

## LEGAL ACTION

### PUBLIC NOTICE

#### PINETOP-LAKESIDE TOWN COUNCIL MEETS

THURSDAY, JUNE 15, 2023 – 6:00 P.M.

TOWN COUNCIL CHAMBERS

325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929

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#### AGENDA

A. **Call to Order** *Meeting convened at 6:00 p.m.*

*Mayor*

- *Roll Call and Ascertain Quorum A quorum was present. Vice Mayor Beus participated telephonically, Council Member Brimhall was absent.*
- *Pledge of Allegiance Led by Mayor Irwin.*
- *Invocation Offered by Tony Alba.*

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.

*Jim Beck and Mark Terrill 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 June 1, 2023. *Approved.* *Salskov*

C.2 Consider approval of the Minutes of the Community Meeting *Town Clerk*  
held on June 1, 2023. *Approved.* *Salskov*

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 “White Mountain Freedom Concert Series Week” *Proclaimed.* **Mayor Irwin**
- D.2 Recognition of Community Services Manager, Tony Alba for 4 years of service on the NACOG Tourism Committee. *Recognition given.* **Town Manager Johnson**
- D.3 Recognition and appreciation of David Widmaier for serving as Pinetop-Lakeside Town Magistrate for 12 years. June of 2011 – June of 2023. *Recognition and appreciation given. Correction- 20 years of service.* **Mayor Irwin**
- D.4 Consider Resolution No. 23-1671, Appointing Robert Higgins, Pinetop-Lakeside Justice of the Peace, as the Town Magistrate for the Town of Pinetop-Lakeside, Arizona, pursuant to Chapter 2.12 of the Pinetop-Lakeside Town Code. *Resolution 23-1671 approved. Robert Higgins appointed as Town Magistrate.* **Town Manager Johnson**
- D.5 Swear-In of Robert Higgins as Town of Pinetop-Lakeside Town Magistrate by Judge David Widmaier. *Robert Higgins Sworn-In.* **Judge Widmaier**
- D.6 Consider Resolution No. 23-1672, Approving the Purchase of two 2022 Ford F-150 Super Crew 4X4 Trucks for the Pinetop-Lakeside Police Department. *Resolution No. 23-1672 approved.* **Police Chief Barnes**
- D.7 **Public Hearing** regarding the FY2023/2024 Consolidated Fee Schedule and Consider Resolution No. 23-1673, Adopting and Declaring as a Public Record that certain document filed with the Town Clerk and Entitled “FY2023-2024 Consolidated Fee Schedule” Effective July 15, 2023. *Resolution Np. 23-1673 approved.* **Town Clerk Salskov**
- D.8 Reports from Council Committee Liaisons and Town Manager. *Reports given.* **Town Council & Town Manager Johnson**
- E. **Adjournment** *Meeting adjourned at 6:37 p.m.* **Mayor Irwin**

**Legal Action** Posted on June 16, 2023 at 12:00 p.m. at the following locations:

Kristi Salskov,  
CMC  
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\\_exXNbatODlw](https://www.youtube.com/channel/UCN53WdzuQen_exXNbatODlw).

**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.