

LEGAL ACTION

PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL MEETS
THURSDAY, AUGUST 17, 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 *All Town Council Members present.*
 - Pledge of Allegiance *Led by Mayor Irwin*
 - Invocation *Offered by Ernie Jaurique*
- 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.
No comments offered.
- 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 August 17, 2023. *Approved.* **Town Clerk Salskov**
- C.2 Consider Approval of the Town Check Register for the period of July 1 through 31, 2023. *Approved.* **Finance Director Rodolph**
- C.3 Consider Approval of Special Event Liquor License application for the Rotary Club of the White Mountains. The event is the Autumn Festival being held on Saturday, October 28, 2023 from 11:00 a.m. to 8:00 p.m. at Mountain Meadows Recreation Complex 1101 S. Woodland Lake Rd. Lakeside, AZ 85929. *Approved.* **Town Clerk 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 “National Preparedness Month 2023”. *Mayor Irwin read the Proclamation and proclaimed September 2023 as National Preparedness Month in the Town of Pinetop-Lakeside.* **Mayor Irwin**
- D.2 Presentation of the Navajo County 2023 Community Health Assessment/Community Health Improvement Plan Survey. (CHA/CHIP) *Presentation made.* **Bill Ricci Navajo County Public Health Services**
- D.3 **Public Hearing**, Discussion, and Consideration of Resolution No. 23-1684 regarding the approval of a Minor Plan Amendment to the 2015 General Plan Land Use Element for 6.1 acres on the southeast portion of APN 212-01-036P. *Public Hearing held. No comments offered. Resolution No. 23-1684 approved with a 7-0 vote.* **Community Development Director Loyd**
- D.4 **Public Hearing**, Discussion and Consideration of Ordinance No. 23-465, approval of a Zoning Amendment, Z-86, to the Zoning Map of the Town of Pinetop-Lakeside for 6.1 acres of the southeast portion of APN 212-01-036P. *Public Hearing held. James Gappmayer, Larry McCormick, and Jim Beck offered comments. Ordinance No. 23-465 approved with a 7-0 vote.* **Community Development Director Loyd**
- D.5 Reports from Council Committee Liaisons and Town Manager. *Reports given.* **Town Council & Town Manager Johnson**
- E. **Adjournment** *Meeting adjourned at approximately 6:50 p.m.* **Mayor Irwin**

Legal Action Posted on September 8, 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.

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.