

LEGAL ACTION
PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
MEETS
THURSDAY, APRIL 7, 2022 – 6:00 P.M.
TOWN COUNCIL CHAMBERS
325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929

SOME MEMBERS OF COUNCIL MAY PARTICIPATE TELEPHONICALLY

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 Curtis Patterson.*
- 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. *Larry McCormick 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 March 17, 2022. *Approved.* **Deputy Clerk**
- C.2 Consider approval of the Town Check Register for the period February 1 through 28, 2022. *Approved.* **Finance Director**
- C.3 Consider approval of Transfer of Ownership for Liquor License #00709001826 from Broadcast Intelligence, Inc. to Wine Mountains, LLC. *Approved.* **Deputy 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 and update of the upcoming fire season, and the Ready, Set, Go program. *Presentation and update given.* **Catrina Jenkins, Navajo County Emergency Manager**
- D.2 Consider the appointment of Timothy Kendzlic to the Planning and Zoning Commission with a term ending July 2024. *Appointment approved.* **Community Development Director**
- D.3 Consider adopting the Town of Pinetop-Lakeside Pension Funding Policy for Arizona Public Safety Personnel Retirement System. *Adopted.* **Finance Director**
- D.4 Consider approving the Proposal Agreement with American Pavement Preservation for Type 2 Slurry Seal of 94,435 square yards of roadway within the Town of Pinetop-Lakeside Town Limits. *Approved.* **Public Works**
- D.5 Information and **Public Hearing** regarding the proposed amendments to Title 16 Chapter 16.24.08 Street Design and creating a new Chapter 12.24 Street Design in Title 12 STREETS, SIDEWALKS AND PUBLIC PLACES **Resolution No. 22-1611**, declaring as Public Record a Certain Document Filed with the Deputy Clerk and entitled “Town Code Amendments to Title 16 Subdivisions and Title 12 STREETS, SIDEWALKS AND PUBLIC PLACES”: and **Ordinance No. 22-447** Adopting the Town Code Amendments to 12 Chapter 12.24 Street Design. *Public Hearing held . No comments offered. Resolution 22-1611 and Ordinance 22-447 approved and adopted.* **Public Works / Community Development Director**
- D.6 *approved and adopted.* **Community Development Director**
 Consider the approval of Resolution No. 22-1612 for the naming of two private easements to be named Wyoming Lane and Wild Lane. *Approved.*

E. Adjournment *Meeting adjourned at 7:00 p.m.*

Posted on April 1, 2022, at 12:00 p.m. at the following locations:

Kristi Salskov
Deputy 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.