



**PINETOP-LAKESIDE TOWN COUNCIL  
NOTICE OF PUBLIC MEETING AND AGENDA  
THURSDAY, APRIL 7, 2011**

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 7, 2011, 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.

Members of the Pinetop-Lakeside Town Council will attend either in person or by telephone conference call.

6:30 p.m.      **WORK SESSION:**      Discussion re: The Current Events by Town Manager and the Town Council Current Event Reports on all Council Appointed Committees, Community Organizations, and Affiliates 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. The Open Meeting Law limits Council action on items brought up in Call to the Public. 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:
  - a. Minutes of the Work Session and Regular Meeting of March 17, 2011;
  - b. Minutes of the Executive Sessions of March 3, 2011;
  - c. Minutes of the Special Meeting of March 28, 2011;
  - d. Council Decision Request for Funding from the Advertising & Promotion Committee to Promote the Woodland Wildlife Festival. The amount requested is \$3,000.
5. Mayor's Proclamation of April 10 through 16, 2011, as The Week of the Young Child.
6. Mayor's Proclamation of April as Fair Housing Month.
7. Recognition of Allison Rydberg and Anna Prein for Achieving the 2011 Girl Scout Gold Award.
8. Presentation of the Government Finance Officers Association Distinguished Budget Award to Kent Brooksby, Finance Director; and Kelly Udall, Town Manager, for Fiscal Year beginning July 1, 2010.
9. Discussion/information/legal action re: Council Decision Request for Appointment of Steve Arey to the Advertising and Promotion Committee. Pursuant to A.R.S. § 38-431.03(A)(1) the Council may vote to enter into Executive Session to discuss this item.
10. Discussion/information/legal action re: Resolution No. 11-1173 Approving an Intergovernmental Agreement between the Town and the Blue Ridge Unified School District No. 32 regarding Equipment Use.
11. Discussion/information/legal action re: Resolution No. 11-1174 Adopting an Agreement Between the Town of Pinetop-Lakeside and the Pinetop-Lakeside Farmers' Market. Pursuant to A.R.S. § 38-431.03(A)(4) the Council may vote to enter into Executive Session to Obtain Legal Advice from the Town Attorney.
12. Discussion/information/legal action re: Interviews of Applicants and Appointment of an Individual to Fill a Vacancy on the Town Council. Pursuant to A.R.S. § 38-431.03(A)(1) the Council may vote to enter into Executive Session to discuss this item.
13. Current Events by Town Manager:
  - a. Department Updates.
  - b. Recent and/or Upcoming Town Events and Activities.
14. Town Council Current Events Reports on all Council Appointed Committees, Community Organizations and Affiliates.

The Town Council may vote to hold an executive session for the purpose of obtaining legal advice from the Town Attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

Dated this 31<sup>st</sup> day of March 2011.

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 (928) 368-8696 ext. 224 at least 48 hours prior to the meeting.