

**PINETOP-LAKESIDE TOWN COUNCIL
NOTICE OF PUBLIC MEETING AND AGENDA
Thursday, October 15, 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 15, 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.

5:30 p.m. TOWN COUNCIL PICTURE

6:30 p.m. WORK SESSION: The Council may hear the Current Events by the Town Manager, and Town Council Current Event Reports on all Council Appointed Committees, Community Organizations and Affiliates. 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 Executive Session, Work Session and Regular Meeting of October 1, 2009;
Check Register for September 2009; and
Resolution No. 09-1075 Authorizing the Submission of an Application to the Arizona Department of Transportation for LTAF II (originally referred to as HB2565) Funding.
5. Mayor's Proclamation in Support of "National Red Ribbon Week."
6. Mayor's Proclamation in Support of "Lights on Afterschool Day."
7. Mayor's Proclamation in Support of "Arizona Cities and Towns Week."
8. Mayor's Proclamation in Support of "White Mountain Symphony Orchestra Month."

9. Discussion/information/legal action re: Resolution No. 09-1076 Appointing an Individual to Serve on the Planning and Zoning Commission in Accordance with Pinetop-Lakeside Town Code Chapter 16.128 as Amended. Pursuant to A.R.S. § 38-431.03(A)(1) the Council may vote to enter into Executive Session to discuss this item.
10. Discussion/information/legal action re: Resolution No. 09-1077 Supporting the Submission of an Application to the Arizona Department of Transportation for Safe Routes to School Funds.
11. Discussion/information/legal action re: Resolution No. 09-1078 Supporting the Submission of an Application to the Arizona Department of Transportation by Big Brothers Big Sisters of Northeastern Arizona for Safe Routes to School Non-Infrastructure Program Funds.
12. Discussion/information/legal action re: Resolution No. 09-1079 to Submit an Energy Efficiency and Conservation Block Grant Application to the Arizona Department of Commerce Energy Office.
13. Public Hearing/information/legal action re: Resolution No. 09-1080 Proclaiming Approval and Continuing Support of a Navajo County Enterprise Zone.
14. Discussion/information/legal action re: Resolution No. 09-1081 Approving an Intergovernmental Agreement with Navajo County to Utilize the Enterprise Zone Program.
15. Current Events by Town Manager:
 - a. Department Updates.
 - b. Recent and/or Upcoming Town Events and Activities.
16. Town Council Current Event Reports on all Council Appointed Committees, Community Organizations and Affiliates.

Dated this 8th day of October 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.