

**PINETOP-LAKESIDE TOWN COUNCIL
NOTICE OF PUBLIC MEETING AND AGENDA
Thursday, November 19, 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, November 19, 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 may hear a Presentation on the Woodland Lake Park Financial Plan by J. Kent Brooksby, Town Finance 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 Minutes of November 5, 2009;
Resolution No. 09-1088 Agreeing to Act as Fiscal Agent for the Pinetop-Lakeside Senior Citizens Congregate Meal Program;
October 2009 Check Register.
5. Discussion/information re: Presentation by Ken Strobeck, Executive Director for the Arizona League of Cities and Towns on their Activities and Next Year's Legislative Session.
6. Discussion/information re: Presentation on the Woodland Lake Park Financial Plan by J. Kent Brooksby, Town Finance Director.
7. Discussion/information re: Staff Presentation on the Re-adoption and Re-authorization of the Lakeside Village Redevelopment Area Designation.
8. Discussion/information/legal action re: Resolution No. 09-1085 Adopting an Energy Efficiency and Conservation Strategy that Complies with the Department of

Energy's Requirements.

9. Discussion/information/legal action re: Resolution No. 09-1086 Adopting a Memorandum of Understanding Between the Town of Pinetop-Lakeside and the White Mountain Wildlife and Nature Center, Inc. Pertaining to an Arizona Game and Fish Department Heritage Grant for a White Mountain Wildlife Viewing Guide Web Page.
10. Discussion/information/legal action re: Resolution No. 09-1087 Adopting a Memorandum of Understanding Between the Town of Pinetop-Lakeside and the White Mountain Wildlife and Nature Center, Inc. Pertaining to an Arizona Game and Fish Department Heritage Grant for a White Mountain Nature Discovery Program.
11. Current Events by Town Manager:
 - a. Department Updates.
 - b. Recent and/or Upcoming Town Events and Activities.
12. Town Council Current Event Reports on all Council Appointed Committees, Community Organizations and Affiliates.
13. Discussion/consultation with Town Attorney for Legal Advice re: Update on 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 12th day of November 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.