

**LEGAL ACTION
PUBLIC NOTICE**
PINETOP-LAKESIDE TOWN COUNCIL MEETS
THURSDAY, AUGUST 4, 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*
Regular Meeting held on July 21, 2022. *Approved.*
- C.2 Consider approval of the Town Check Register for the period *Finance Director*
of June 1 through 30, 2022. *Rodolph*
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 EPA Brownfields Grant awarded to the Navajo and Apache County Communities. *Presentation given.* **Dave Laney, CHMM Stantec**
- D.2 **Public Hearing** for FY2022-2023 Budget and consider Resolution No. 22-1629 adoption of the Final Budget for the Town of Pinetop-Lakeside for the Fiscal Year ending June 30, 2023. *Public Hearing. Larry McCormick offered comments. Resolution No. 22-1629 adopted.* **Finance Director Rodolph**
- D.3 Pursuant to A.R.S. 38-431.03(A)(1) the Council may vote to enter into Executive Session: *Council entered into Executive Session.* **Mayor Irwin**
 - A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session for the following purposes:
 - 1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee, or employee to determine whether the discussion or consideration should occur at a public hearing.
 - **Performance Evaluation of Town Manger**
Town Council entered into Executive Session at approximately 6:40 p.m.
Regular Meeting re-convened at 7:15 p.m.
- D.4 Consider Resolution No. 22-1630 approving the renewal of Town Manager’s Employment Agreement for a four (4) year period. *Resolution No. 22-1630 approved with a change to the severance package.* **Town Clerk Salskov**
- E. **Adjournment** *Meeting adjourned at approximately 7:18 p.m.* **Mayor Irwin**

Legal Action Posted on August 5, 2022, at 12:00 p.m. 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.