

**LEGAL ACTION
PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
MEETS
THURSDAY, JUNE 2, 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 *Offered 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. *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 **Town Clerk**
Meeting held on May 19, 2022. *Approved.*
 - C.2 Consider approval of the Town Check Register for the period **Finance Director**
of April 1 through 30, 2022. *Approved.*

C.3 Consider approval of the Application for extension of Premises to allow alcohol on an upstairs deck at the Munich Haus located at 2044 E. White Mountain Blvd. Pinetop, AZ 85935. *Approved.* **Town Clerk**

C.4 Consider approval of Ordinance No. 22-448 and Resolution No. 22-1614 amending Chapter 17.60.020 Commercial Recreational Zoning District. *Ordinance 22-448 and Resolution 22-1614 approved.* **Community Development 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 Consider accepting the resignation of Planning and Zoning Chairman Adam Staley effective May 2022. *Resignation accepted.* **Community Development Director**

D.2 Recognition and appreciation of Planning and Zoning Chairman Adam Staley for his dedication and service from June 2013 to May 2022. *Recognition and plaque of appreciation given.* **Community Development Director**

D.4 Consider authorizing the Call of Election and Resolution No. 22-1615 for the Town’s 2022 General Election, November 8, 2022. *Resolution 22-1615 approved, authorizing the Call of Election for the November 8, 2022, General Election.* **Town Clerk**

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

E. Adjournment *Meeting adjourned at 6:17 p.m.* Mayor

Posted on May 27, 2022, at 12:00 p.m. at the following locations:
Legal Action posted on June 2, 2022, at 7:00 pm. at the following locations.

Kristi Salskov
Town Clerk

Town Hall
325 W. White Mountain Blvd.
Lakeside, AZ 85929

Town Website
<https://pinetoplakesideaz.gov>

Meeting can be viewed at https://www.youtube.com/channel/UCN53WdzuQen_exXNbatODIw.

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. 221 at least 48 hours prior to the meeting.