



PUBLIC NOTICE
PINETOP-LAKESIDE TOWN COUNCIL
REGULAR MEETING
THURSDAY, APRIL 18, 2019 AT 6:00 P.M.
IN THE TOWN COUNCIL CHAMBERS,
325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE AZ 85929

AGENDA

- A. **Call to Order** *Mayor*
Roll Call and Ascertain Quorum
Pledge of Allegiance
Invocation
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.

- 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.

- C.1 Consider approval of the Minutes of the Town Council Regular Meeting held on April 4, 2019. *Dep. Town Clerk*

- C.2 Consider approval of the Minutes of the Town Council Special Meeting held on March 28, 2019. *Town Clerk*

- C.3 Consider approval of the Minutes of the Town Council Work Session Meeting held on February 14, 2019. **Town Clerk**
- C.4 Consider the Special Event Liquor License Application of Unity of the White Mountain Fundraising Event, scheduled for July 26, 2019 at White Mountain Nature Center, 425 S. Woodland Road, Lakeside, AZ 85929. **Town Clerk**
- C.5 Consider the Special Event Liquor License Application of Pinetop-Lakeside Chamber of Commerce Fundraising Events "Wine in our Pines" on June 9, 2019 at The Orchard - Charlie Clark's Steakhouse, 1701 E. White Mountain Boulevard, Pinetop, AZ 85935 and "Spectacular Red, White Mountain and Blue Bash" on July 6, 2019 at Mountain Meadow Recreation Complex, 958 N. Woodland Road, Lakeside, AZ 85929. **Town Clerk**
- C.6 Consider the approval of the Town Check Register for the period March 1 through 31, 2019. **Finance Director**
- D. **Business Before the Council** **Mayor**
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 Introduction of Police Department New Executive Secretary, Arlene Railey. **Chief of Police**
- D.2 Presentation of the Certificate of Recognition "Pinetop-Lakeside ~~33rd~~ 34th Tree City USA Award" from the Arizona Department of Forestry and Fire Management. **Mayor**
- D.3 Mayor's Proclamation - April 26, 2019 as National Arbor Day. **Mayor**
- D.4 Consider Resolution 19-1502, Submission of grant application in the amount of \$100,000 for grant project (*Purchase of a new or newer model self-contained, Emergency Command Vehicle*) for consideration through the 2019 Fort McDowell Yavapai Nation, Proposition 202 Arizona Benefits Fund Grant. **Chief of Police**
- D.5 Report from Council Committee Liaison. **Town Council & Town Mgr**
- E. **Adjournment** **Mayor**

Posted on April 12, 2019 at 5:00 p.m. at the following locations:


Remilie S. Miller, MMC
Town Clerk

Town Hall
325 W. White Mountain Blvd.
Lakeside, AZ 85929
Pinetop U.S. Post Office
712 E. White Mountain Blvd.
Pinetop, AZ 85935

Town Website
<https://www.pinetoplakesideaz.gov>
Lakeside U.S. Post Office
1815 W. Jackson Lane
Lakeside, AZ 85929

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 AD.A. If you are disabled or physically challenged and need special accommodations to participate, please contact the Town Clerk at (928) 368-8696 Ext 223 at least 48 hours prior to the meeting.

