



**PINETOP-LAKESIDE TOWN COUNCIL
NOTICE OF PUBLIC MEETING AND AGENDA
Thursday, June 17, 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, June 17, 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: Quarterly Update by the Pinetop-Lakeside Chamber of Commerce. 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 June 3, 2010;
 - Check Register for May 2010;
 - Invoice for Phase 2 Progress Payment from Counts Planning, LLC for the General Plan Update.
 - Application for Extension of Premises/Patio Permit for Pizzeria Venti to Operate a Beer Garden at the Medieval Mayhem Festival on July 9-11, 2010.

5. Recognition of the Mayor's Youth Advisory Committee.
6. Discussion/information/legal action re: Council Decision Request for Additional Services of the Patrick Media Group to Develop an Electronic Tourism Brochure to Promote the Town of Pinetop-Lakeside.
7. Discussion/information/legal action re: Resolution No. 10-1131 Approving the Renewal of the Public Relations and Advertising Services Agreement with the Patrick Media Group, LLC for One Additional Year Ending on June 30, 2011.
8. Discussion/information/legal action re: Resolution No. 10-1132 Adopting a Services Agreement between the Town of Pinetop-Lakeside and the Yellow Jacket Youth Center.
9. Discussion/information/legal action re: Resolution No. 10-1133 Adopting the Agreement for Information and Communications Services between the Town of Pinetop-Lakeside and the Pinetop-Lakeside Chamber of Commerce.
10. Discussion/information/legal action re: Resolution No. 10-1134 Adopting a Services Agreement between the Town of Pinetop-Lakeside and Pinetop-Lakeside Main Street.
11. Discussion/information/legal action re: Resolution No. 10-1135 Adopting a Fourth Amendment to the Development Agreement between the Town of Pinetop-Lakeside, Aspen Meadow at Pinetop, LLC, AZG Meadows, LLC, AZG Lot 9, LLC, AZG Southern Oasis, Inc., and Flag Hollow Investment Group, LLC.
12. Discussion/information/legal action re: Resolution No. 10-1136 Declaring a Public Participation Plan for the General Plan Update.
13. Current Events by Town Manager:
 - a. Department Updates.
 - b. Recent and/or Upcoming Town Events and Activities.

Dated this 10th day of June 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.