

LEGAL ACTION
PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL MEETS
THURSDAY, OCTOBER 20, 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 *Councilor Watson was absent.*
 - *Councilor Beus participated telephonically.*
 - Pledge of Allegiance *Led by Mayor Irwin.*
 - Invocation *Keith Johnson offered the invocation.*
- 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. *Jeff Young 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 *Town Clerk*
Regular Meeting held on October 6, 2022. *Approved.*
- C.2 Consider approval of the Town Check Register for the period *Finance Director*
of September 1 through 30, 2022. *Approved.* *Rodolph*

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 Cities and Towns Week 2022 Proclamation. *Proclamation read by Mayor Irwin Vice Mayor Smith. October 16th through 22nd of 2022 Proclaimed Cities and Towns Week 2022.*

D.2 **Public Hearing** and consider Resolution No. 22-1638 and Ordinance No. 22-451 regarding amending the Planning and Zoning applicant screening process identified within 17.116.020. *Public Hearing held. No comments were offered. Resolution No. 22-1638 and Ordinance No. 22-451 approved and adopted.* **Community Development Director Loyd**

D.3 **Public Hearing** and consider Resolution No. 22-1639 and Ordinance No. 22-452 adopting the 2018 International Building Code, International Mechanical Code, International Residential Code, International Plumbing Code, and the 2017 National Electric Code. *Public Hearing held. No comments were offered. Resolution No. 22-1639 and Ordinance No. 22-452 approved and adopted.* **Community Development Director Loyd**

D.4 Consider adopting Resolution No. 22-1635 approving the purchase of a new Empire Cat Tilt Rotate System TRS8 and upgrade the Town Cat Excavator 308 with grade control platform to fully automatic GPS/Total Station Systems. *Resolution No. 22-1635 approved.* **Public Works Director Patterson**

D.5 Consider adopting Resolution No. 22-1636 approving the lease purchase by refinancing of the Cat Motor Grader 120M2. *Resolution No. 22-1636 approved.* **Public Works Director Patterson**

E. Adjournment *Meeting adjourned at approximately 6:30 p.m.* **Mayor Irwin**

Legal Action Posted on October 21, 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.