



**PINETOP-LAKESIDE TOWN COUNCIL  
NOTICE OF PUBLIC MEETING AND AGENDA  
THURSDAY, FEBRUARY 2, 2012**

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 2, 2012, 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: VFW 2364 and Ladies Auxiliary Award Presentation for Voice of Democracy and Teacher of the Year. The Current Events by Town Manager and the Town Council Current Event Reports on all Council Appointed Committees, Community Organizations, and Affiliates 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. The Open Meeting Law limits Council action on items brought up in Call to the Public. 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:
  - a. Minutes of the Special Meeting of January 11, 2012;
  - b. Minutes of the Special Meeting of January 18, 2012;
  - c. Minutes of the Regular Meeting of January 19, 2012;
  - d. Minutes of the Executive Session of November 17, 2011;
  - e. Minutes of the Executive Session of December 1, 2011;
  - f. Minutes of the Executive Session of January 5, 2012.
5. Humane Society of the White Mountains Quarterly Update by Kathleen Norton.
6. TRACKS Update by Lynn Krigbaum.
7. Presentation by County Attorney Brad Carlyon, and discussion with the Town Council, on the Major Crimes Apprehension Team (MCAT).
8. Discussion/information/legal action re: Resolution No. 12-1218 Pertaining to the Submission of Projects for Consideration in Arizona's 2013 Highway Safety Plan.
9. Discussion/information/legal action re: Resolution No. 12-1219 Pertaining to the Submission of Projects for Consideration in the 2012 State of Arizona Department of Homeland Security Grant Program.
10. Current Events by Town Manager:
  - a. Department Updates.
  - b. Recent and/or Upcoming Town Events and Activities.
11. Town Council Current Events Reports on all Council Appointed Committees, Community Organizations and Affiliates.

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 26<sup>th</sup> day of January 2012.

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.