



**PINETOP-LAKESIDE TOWN COUNCIL
NOTICE OF PUBLIC MEETING AND AGENDA
Thursday, August 19, 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, August 19, 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.

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: Presentation of an Arizona Water Atlas Map by the Little Colorado River Plateau RC&D. 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. Introduction of New Police Department Employees.
4. 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.

5. Consent Agenda:
 - Minutes of the Work Session and Regular Meeting of August 5, 2010;
 - Application for a Special Event Liquor License by the Pinetop-Lakeside Chamber of Commerce for Fall Festival;
 - Check Register for July 2010.
6. Spotlight on Business – Lon Hoffman Insurance Agency, Inc.
7. Mayor’s Proclamation for Navajo County Fair Days.
8. Presentation by Julia Patrick and Sean Preiss regarding the Advertising & Promotion Committee’s Programs and Activities.
9. Update by Lisa Figueroa, President, of the Yellow Jacket Youth Center.
10. Presentation of Regional Branding Strategy by Rod Ross, Navajo County.
11. Discussion/information/legal action re: Resolution No. 10-1147 Authorizing the Town Manager to Enter Into a Memorandum of Understanding for the Purposes of Developing a Sustainable Communities Regional Planning Grant.
12. Discussion/information/legal action re: Ordinance No. 10-342 Repealing Ordinance No. 09-335 which rezoned Town owned property on Woodland Road, described in APN 212-37-096B, from R-Low to C-1, Light Commercial.
13. Current Events by Town Manager:
 - a. Department Updates.
 - b. Recent and/or Upcoming Town Events and Activities.
14. Discussion/consultation re: Personnel Issue. Annual Performance Evaluation of Rosemary H. Rosales, Town Attorney. Pursuant to A.R.S. Section 38-431.03 (A)(1) the Council will enter into Executive Session to discuss this item.
15. Discussion/consultation re: Personnel Issue. Quarterly Performance Evaluation of L. Kelly Udall, Town Manager. Pursuant to A.R.S. Section 38-431.03 (A)(1) the Council will enter into Executive Session to discuss this item.

Dated this 12th day of August 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.