



**PINETOP-LAKESIDE TOWN COUNCIL  
NOTICE OF PUBLIC MEETING AND AGENDA  
Thursday, December 1, 2011**

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, December 1, 2011**, 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 of the Town Audit and Financial Report by J. Kent Brooksby, Finance Director; and Current Events by the Town Manager. All items listed on the 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 to 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. Discussion/Information re: Recognition of the National Book Challenge Winners.
5. Discussion/Information re: Quarterly Report from the Pinetop-Lakeside Chamber of Commerce.
6. Discussion/Information/Legal Action re: Adoption of Resolution No. 11-215, Supporting the submission of an application to the Arizona Department of Transportation for safe routes to school infrastructure funds.

7. Discussion/Information/Legal Actions re: to modify the Town's Impact fee schedule and its code with the intent of making its fees schedule and codes compliant with the changes to State law made by SB 1525 which has many of its provisions becoming effective January 1, 2012.
  - a. Adoption of Ordinance No. 11-359 Amending the Town Code, Chapter 3.12 "**Development Fees**" Section 3.12.010 "**Purpose**" and subsection "A" .5 to specifically reference SB 1525.
  - b. Adoption of Resolution No. 11-216 Adopting a modified/amended development impact fee schedule with the purpose and intent of complying with SB 1525, effective January 1, 2012.
  
8. Current Events by Town Manager:
  - a. Department Updates
  - b. Recent and/or Upcoming Town Events and Activities
  
9. Discussion/Information/Legal Action re: Pursuant to A.R.S. § 38-431.03 (A) (3) (4) and (7) the Town Council may vote to hold an Executive Session to enter into discussions with the Town's representatives concerning its legal positions, possible contract and negotiations, of possible real property ownership for Public Works yard purposes.

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 23<sup>rd</sup> day of November 2011.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Leah Chavez, Deputy Town Clerk

Posted:

By:

A copy of agenda and 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.**