



**PINETOP-LAKESIDE TOWN COUNCIL  
NOTICE OF PUBLIC MEETING AND AGENDA  
Thursday, March 4, 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, March 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:**                      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 Work Session and Regular Meeting of February 18, 2010;
  - Minutes of the Town Council Retreat of January 27, 2010;
  - Minutes of the Special Meeting of February 17, 2010;
  - Check Register for January 2010;
  - Resolution No. 10-1107 Agreeing to Act as Fiscal Agent for the Pinetop-Lakeside Senior Citizens Congregate Meal Program FY 2010/2011.
5. Introduction of VISTA Volunteer, Rhette Rogozinski.

6. Mayor's Spotlight on Business – West USA Realty and Kentucky Fried Chicken.
7. Mayor's Proclamation of March 2010 as Red Cross Month in Pinetop-Lakeside.
8. Pinetop-Lakeside Chamber of Commerce Update by Beverly Stepp.
9. Discussion/information/legal action re: Resolution No. 10-1108 Authorizing the Submission of an Application to the Eastern Arizona Counties Resource Advisory Committee (RAC) Secure Rural Schools and Communities Self-Determination Act of 2000 Funds.
10. Discussion/information/legal action re: Resolution No. 10-1109 Authorizing the Submission of an Application to Arizona State Library, Archives and Public Records Library Services and Technology Act (LSTA) Funds for Equipment Purchase and the Use of In-Kind Project Personnel.
11. Discussion/information/legal action re: Resolution No. 10-1110 Supporting the Submission of a Secure Rural Schools Title II Project Grant to the Eastern Arizona Counties Resource Advisory Committee by the White Mountain Wildlife and Nature Center, Inc. for Forest Health Education and Interpretation.
12. Discussion/information/legal action re: Resolution No. 10-1111 Adopting a Private Lands Agreement for the Town of Pinetop-Lakeside Wetland Creation and Interpretation Project between the Town of Pinetop-Lakeside, the White Mountain Wildlife & Nature Center, Inc. and the U.S. Fish and Wildlife Service.
13. Discussion/information re: Staff Presentation of a Complaint filed against the Town of Pinetop-Lakeside by the Attorney General's Office, including a Final Consent Agreement.
14. Current Events by Town Manager:
  - a. Department Updates.
  - b. Recent and/or Upcoming Town Events and Activities.
15. Town Council Current Event Reports on all Council Appointed Committees, Community Organizations and Affiliates.

Dated this 25<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-Friday, 8:00 a.m. - 5:00 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.**