

LEGAL ACTION

PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
MEETS

THURSDAY, JULY 15, 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 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. *Lynn Krigbaum offered comments.*

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 held on July 1, 2021. *Approved* **Town Clerk**

C.2 Consider the approval of existing Liquor License #09090047 for Speedway Gas in Lakeside, Controlling Person Transfer. *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 Presentation from VFW Post 2364 to the Town of Pinetop-Lakeside. *Presented appreciation statue to the Town Council and the Town of Pinetop-Lakeside.* **John Beeler**
- D.2 Introduction of Library Manager Betsy Peck. *Introduced.* **Town Manager Johnson**
- D.3 Consider designating the Town of Pinetop-Lakeside as the official Destination Marketing Organization (DMO) for the purpose of coordinating tourism promotion with the Arizona Office of Tourism (AOT). *Accepted the designation.* **Community Services Manager Alba**
- D.4 Consider Resolution No. 21-1582 and the approval of the purchase of a New Genie Z-34/22IC Self Propelled Articulating Boom (4-Wheel Drive). *Resolution No. 21-1582 adopted and purchase approved.* **Public Works Director Patterson**
- D.5 Consider Resolution No. 21-1583 and the approval of the purchase of a Used Empire Cat 2017 Compactor – CS44B. *Resolution No. 21-1583 adopted and purchase approved.* **Public Works Director Patterson**
- D.6 Consider Resolution No. 21-1584 and the adoption of the FY2021-2022 Tentative Budget for the Town of Pinetop-Lakeside. *Resolution No. 21-1584 adopted and FY2021-2022 Tentative Budget adopted.* **Finance Director Rodolph**
- D.7 Pursuant to A.R.S. 38-431.03(A)(3) the Council may vote to enter into Executive Session:
- A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session for the following purposes:
3. Discussion or consultation for legal advice with the attorney or attorneys of the public body.
 4. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated

litigation or in settlement discussions conducted in order to avoid or resolve litigation.

- Discussion or consultation with the Town Attorney regarding Town Procedures and Practices. *Executive Session held from 6:45 p.m. to 8:24 p.m.*

E. **Adjournment** *Meeting adjourned at 8:26 p.m.*

Mayor

Posted on July 8, 2021, 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

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.