

LEGAL ACTION

PUBLIC NOTICE

PINETOP-LAKESIDE TOWN COUNCIL

MEETS

THURSDAY, FEBRUARY 3, 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.

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 Pastor 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 January 6, 2022. *Approved* **Town Clerk**

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

- C.3 Consider approval of the Liquor License application for *Town Clerk* Eddie’s Country Store #88, Controlling Person Transfer, 1763 E. White Mountain Blvd., Pinetop AZ 85935. *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 of the Voice of Democracy. *Presented.* *John Beeler, VFW 2364*
- D.2 Presentation of the TRACKS 2021 Annual Report. *Presented.* *Lynn Krigbaum*
- D.3 Consider the approval of Resolution No. 22-1604 approving the Ground Lease Agreement between the Town of Pinetop-Lakeside and Cellular One for the installation, construction, and operation of a Communications Facility. *Resolution No. 22-1604 and lease agreement approved.* *Public Works Director Patterson*
- D.4 Consider the approval of Resolution No. 22-1605 approving the purchase of one (1) 2021 Chevrolet Silverado 1500 Work Truck, with equipment. *Resolution No. 22-1605 approved.* *Chief Barnes*
- D.5 Consider Resolution No. 22-1606, pertaining to grant award for project submitted under FFY 2021 Arizona Department of Homeland Security (AZDOHS) - State Department Homeland Security Grant Program (SHSGP). *Resolution No. 22-1606 approved* *Chief Barnes*

E. Adjournment *Meeting adjourned at 6:39 p.m.*

Posted on January 27, 2022, at 5:00 p.m. at the following locations:

<p>Jill Akins, MMC Town Clerk</p>	<p>Town Hall 325 W. White Mountain Blvd. Lakeside, AZ 85929 Pinetop U.S. Post Office 712 E. White Mountain Blvd. Pinetop, AZ 85935</p>	<p>Town Website https://pinetoplakesideaz.gov Lakeside U.S. Post Office 1815 W. Jackson Lane Lakeside, AZ 85929</p>
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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.