PINETOP-LAKESIDE TOWN COUNCIL
NOTICE OF PUBLIC MEETING AND AGENDA
Thursday, April 2, 2009

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 2, 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: Items on Agenda as set forth below. The Current Events by Town Manager may be delivered during the Work Session. 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. Recognition of former Mayor K. Barbara Teague.

5. Consent Agenda:
   Minutes of the Work Session and Regular Meeting of March 19, 2009.

6. Mayor's Proclamation Observing April 24, 2009 as "Arbor Day."

7. Mayor's Proclamation Celebrating the "Week of the Young Child."

8. Discussion/information/legal action: Council Decision Request to Appoint Tom Jernigan to fill the Forestry/Natural Resources Seat on the 2020 Vision Committee. Pursuant to A. R. S. Section 38-431.03(A)(1) the Council may vote to enter into Executive Session to discuss this item.

9. Discussion/information/legal action: Council Decision Request to Re-Assign Tom Cavanagh to fill the Real Estate/Development Seat on the 2020 Vision Committee. Pursuant to A. R. S. Section 38-431.03(A)(1) the Council may vote to enter into Executive Session to discuss this item.

10. Discussion/information/legal action: Resolution 09-1038 Authorizing the Submission of an Application to the 2009 Arizona Wildland Fire Hazardous Fuels (WFHF) Project Grant Program for Fire Risk Mitigation Funds.

11. Discussion/information/legal action: Resolution 09-1039 Adopting an Intergovernmental Agreement Regarding Workers' Compensation in Joint Activities.

12. Discussion/information/legal action: Resolution 09-1040 Approving an Addendum to the Rural Public Transportation Agreement between MV Transportation, Inc., the City of Show Low, and the Town of Pinetop-Lakeside to Expand the Scope of Transportation Services by Adding the Regional Connector Service between the Town of Pinetop-Lakeside and the City of Holbrook.

13. Discussion/information/legal action: Resolution 09-1041 Adopting the Arizona Criminal Justice Information System User Agreement Between the Arizona Department of Public Safety (DPS) and the Town of Pinetop-Lakeside, Arizona.

14. Current Events by Town Manager.
    a. Department Updates.
    b. Recent and/or Upcoming Town Events and Activities.

15. Discussion/information/legal action re: Selection of Mayor and Vice-Mayor. 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 26th day of March 2009.

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.