

**PINETOP-LAKESIDE TOWN COUNCIL
NOTICE OF PUBLIC MEETING AND AGENDA
Thursday, November 5, 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 5, 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 Staff Presentation on the Mixed Use Concept 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 Joint Study Session of October 7, 2009; and the Work Session and Regular Meeting Minutes of October 15, 2009.
5. Discussion/information re: Staff Presentation on the Mixed Use Concept.
6. Discussion/information/legal action re: Council Decision Request for an Extension of the Final Plat Approval for the Pinewood Subdivision.
7. Discussion/information/legal action re: Resolution No. 09-1082 Authorizing the Submission of an Application to the Arizona Department of Transportation for Planning Assistance for Rural Area (PARA) Program Funds.
8. Discussion/information/legal action re: Resolution No. 09-1083 Expressing Support of the Catalyst Paper Company, Snowflake Mill, and Urging the U. S. Senate and House of Representatives to Reverse a Recent I.R.S. Decision and Ensure that the Existing Black Liquor Tax Credit is repealed as scheduled.

9. Current Events by Town Manager:

- a. Department Updates.
- b. Recent and/or Upcoming Town Events and Activities.

Dated this 29th 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.