

## AMENDED

### PUBLIC NOTICE

#### PINETOP-LAKESIDE TOWN COUNCIL

#### MEETS

THURSDAY, AUGUST 5, 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.***

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### AGENDA

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

- Roll Call and Ascertain Quorum *Mayor Irwin was absent.*
- Pledge of Allegiance *Led by Vice Mayor Smith.*
- Invocation *Delivered by Keith Johnson.*

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** **Vice 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. *Mr. Ron Wilkes offered comments.*

C. **Consent Agenda** **Vice 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 **Town Clerk**  
held on July 15, 2021. *Approved*

C.2 Consider approval of the Town Check Register for the period **Town Clerk**  
June 1 through 30, 2021. *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 Presentation and Update from Pinetop Disc Golf. *Presented Jack Wood and update provided.*
- D.2 Consider the appointment of Jeremiah Loyd as the Community Development Director for the Town of Pinetop-Lakeside. *Appointed Jeremiah Loyd as Community Development Director. Keith Johnson*
- D.3 Consider Resolution No. 21-1585 and the approval of the Memorandum of Understanding (MOU) regarding the Northeastern Arizona 9-1-1 Users Association. *Resolution No. 21-1585 and MOU approved. Chief Dan Barnes*
- D.4 Consider Resolution No. 21-1586 and the approval of the Intergovernmental Agreement (IGA) regarding the Northeastern Arizona Law Enforcement Training Academy (NALETA). *Resolution No. 21-1586 and IGA approved. Chief Dan Barnes*
- D.5 Consider Resolution No. 21-1587 and approving a General Easement Agreement between the Town of Pinetop-Lakeside and Betty Mallard and Joseph Mallard for drainage ditch maintenance associated with O'Malley Lane. *Resolution No. 21-1587 and easement agreement approved. Public Works Director Patterson*
- D.6 **Public Hearing** for FY2021-2022 Budget and Consider Resolution No. 21-1588, adoption of the Final Budget for the Town of Pinetop-Lakeside for the Fiscal Year Ending June 30, 2022. *Public Hearing held. Resolution No. 21-1588 and FY 2021/2022 Budget approved. Finance Director Rodolph*
- D.7** Review and discuss proposed floor plan for the new Police Department building. *Reviewed and discussed. Public Works Director Patterson Chief Dan Barnes*

E. **Adjournment** *Meeting adjourned at 7:12 p.m.*

Posted on July 30, 2021, at 5:00 p.m. at the following locations:

Jill Akins, MMC Town Clerk	<b>Town Hall</b> 325 W. White Mountain Blvd. Lakeside, AZ 85929 <b>Pinetop U.S. Post Office</b> 712 E. White Mountain Blvd. Pinetop, AZ 85935	<b>Town Website</b> <a href="https://pinetoplakesideaz.gov">https://pinetoplakesideaz.gov</a> <b>Lakeside U.S. Post Office</b> 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.