

LEGAL ACTION
AMENDED

PUBLIC NOTICE

PINETOP-LAKESIDE TOWN COUNCIL

MEETS FOR A **SPECIAL MEETING**

TUESDAY, MARCH 28, 2023 – 4:00 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 4:00 p.m.* **Mayor**
➤ Roll Call and Ascertain Quorum *A quorum was present. Vice Mayor Beus participated telephonically.*
- B. **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. *Rob Ingles and Derek Cavey offered comments.*
- B.1 Consider Resolution No. 23-1665 Authorizing a Call of **Town Clerk**
Election for a Special Election for the Town of Pinetop- **Salskov**
Lakeside to be held on August 1, 2023. *Motion made to enter into Executive Session.*
- B.2** Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4)the Council **Mayor**
may vote to enter into Executive Session:
A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session for the following purpose:
3. Discussion or consultation for legal advice with and to give direction to the attorney or attorneys of the public body.
4. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
- **Discussion and Legal Advice.**
Town Council voted to enter into Executive session at 4:10 p.m.

If Town Council votes to enter into Executive Session, Town Council May reconvene into Open Meeting to vote on item B.1 or give direction concerning other related possible action.

Town Council reconvened into Open Meeting at 4:45 p.m.

Resolution No. 22-1665 failed with a vote of 5-1.

E. Adjournment *Meeting adjourned at 4:58 p.m.*

Mayor

Legal Action AMENDED Agenda Posted on March 28, 2023, at 7:30 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>

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.