

**PINETOP-LAKESIDE TOWN COUNCIL
NOTICE OF PUBLIC MEETING AND AGENDA
Thursday, April 15, 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, April 15, 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: Staff presentation on Town Code Chapter 5.12, Special Event Permits. 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 April 1, 2010;
Liquor License Application for Kumamoto and The French Connection;
Check Register for March 2010.
5. Mayor's Proclamation of April 30, 2010 as "Arbor Day."
6. Mayor's Proclamation of April as Fair Housing Month.
7. Mayor's Spotlight on Business – Lake of the Woods.
8. Presentation of Certificates of Recognition for Budget Preparation to L. Kelly Udall, Town Manager, and J. Kent Brooksby, Finance Director, by the Government Finance Officers Association of the United States and Canada.

9. Discussion/information/legal action re: Resolution No. 10-1112 Renewing the Employment Agreement between the Town and L. Kelly Udall, Town Manager. Pursuant to A.R.S. § 38-431.03(A)(1) the Council may vote to enter into Executive Session to discuss this item.

Dated this 8th day of April 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.