



**PINETOP-LAKESIDE TOWN COUNCIL
NOTICE OF PUBLIC MEETING AND AGENDA
THURSDAY, AUGUST 5, 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 5, 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 and the Town Council Current Event Reports on all Council Appointed Committees, Community Organizations, and Affiliates 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 Town Employee.
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. 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.
5. Consent Agenda:
Minutes of the Regular Meeting of July 15, 2010;
Liquor License Application for Rainbow Lake Lodge; and
Temporary Extension of Premises Permit for the Maverick Corral Restaurant & Bar.

6. Discussion/information/legal action re: Council Decision Request for the Reappointments of Dennis Ahlman, Greg Tock and Sean Preiss to the Advertising & Promotion Committee. 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: Council Decision Request for the Reappointment of Larry Vicario to the Municipal Property Corporation. 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. Discussion/information/legal action re: Resolution No. 10-1145 Establishing August 16, 2010 as the Commencement of the Sixty (60) day Review Period of the Public Hearing General Plan Draft.
9. Discussion/information/legal action re: Resolution No. 10-1146 Authorizing an Application to the Arizona State Forestry Division for Community Challenge Grant Program Funds.
10. Current Events by Town Manager:
 - a. Department Updates.
 - b. Recent and/or Upcoming Town Events and Activities.
11. Town Council Current Event Reports on all Council Appointed Committees, Community Organizations and Affiliates.
12. 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.
13. 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 29th 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 (928) 368-8696 ext. 224 at least 48 hours prior to the meeting.