

PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL MEETS
THURSDAY, MARCH 16, 2023 – 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 *A quorum was present. Council Members Krigbaum, Heisler, and Brimhall were absent.*
 - Pledge of Allegiance *Led by Mayor Irwin.*
 - Invocation *Offered by Vice Mayor Sterling Beus.*
- 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. *Randy Harris and Dorothy Kary 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 4-0.*
- C.1 Consider approval of the Minutes of the Town Council **Town Clerk**
Regular Meeting held on March 2, 2023. *Approved 4-0.*
 - C.2 Consider approval of the Minutes of the Town Council Work **Town Clerk**
Session held on March 2, 2023. *Approved 4-0.*
 - C.3 Consider approval of the Minutes of the Town Council **Town Clerk**
Budget Work Session held on March 8, 2023. *Approved 4-0.*

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 Town of Pinetop-Lakeside Proclamation “Week of the Young Child.” *Mayor Irwin read the Proclamation and Proclaimed April 1-7, 2023, “Week of the Young Child.”* **Mayor Irwin**
- D.2 Consider Resolution No. 23-1662, Approving the retirement of K9 Vic from active service with the Pinetop-Lakeside Police Department, and transfer ownership of K9 Vic to his handler, Officer Justin McNeil. *Resolution No. 23-1662 approved 4-0.* **Police Chief**
- D.3 Town of Pinetop-Lakeside Proclamation “Recognition of Police K9 Vic.” *Police Chief Dan Barnes offered comments and presented a plaque to K9 Vic and Officer Justin McNeil. Mayor Irwin read the Proclamation in “Recognition of Police K9 Vic.” End of Watch called for K9 Vic.* **Mayor Irwin**
- D.4 Hub and Spoke Recycling Feasibility Assessment Presentation. *Presentation given.* **Bill Campbell and Raj Buch**
- D.5 Consider Resolution No. 23-1663 approving a rate increase for Town Attorney Services with Sims Mackin, Ltd. And authorizing the Town Manager to execute the revised agreement. *A motion was made for an amended Resolution No. 23-1663. There was no second to the motion. The motion failed. Motion to approve Resolution No. 23-1663 as presented approved 3-1.* **Town Manager Johnson**
- D.6 **Public Hearing**, Discussion and Consider Adopting Ordinance No. 23-461 Amending Town Code Title 5, adding Chapter 5.28 regarding licensing Vacation Rentals and Short-Term Rentals. *Public Hearing called; Jeff Hunt offered comments. Ordinance No. 23-461 approved 4-0.* **Community Development Director Loyd**
- D.7 **Public Hearing**, Discussion and Consider Resolution No. 23-1664 and Ordinance No. 23-462 Amending Title 15 Chapter 15.08 DRAINAGE REGULATIONS to allow stormwater retention systems in certain situations. *Resolution No. 23-1664 and Ordinance No. 23-462 approved 4-0.* **Community Development Director Loyd**

D.8 Consider Resolution No. 23-1666 approving funding for FY22-23 Chip Seal project utilizing Pinal County Contract No. 175923, Navajo County Materials Contract, Arizona State Rental Contract ADSPO19-213364 and Town Purchase Policy for additional equipment rental. *Resolution No. 23-1666 approved 4-0.* **Public Works Director**

D.9 Presentation, Discussion and Consider Accepting the Town’s Annual Financial Comprehensive Report (ACFR) as well as the Annual Expenditure and Limitation Report (AELR) for the Year Ended June 30, 2022. *The Town’s Annual Financial Comprehensive Report (ACFR) and the Annual Expenditure and Limitation Report (AELR) for the Year Ended June 30, 2022 accepted 4-0.* **Finance Director & Crimson Singleton**

E. **Adjournment** *Meeting adjourned at 8:15 p.m.* **Mayor Irwin**

Legal Action Posted on March 10, 2023 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.