

**PINETOP-LAKESIDE TOWN COUNCIL**  
**\*AMENDED NOTICE OF PUBLIC MEETING AND AGENDA**  
**Thursday, February 18, 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, February 18, 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.

6:30 p.m.      **WORK SESSION:**                      Discussion re: The Council will make presentations to the Blue Ridge High School State Championship Girls Soccer, Boys Soccer and Football Teams. 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 Work Session and Regular Meeting of February 4, 2010.
5. Discussion/information re: Presentation of the Housing Assessment by the Drachman Institute.
6. Discussion/information/legal action re: Resolution No. 10-1103 Approving Contracts for On Call Professional Civil Engineering Services between the Town of Pinetop-Lakeside and Mountain Standard, Inc. and C.L. Williams Consulting, Inc.
7. Discussion/information/legal action re: Resolution No. 10-1104 Pertaining to the Submission of Projects for Consideration in the 2010 State of Arizona Department of Homeland Security Grant Program to Update and Replace Radio

Communications Equipment.

- \*8. Discussion/information/legal action re: Resolution No. 10-1105 Pertaining to the Submission of Projects for Consideration in Arizona's 2010 Highway Safety Plan.
9. Discussion/information/legal action re: Resolution No. 10-1106 Pertaining to the Submission of Projects for Consideration in the 2010 State of Arizona Department of Homeland Security Grant Program to Replace the Existing Radio Tower.
10. Current Events by Town Manager:
  - a. Department Updates.
  - b. Recent and/or Upcoming Town Events and Activities.

Dated this 16<sup>th</sup> day of February 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 (928) 368-8696 ext. 224 at least 48 hours prior to the meeting.**