



**PINETOP-LAKESIDE TOWN COUNCIL  
NOTICE OF PUBLIC MEETING AND AGENDA  
Thursday, September 16, 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, September 16, 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 by Ken Smith and Bob Butler regarding the background and ongoing research into the potential of a Four Year College in the White Mountains. 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. 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:  
    Invoice for Phase 2 Progress Payment from Counts Planning, LLC for the General Plan Update;  
    Check Register for July 2010.

5. Spotlight on Business – Bob and Linda Gates, Run to the Pines, Inc.
6. Discussion/information re: Main Street Quarterly Update by Connie Boggs, Director.
7. Discussion/information re. Possible Adoption of a Town Ordinance to minimize contacts between humans, bears and other potentially dangerous wildlife as a result of the placement or storage of trash, food and other items.
8. Discussion/information/legal action re: Resolution No. 10-1148 Adopting a Memorandum of Understanding and Collection Agreement with the U.S. Forest Service articulating the working arrangement, process and payment to the Forest Service for work and costs associated with NEPA compliance, document preparation and land ownership processing necessary for conveyance of Woodland Lake Park Tract to the Town of Pinetop-Lakeside.
9. Discussion/information/legal action re. Application for Liquor Store (Series 9) Sampling Privileges License for Safeway Food & Drug, #2069.
10. 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 9<sup>th</sup> day of September 2010.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Connie Clark for  
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.**