



**PINETOP-LAKESIDE TOWN COUNCIL  
NOTICE OF PUBLIC MEETING AND AGENDA  
THURSDAY, JULY 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, July 7, 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: Showcase of the new Economic Development Website. 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. 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 June 16, 2011;
  - b. Minutes of the Executive Session of June 2, 2011;
  - c. Minutes of the Executive Session of June 16, 2011;
  - d. Approval of Council Liaison Appointments.

5. Discussion/information re: Showcase of the New Economic Development Website.
6. Discussion/information/legal action re: Resolution No. 11-1194 Re-Appointing John Jarchow to Serve on the Planning & Zoning Commission in Accordance with Pinetop-Lakeside Town Code Chapter 17.116 as Amended. Pursuant to A.R.S. Section 38-431.03 (A)(1) the Council may vote to enter into Executive Session to discuss this item.
7. Discussion/information/legal action re: Resolution No. 11-1195 Re-Appointing Jim Snitzer to Serve on the Planning & Zoning Commission in Accordance with Pinetop-Lakeside Town Code Chapter 17.116 as Amended. Pursuant to A.R.S. Section 38-431.03 (A)(1) the Council may vote to enter into Executive Session to discuss this item.
8. Spotlight on Business - Charlie Clark's Steakhouse.
9. Discussion/information/legal action re: Resolution No. 11-1196 Awarding the Snow Removal Contract to V Mountain Construction, Inc.
10. Discussion/information/legal action re: Council Decision Request for Appointment of Members to the Walnut Creek Work Group.
11. Discussion/information/legal action re: Resolution No. 11-1197 Adopting the Agreement for Information and Communications Services between the Town of Pinetop-Lakeside and the Pinetop-Lakeside Chamber of Commerce.
12. Discussion/information/legal action re: Resolution No. 11-1198 Authorizing the Intergovernmental Agreement with the Arizona Department of Transportation Concerning the Purchase of Motor Vehicle Fuel.
13. Discussion/information/legal action re: Ordinance No. 11-355 Amending Section 803 of the Town's Employee Manual Reducing the Town's 457 Match Funds by Amounts the Town must pay into any Retirement System.
14. Discussion/information/legal action re: Resolution No. 11-1199 Through The League of Arizona Cities and Towns and its Municipal Members, Call Upon the Arizona State Legislature not to Further Reduce the Highway User Revenue Fund Allocations to Arizona Cities and Towns. Pinetop-Lakeside Further Advocates that the Arizona Legislature Develop a Plan to, at a minimum, Restore HURF Funding to Arizona Cities and Towns to the Fiscal Year 2008 Levels over the next 3 to 5 year period
15. Current Events by Town Manager:
  - a. Department Updates.
  - b. Recent and/or Upcoming Town Events and Activities.

16. Discussion/consultation re: Legal Advice from the Town Attorney concerning its position in pending litigation and to instruct its attorneys re: Cook vs. Heffel and the Town of Pinetop-Lakeside. Pursuant to A.R.S. § 38-431.03(A)(3-4) the Council will enter into Executive Session to discuss this item

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 1<sup>st</sup> day of July 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.