



**PINETOP-LAKESIDE TOWN COUNCIL
NOTICE OF PUBLIC MEETING AND AGENDA
THURSDAY, JUNE 2, 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, June 2, 2011. The Work Session will follow the special meeting and the Regular Meeting will begin at 7:00 p.m., 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.

Following the Special Session: **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. Ceremonial Oath of Office for Newly Elected Council Members.
4. 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.
5. Discussion/information/legal action re: Council Liaison Appointments.
6. 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.

7. Consent Agenda:
 - a. Minutes of the Work Session and Regular Meeting of May 19, 2011;
 - b. Minutes of the Special Meeting of May 9, 2011.
8. Discussion/information/legal action re: Resolution No. 11-1186 Appointing David Widmaier, Navajo County Justice of the Peace, as the Town Magistrate for the Town of Pinetop-Lakeside, Arizona, Pursuant to Chapter 2.12 of the Pinetop-Lakeside Town Code.
9. Discussion/information/legal action re: Ordinance No. 11-351 Increasing the Rate of the Magistrate Court User Fee Surcharge from \$75 to \$85.
10. Discussion/information/legal action re: Ordinance No. 11-352 Amending the Procedures and Criteria for the Advertising and Promotion Committee, Adopted by Ordinance No. 11-345, Amending Section 4, Removing the Serving Councilmember as a Voting Member.
11. Discussion/information/legal action re: Council Decision Request to Appoint Jim Roeder to the Advertising & Promotion Committee, Effective July 3, 2011. Pursuant to A.R.S. § 38-431.03(A)(1) the Council may vote to enter into Executive Session to discuss this item.
12. Discussion/information/legal action re: Resolution No. 11-1187 to Enter into Agreements with Pinetop-Lakeside Senior Citizens, Inc. and Northern Arizona Council of Governments (NACOG) Supporting the Pinetop-Lakeside Senior Citizens Congregate Meal Program FY 2011/2012.
13. Current Events by Town Manager:
 - a. Department Updates.
 - b. Recent and/or Upcoming Town Events and Activities.

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 26th day of May 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.