



PINETOP-LAKESIDE TOWN COUNCIL
***AMENDED NOTICE OF PUBLIC MEETING AND AGENDA**
Thursday, October 21, 2010

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 Council will hold a meeting open to the public on Thursday, October 21, 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.

Members of the Pinetop-Lakeside Town Council will attend either in person or by telephone conference call.

6:30 p.m. **WORK SESSION:** Discussion re: Update by Georgia Dysterheft on the Pinetop-Lakeside Historical Society. The Current Events by Town Manager may be delivered during the Work Session. All items listed on the regular agenda may 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 and Special Meeting of September 30, 2010;
Minutes of the Work Session and Regular Meeting of October 7, 2010;
Check Register for September 2010.
5. Spotlight on Business – Mama Bear's Restaurant.

6. Mayor's Proclamation of White Mountain Rotary Club World Polio Day.
7. Mayor's Proclamation of Arizona Cities and Towns Week.
8. Mayor's Proclamation of Red Ribbon Week.
9. Discussion/information/legal action re: Resolution No. 10-1153 in Support of a Four-Year Degree Granting Institution of Higher Education.
10. Public Hearing/information/legal action re: Ordinance No. 10-344 Adopting Town Code Chapter 8.16, "Fireworks" by Adding Regulations for the Use of Fireworks.
11. Discussion/information/legal action re: Resolution No. 10-1150 Rescinding Resolution No. 10-1141 which Approved an Intergovernmental Agreement between the Town of Pinetop-Lakeside and the Lakeside Fire District; and Adopting a new Intergovernmental Agreement between the Town of Pinetop-Lakeside and the Lakeside Fire District for Dispatching Services.
- *12. Discussion/information/legal action re: Resolution No. 10-1151 Authorizing the Mayor to enter into a Grant-In-Aid Agreement between the Tohono O'odham Nation and the Town of Pinetop-Lakeside for funding under Arizona Proposition 202.
13. Discussion/information/legal action re: Resolution No. 10-1152 Adopting a Snow and Ice Removal Agreement between the Town of Pinetop-Lakeside and V Mountain Construction, Inc.
14. Current Events by Town Manager:
 - a. Department Updates.
 - b. Recent and/or Upcoming Town Events and Activities.
15. Discussion/consultation re: Personnel Issue. Quarterly Performance Evaluation of L. Kelly Udall, Town Manager. Pursuant to A.R.S. Section 38-431.03 (A)(1) the Council will enter into Executive Session to discuss this item.

The Town Council may vote to hold an executive session for the purpose of obtaining legal advice from the Town Attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

Dated this 19th day of October 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.