

**PINETOP-LAKESIDE TOWN COUNCIL
NOTICE OF PUBLIC MEETING AND AGENDA
Thursday, October 1, 2009**

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, October 1, 2009, 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 will hear an Update on the Larson Memorial Public Library Activities by Jessica Grey, Library Director; and a Presentation on the Four Seasons Connection Transit Service and the White Mountain Connection by Tom Thomas, Public Works Director. Current Events by the Town Manager and 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 September 17, 2009;
Resolution No. 09-1073 Appointing Barry Green to Fill an Unexpired Term on the Board of Directors of the Pinetop Water Community Facilities District; and
Resolution No. 09-1074 Declaring that Document known as "Town Code Section 5.20 Sexually-Oriented Business License and Regulations" to be a Public Record.
5. Discussion/information re: Update on the Larson Memorial Public Library Activities by Jessica Grey, Library Director.
6. Discussion/information re: Presentation on the Four Seasons Connection Transit Service and the White Mountain Connection by Tom Thomas, Public Works Director.

7. Public Hearing /information/legal action re: Ordinance No. 09-334 Amending Town Code Chapter 5.20 Sexually-Oriented Business License and Regulations to Increase Distance Requirements to be Consistent with A.R.S. § 13-1422A.
8. Current Events by Town Manager:
 - a. Department Updates.
 - b. Recent and/or Upcoming Town Events and Activities.
9. Consultation/discussion regarding Negotiations for the Purchase or Exchange of Real Property between the Town of Pinetop-Lakeside and David Renner. Pursuant to A.R.S. § 38-431.03 (A)(7) the Council will enter into Executive Session to discuss this item.

Dated this 24th day of September 2009.

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.