

MINUTES OF THE SPECIAL MEETING OF THE TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, HELD JANUARY 7, 2011 AT 8:00 A.M. IN THE TOWN COUNCIL CHAMBERS.

Mayor Smith called the Special Meeting to order at 8:05 a.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>	<u> </u>	Stephanie Irwin	<u>X</u>	<u> </u>
Vice Mayor Rich Crockett	<u>X</u>	<u> </u>	Kim Webb	<u> </u>	<u>X</u>
Woody Biscoe	<u> </u>	<u>X</u>	Leslee Wessel	<u>X</u>	<u> </u>
Norris Dodd	<u>X</u>	<u> </u>			

STAFF PRESENT:

Kelly Udall, Town Manager; and Lu Anne Frost, Town Clerk.

ITEM NO. 2, INTERVIEW OF GLENN GIMBUT FOR THE POSITION OF TOWN ATTORNEY. THIS INTERVIEW IS SCHEDULED FOR 8:00 A.M. PURSUANT TO A.R.S. § 38-431.03(A)(1) THE COUNCIL MAY VOTE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS RELATING TO THE TOWN ATTORNEY SELECTION.

ITEM NO. 3, INTERVIEW OF ANNA ATENCIO FOR THE POSITION OF TOWN ATTORNEY. THIS INTERVIEW IS SCHEDULED FOR 9:15 A.M. PURSUANT TO A.R.S. § 38-431.03(A)(1) THE COUNCIL MAY VOTE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS RELATING TO THE TOWN ATTORNEY SELECTION.

ITEM NO. 4, INTERVIEW OF RICHARD FLAAEN FOR THE POSITION OF TOWN ATTORNEY. THIS INTERVIEW IS SCHEDULED FOR 10:30 A.M. PURSUANT TO A.R.S. § 38-431.03(A)(1) THE COUNCIL MAY VOTE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS RELATING TO THE TOWN ATTORNEY SELECTION.

ITEM NO. 5, INTERVIEW OF W. KENT FOREE FOR THE POSITION OF TOWN ATTORNEY. THIS INTERVIEW IS SCHEDULED FOR 12:30 P.M. PURSUANT TO A.R.S. § 38-431.03(A)(1) THE COUNCIL MAY VOTE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS RELATING TO THE TOWN ATTORNEY SELECTION.

ITEM NO. 6, INTERVIEW OF MATTHEW PODRACKY FOR THE POSITION OF TOWN ATTORNEY. THIS INTERVIEW IS SCHEDULED FOR 1:45 P.M. PURSUANT TO A.R.S. § 38-431.03(A)(1) THE COUNCIL MAY VOTE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS RELATING TO THE TOWN ATTORNEY SELECTION.

ITEM NO. 7, INTERVIEW OF CHARLOTTE WELLS FOR THE POSITION OF TOWN ATTORNEY. THIS INTERVIEW IS SCHEDULED FOR 3:00 P.M. PURSUANT TO A.R.S. §

38-431.03(A)(1) THE COUNCIL MAY VOTE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS RELATING TO THE TOWN ATTORNEY SELECTION.

Mayor Smith went over the process for the interviews. He stated the Council would be interviewing six candidates in executive session, and said at the end of the day the Council would return to public session to discuss how to proceed, or to make any determinations.

COUNCILMEMBER DODD MOVED TO ENTER INTO EXECUTIVE SESSION AT 8:07 A.M. TO DISCUSS ITEMS 2 THROUGH 7. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Mayor Smith reconvened the Special Meeting at 4:46 p.m.

ITEM NO. 8, POSSIBLE APPOINTMENT OF A CANDIDATE FOR THE POSITION OF TOWN ATTORNEY AND DISCUSSIONS WITH THE TOWN MANAGER AND INTERIM TOWN ATTORNEY REGARDING CONTRACT NEGOTIATIONS FOR THE TOWN ATTORNEY POSITION. PURSUANT TO A.R.S. § 38-431.03(A)(1) AND (A)(4) THE COUNCIL MAY VOTE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS APPOINTMENT OF THE TOWN ATTORNEY AND CONTRACT DISCUSSIONS FOR THE POSITION OF TOWN ATTORNEY. THE FINAL DECISION CONCERNING APPOINTMENT OF THE NEW TOWN ATTORNEY AND THE TERMS OF THE FINAL CONTRACT WITH THE NEW TOWN ATTORNEY WILL BE APPROVED BY THE TOWN COUNCIL IN PUBLIC SESSION.

Councilmember Dodd commented on the phenomenal qualifications of all six candidates, and said they were blessed with qualified applicants. Vice Mayor Crockett agreed, and stated there were no decisions made in the executive session.

COUNCILMEMBER IRWIN MOVED TO APPOINT A COMMITTEE CONSISTING OF KELLY UDALL, JACK BARKER, AND MAYOR SMITH, TO BEGIN NEGOTIATIONS WITH RICHARD FLAAN, W. KENT FOREE, AND MATTHEW PODRACKY FOR THE POSITION OF TOWN ATTORNEY. COUNCILMEMBER DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Kelly Udall stated staff would provide an agreement for Council action at a future meeting.

The Special meeting adjourned at 4:49 p.m.

Dated this 11th day of January 2011.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk