

LEGAL ACTION
PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
MEETS
THURSDAY, SEPTEMBER 16, 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 Aaron Webb.*
- 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 Meeting held on August 19, 2021. **Town Clerk** *Approved*
- C.2 Consider approval of the Special Event Liquor License for the White Mountain Nature Center for September 18, 2021, for their Annual Benefit Dinner at the Nature Center. **Town Clerk** *Approved*

C.3 Consider approval of the Special Event Liquor License for the White Mountain Nature Center for October 1 and 2, 2021, for the Tour of the White Mountains. *Approved* **Town Clerk**

C.4. Consider the re-appointments of Richard Smith, Tim Williams and David Orris to the Planning and Zoning Commission with terms ending July 2024. *Re-appointed Richard Smith and David Orris. Tabled Tim Williams.* **Town Clerk**

C.5 Consider approval of the Town Check Register for the period July 1 through 31, 2021. *Approved* **Finance Director**

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 Northland Pioneer College. *Update and presentation provided.* **President Dr. Chato Hazelbaker**

D.2 Consider Resolution No. 21-1590 and approve the 1 Government Procurement Alliance (1GPA) Purchase Contract No. 18-23PO-01 to secure the purchase of two (2) lights for the Soccer Field at Mountain Meadow Recreational Complex (MMRC) PR 21-003 from Musco Lighting. *Resolution No. 21-1590 and contract approved.* **Director Matt Patterson**

D.3 Approve the use of ARPA funds for premium pay for essential critical infrastructure employees. *Approved* **Town Manager Johnson**

D.4 Approve pay increase for Town Manager Keith Johnson. *Approved* **Town Manager Johnson**

D.5 Reports from Council Committee Liaisons and Town Manager. *Reports provided.* **Town Council & Town Manager Keith Johnson**

E. Adjournment *Meeting adjourned at 7:03 a.m.* **Mayor**

Posted on September 10, 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.