



**PINETOP-LAKESIDE TOWN COUNCIL
NOTICE OF SPECIAL MEETING AND AGENDA
FRIDAY, JANUARY 7, 2011**

Pursuant to Arizona Revised Statutes Section 38-431.02, notice is hereby given to the members of the Pinetop-Lakeside Town Council and to the general public that the Town Council will hold a Special Meeting, open to the public, on Friday, January 7, 2011, beginning at 8:00 a.m. in the Pinetop-Lakeside Town Council Chambers, located at 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.

AGENDA

1. Call to order, roll call and ascertain quorum.
2. Discussion/information/legal action re: Interview of Glenn Gimbut for the position of Town Attorney. This interview is scheduled for 8:00 a.m. Pursuant to A.R.S. § 38-431.03(A)(1) the Council may vote to enter into executive session to discuss Personnel Matters Relating to the Town Attorney Selection.
3. Discussion/information/legal action re: Interview of Anna Atencio for the position of Town Attorney. This interview is scheduled for 9:15 a.m. Pursuant to A.R.S. § 38-431.03(A)(1) the Council may vote to enter into executive session to discuss Personnel Matters Relating to the Town Attorney Selection.
4. Discussion/information/legal action re: Interview of Richard Flaaen for the position of Town Attorney. This interview is scheduled for 10:30 a.m. Pursuant to A.R.S. § 38-431.03(A)(1) the Council may vote to enter into executive session to discuss Personnel Matters Relating to the Town Attorney Selection.
5. Discussion/information/legal action re: Interview of W. Kent Foree for the position of Town Attorney. This interview is scheduled for 12:30 p.m. Pursuant to A.R.S. § 38-431.03(A)(1) the Council may vote to enter into executive session to discuss Personnel Matters Relating to the Town Attorney Selection.

6. Discussion/information/legal action re: Interview of Matthew Podracky for the position of Town Attorney. This interview is scheduled for 1:45 p.m. Pursuant to A.R.S. § 38-431.03(A)(1) the Council may vote to enter into executive session to discuss Personnel Matters Relating to the Town Attorney Selection.
7. Discussion/information/legal action re: Interview of Charlotte Wells for the position of Town Attorney. This interview is scheduled for 3:00 p.m. Pursuant to A.R.S. § 38-431.03(A)(1) the Council may vote to enter into executive session to discuss Personnel Matters Relating to the Town Attorney Selection.
8. Discussion/information/legal action re: Possible appointment of a candidate for the position of Town Attorney and discussions with the Town Manager and Interim Town Attorney regarding contract negotiations for the Town Attorney position. Pursuant to A.R.S. § 38-431.03(A)(1) and (A)(4) the Council may vote to enter into executive session to discuss appointment of the Town Attorney and contract discussions for the position of Town Attorney. The final decision concerning appointment of the new Town Attorney and the terms of the final contract with the new Town Attorney will be approved by the Town Council in public session.

Dated this 4th day of January 2011.

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.