beer Garden liquor license No.
06090019. *Approved*

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 Introduction of Interim Community Development David Whittaker and Interim Library Manager Betsy Peck. **Town Manager Johnson**
Introduced.

D.2 Consider Resolution No. 21-1578 and designate Kevin Rodolph, Finance Director, as the Chief Fiscal Officer (CFO) to file the Annual Expenditure Limitation Report with the Arizona Auditor General. **Finance Director Rodolph**
Resolution No. 21-1578 approved and Finance Director Rodolph approved.

D.3 Consideration of Resolution No. 21-1579 approving a General Easement Agreement between the Town of Pinetop-Lakeside and Edmund P. Zaionczkowski and Carolyn J. Zaionczkowski for drainage ditch maintenance associated with O’Malley Lane. **Public Works Director Patterson**
Resolution No 21-1579 approved.

D.4 Reports from Council Committee Liaisons and Town Manager. **Town Council & Town Manager Keith Johnson**
Reports provided.

E. Adjournment *Meeting adjourned at 6:37 p.m.* **Mayor**

Posted on May 14, 2021, at 5:00 p.m. at the following locations:

	Town Hall
Jill Akins, MMC	325 W. White Mountain Blvd.
Town Clerk	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.