

**LEGAL ACTION
PUBLIC NOTICE**

**PINETOP-LAKESIDE TOWN COUNCIL MEETS
THURSDAY, NOVEMBER 17, 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

Mayor

- Roll Call and Ascertain Quorum *Vice Mayor Smith and Council Members Heisler and Watson absent. Mayors Youth Advisory Committee present.*
- Pledge of Allegiance *Parker Rigg led the Pledge of Allegiance.*
- Invocation *Offered 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. *Grace Smithson 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 Regular Meeting held on November 3, 2022. *Approved.* *Town Clerk*

C.2 Consider approval of the Minutes of the Joint Town Council Meeting with Show Low City Council held on November 2, 2022. *Approved.* *Deputy Clerk*

C.3 Consider approval of the Town Check register for the period of October 1 through 31, 2022. *Approved.* *Finance Director Rodolph*

C.4 Consider approval of Liquor License #213351 for Pinetop Olive Oil located at 1684 E. White Mountain Blvd. Suite 2 Pinetop, Arizona 85935 Navajo County. *Approved.* **Town 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 guidelines of the Facade Grant. *Presentation given.* **Community Development Director Loyd**
- D.2 Presentation of the proposed Six (6) year Pavement Preservation Plan for Pinetop-Lakeside roads. *Presentation given.* **Public Works Director Patterson**
- D.3 Consider Resolution No. 22-1642 Authorizing the Purchase of Transportable Bleachers for Mountain Meadow Recreation Complex Soccer/Multipurpose Fields through OMNIA Partners Contract #R201101 to BSN Sports, LLC. *Resolution No. 22-1642 approved.* **Public Works Director Patterson**
- D.4 Consider Resolution No. 22-1643 Authorizing the Purchase of Concrete Picnic Tables for Town Parks from Petersen Manufacturing Co., Inc. *Resolution No. 22-1643 approved.* **Public Works Director Patterson**
- D.5 Consider Resolution No. 22-1644 Accepting the Grant Agreement with Arizona Department of Environmental Quality (ADEQ) for Billy Creek Watershed Assessment and Outreach. *Resolution No. 22-1644 approved.* **Public Works Director Patterson**
- E. Adjournment** *Meeting adjourned at approximately 6:37 p.m.* **Mayor Irwin**

Legal Action Posted on November 18, 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.