

MINUTES OF THE SPECIAL MEETING OF THE TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, HELD JUNE 2, 2011 AT 6:30 P.M. IN THE TOWN COUNCIL CHAMBERS.

Vice Mayor Crockett called the Special Meeting to order at 6:30 p.m. Roll call was taken as follows:

<u>ROLL CALL:</u>	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Mayor Luke Smith	_____	<u>X</u>	Stephanie Irwin	<u>X</u>	_____
Vice Mayor Rich Crockett	<u>X</u>	_____	Kim Webb	<u>X</u>	_____
Norris Dodd	<u>X</u>	_____	Leslee Wessel	<u>X</u>	_____
Dennis Hughes	<u>X</u>	_____			
Council Elect Dara Vanesian	<u>X</u>	_____			

STAFF PRESENT:

Kelly Udall, Town Manager; W. Kent Foree, Town Attorney; and Lu Anne Frost, Town Clerk.

ITEM NO. 1, RESOLUTION 11-1188 DECLARING AND ADOPTING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 17, 2011:

Vice Mayor Crockett stated the General Election included two questions, Proposition 401, the General Plan update, and Question 402 for the extension of Home Rule, as well as the run-off of Dara Vanesian and David Lucas for a Council seat.

COUNCILMEMBER IRWIN MOVED TO ADOPT RESOLUTION 11-1188 DECLARING AND ADOPTING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 17, 2011. COUNCILMEMBER DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

The special meeting was adjourned at 6:31p.m.

Dated this 6th day of June 2011.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk