

**PINETOP-LAKESIDE TOWN COUNCIL**  
**AMENDED NOTICE OF PUBLIC MEETING AND AGENDA**  
**Thursday, January 7, 2010**

Pursuant to Arizona Revised Statutes § 38-431.02, notice is hereby given to the members of the Pinetop-Lakeside Town Council and to the general public that the Council will hold a meeting open to the public on Thursday, January 7, 2010, beginning at 6:30 p.m. for the Work Session and 7:00 p.m. for the Regular Meeting in the Pinetop-Lakeside Council Chambers located at 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.

6:30 p.m. WORK SESSION:           The Council may hear a Presentation on the Auditor's Report for Fiscal Year Ended June 30, 2009 by J. Kent Brooksby, Town Finance Director; a Presentation on the Town's Business License Fee Increase Proposal by Paul Esparza, Community Development Director; and the Current Events by the Town Manager. All items listed on the Regular Agenda may also be discussed. No legal action will be taken.

7:00 p.m. REGULAR MEETING:

1. Call to order, roll call and ascertain quorum.
2. Pledge of Allegiance and Invocation.
3. Call to the Public. 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.
4. Consent Agenda:  
Minutes of the Work Session and Regular Meeting of December 3, 2009;  
Council Decision Request to Appoint Rebecca Brown as a Citizen Board Member to the Public Safety Personnel Retirement System Local Board;  
Check Register for November 2009.
5. Recognition of the 2009 Blue Ridge High School State Championship Boys' Soccer Team.
6. Discussion/information re: Presentation on the Auditor's Report for Fiscal Year Ended June 30, 2009 by J. Kent Brooksby, Town Finance Director.
7. Discussion/information re: Presentation on the Town's Business License Fee Increase Proposal by Paul Esparza, Community Development Director.

8. Public hearing/information/legal action re: Board of Adjustment Consideration of a Variance Request to Exceed the 35'-0" Maximum Building Height Requirement to 37'-6" due to storage shelving height requirements inside the warehouse building to be located at 2470 N. Porter Mountain Road, APN 212-65-001. The applicant is Navopache Electric Cooperative.
9. Discussion/information/legal action re: Approval of the Third Amendment to the Final Plat for Mountain Gate Homes, APN 212-80-001 through APN 212-80-049. The applicant is Mountain Gate Holdings, LLC.
10. Discussion/information/legal action re: Resolution No. 10-1093 to Enter into a Contract with the Arizona Department of Commerce to Complete the Energy Efficiency Block Grant Project.
11. Discussion/information/legal action re: Resolution No. 10-1094 Supporting the Submission of an Application to the Arizona Department of Commerce for a Main Street Funds Program Grant.
12. Discussion/information/legal action re: Resolution No. 10-1095 Authorizing the Submission of an Application to the Arizona Department of Commerce for a Rural Economic Development Initiative (REDI) Matching Funds Program Grant.
13. Discussion/information/legal action re: Resolution No. 10-1096 Authorizing the Submission of an Application to the Arizona Department of Commerce for a Rural Economic Development and Planning Assistance Grant.
14. Current Events by Town Manager:
  - a. Department Updates.
  - b. Recent and/or Upcoming Town Events and Activities.
15. Town Council Current Event Reports on all Council Appointed Committees, Community Organizations and Affiliates.
16. Discussion/consultation with Town Attorney for Legal Advice re: Attorney General Investigation of Town Bidding Procedures. Pursuant to A.R.S. Section 38-431.03(A)(3) the Town Council will enter into Executive Session to discuss this item.

Dated this 4th day of January 2010.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk

Posted:

By:

A copy of agenda background material provided to Council Members, with the exception of material relating to possible executive sessions, is available for public inspection at the Town Clerk's Office, 1360 N. Niels Hansen Lane, Monday-Thursday, 7:00 a.m. - 6:00 p.m.

**AMERICANS 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 least 48 hours prior to the meeting.**