

**PINETOP-LAKESIDE TOWN COUNCIL**  
**\*AMENDED NOTICE OF PUBLIC MEETING AND AGENDA**  
**Thursday, February 4, 2010**

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, February 4, 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:           The Council will hear the White Mountain Humane Society Quarterly Report and may hear 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 of January 21, 2010;  
Resolution No. 10-1102 Adopting a Residential Antidisplacement and Relocation Assistance Plan for FY 2010, as required under Section 104(d) of the Housing and Community Development Act of 1974 as Amended;  
Check Register for December 2009.
5. Mayor's Spotlight on Business – Red Devil Pizza and McDonalds of Pinetop.
6. Presentation of VFW Post 2364 Awards to the Pinetop-Lakeside Police Department, Pinetop-Lakeside Fire Departments and EMT personnel.

7. Discussion/information re: White Mountain Humane Society Quarterly Report.
8. Presentation on the Capitol Christmas Tree Project by Julia Patrick of Patrick Media Group and a Representative of the U. S. Forest Service.
9. Discussion/information/legal action re: Council Decision Request regarding the purchase of a Radio Frequency Identification System for the Larson Memorial Library.
10. Discussion/information re: Update on Proposed Amendments to “Town Code Chapter 16.20 Mountainside Development Forest Health and Fire Protection,” “Town Code Chapter 17.92 Landscaping Regulations,” and “Town Code Chapter 17.96 Forest Health and Fire Protection.”

\*11. Discussion/information: Update on Town Budget including discussion of furloughs and possible reduction in force.

12. Current Events by Town Manager:

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

13. Town Council Current Event Reports on all Council Appointed Committees, Community Organizations and Affiliates.

\*13. Discussion/information/legal action re: Personnel Issue. Renewal of the Town Manager’s Employment Agreement. Pursuant to A.R.S. Section 38-431.03(A)(1) the Town Council may enter Executive Session to discuss this item.

\*14. Discussion/information/legal action re: Resolution No. 10-1103 Renewing the Employment Agreement between the Town and L. Kelly Udall as Town Manager.

Dated this 2<sup>nd</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 least 48 hours prior to the meeting.**