

**PINETOP-LAKESIDE TOWN COUNCIL
NOTICE OF PUBLIC MEETING AND AGENDA
Thursday, March 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, January 15, 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:** Discussion re: 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 Regular Meeting of March 4, 2010;
 - Liquor License Application for Maverick Corral & Bar;
 - Check Register for February 2010;
 - Invoice from Counts Planning LLC for Completion of the General Plan Phase I;
 - Invoice from the City of Show Low for the Sitgreaves Communities Wildfire Protection Plan Administrator.
 - Resolution No. 10-1113 Declaring that Document known as "Town Code Chapter 5.04, Business Licenses Generally" to be a Public Record.
 - Resolution No. 10-1114 Requesting that the Arizona Department of Transportation Establish a Dedicated Winter Maintenance Fund in the FY 2011 ADOT Operating Budget.
5. Mayor's Proclamation of April 11 through 17, 2010 as "The Week of the Young Child."
6. Discussion/information re: Main Street Update by Connie Boggs, Director.

7. Discussion/information/legal action re: Resolution No. 10-1115 Approving an Intergovernmental Agreement between the Town of Pinetop-Lakeside and Navajo County for Improvement of the Billy Creek Bridge.
8. Public Hearing/information/legal action re: Ordinance No. 10.-336 Repealing “Town Code Chapter 5.04, Business Licenses Generally” and Adopting New “Town Code Chapter 5.04, Business Licenses Generally.”
10. Discussion/information/legal action re: Resolution No. 10-1116 Adopting the Business License Fee Schedule.
11. Current Events by Town Manager.
 - a. Department Updates.
 - b. Recent and/or Upcoming Town Events and Activities.

Dated this 11th day of March 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.