

# LEGAL ACTION

## PUBLIC NOTICE

### PINETOP-LAKESIDE TOWN COUNCIL

#### MEETS

THURSDAY, JANUARY 6, 2022 – 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.* **Mayor**

- Roll Call and Ascertain Quorum *All present.*
- Pledge of Allegiance *Led by Mayor Irwin.*
- 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** **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 **Town Clerk**  
held on November 18, 2021. *Approved*

C.2 Consider approval of the Town Check Register for the period **Finance Director**  
October 1 through 31, 2021. *Approved*

- C.3 Consider approval of the Town Check Register for the period November 1 through 30, 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 Recognition of Officer Eduardo Bonilla and Officer Michaela Raimo for their actions on June 19, 2021. *Officer Bonilla and Officer Raimo recognized.* **Chief Barnes**
- D.2 Consider Resolution No. 22-1598, approving the purchase of two (2) 2022 Ford Police Interceptor Utility Explorers, with equipment. *Resolution No. 22-1598 approved.* **Chief Barnes**
- D.3 Information and **Public Hearing** regarding amending Title 17 Zoning and approving Resolution No. 22-1599, declaring as Public Record a Certain Document Filed with the Town Clerk and entitled “Town Code Amendments to Title 17; and Ordinance No. 22-444 Adopting the Town Code Amendments to Title 17 Zoning. *Public Hearing held and comments offered. Resolution No. 22-1599 and Ordinance No. 22-444 approved.* **Community Development Director Loyd**
- D.4 Information and **Public Hearing** regarding amending Chapter 17.60 (C-R) Commercial Recreational Zoning District and approving Resolution No. 22-1600, declaring as Public Record a Certain Document Filed with the Town Clerk and entitled “Town Code Amendments”; and Ordinance No. 22-445 Adopting the Town Code Amendments to Chapter 17.60.020 use regulations for the (C-R) Commercial Recreational Zoning District. *Public Hearing held and comments offered. Resolution No. 22-1600 and Ordinance No. 22-445 were not approved.* **Community Development Director Loyd**
- D.5 Consider Resolution No. 22-1601, approving the License and Minimum Pool Agreement between Show Low/Pinetop Woodland Irrigation Company and the Town of Pinetop-Lakeside. *Resolution No. 22-1601 approved.* **Town Manager Johnson**
- D.6 Consider the approval of the letter of support to be signed by the Mayor for Navajo County’s application for an Arizona Broadband Development Grant Program. *Letter approved.* **Town Manager Johnson**

- D.7 Consider accepting the resignation of Mazie Hastings from the *Mayor Irwin* Town of Pinetop-Lakeside Council. *Resignation by Councilmember Hastings accepted.*
- D.8 Presentation of recognition to Councilmember Hastings. *Mayor Irwin Recognition presented to Councilmember Hastings.*
- E. **Adjournment** *Meeting adjourned at 7:23 p.m.*

Posted on December 29, 2022, 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.