



**PINETOP-LAKESIDE TOWN COUNCIL  
AMENDED NOTICE OF PUBLIC MEETING AND AGENDA  
Thursday, July 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, July 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: 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.

**CANCELED**

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 July 1, 2010;  
Check Register for June 2010.
5. Mayor's Proclamation of August 3, 2010 as "Wallace H. Larson Memorial Library's Tenth Anniversary of the New Addition."
6. Mayor's Proclamation of July 31, 2010 as March of Dimes "Be a Hero for Babies Day."

7. Discussion/information/legal action re: Resolution No. 10-1143 Approving the Agreement and Engagement Letter for Audit Services between the Town and Hinton Burdick Hall & Spilker PLLC.
8. Discussion/information/legal action re: Resolution No. 10-1144 Authorizing an Application for the U.S. Department of Transportation Tiger II Planning Grant for Funds to Complete a National Environmental Policy Act Review and 30% Engineering Design Drawings.
9. Current Events by Town Manager:
  - a. Department Updates.
  - b. Recent and/or Upcoming Town Events and Activities.

Dated this 8<sup>th</sup> day of July 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.**