

**PINETOP-LAKESIDE TOWN COUNCIL  
AMENDED LEGAL ACTION, REGULAR MEETING  
Thursday, January 21, 2010**

ITEM NO. 4, CONSENT AGENDA:

**VICE MAYOR CROCKETT MOVED THE COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 8, RESOLUTION NO. 10-1098 AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY 2010 STATE COMMUNITY DEVELOPMENT BLOCK GRANT REGIONAL ACCOUNT PROJECT FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG REGIONAL ACCOUNT PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION:

**COUNCILWOMAN WESSEL MOVED THE COUNCIL APPROVE RESOLUTION NO. 10-1098 AND AUTHORIZE THE SUBMISSION OF AN APPLICATION TO THE STATE OF ARIZONA, DEPARTMENT OF HOUSING FOR FY 2010 CDBG REGIONAL ACCOUNT PROJECT FUNDS, AND AUTHORIZE THE MAYOR TO SIGN THE APPLICATION AND CONTRACT OR GRANT DOCUMENTS FOR RECEIPT AND USE OF THESE FUNDS FOR THE FOLLOWING: JACKSON LANE SIDEWALK PROJECT, PINETOP-LAKESIDE SENIOR CITIZENS, INC. DINING ROOM FLOOR RENOVATION AND FIRE ALARM SYSTEM, AND GRANT ADMINISTRATION. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 9, RESOLUTION NO. 10-1099 AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY 2010 STATE COMMUNITY DEVELOPMENT BLOCK GRANT STATE SPECIAL PROJECT FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG SPECIAL PROJECTS PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION:

**COUNCILMAN DODD MOVED THE COUNCIL APPROVE RESOLUTION NO. 10-1099 AND AUTHORIZE SUBMISSION OF AN APPLICATION TO THE STATE OF ARIZONA, DEPARTMENT OF HOUSING FOR FY 2010 CDBG STATE SPECIAL PROJECT FUNDS, AND AUTHORIZE THE MAYOR TO SIGN THE APPLICATION AND CONTRACT OR GRANT DOCUMENTS FOR RECEIPT AND USE OF THESE FUNDS FOR THE WHITE MOUNTAIN CATHOLIC CHARITIES PROGRAM. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 10, RESOLUTION 10-1100 COMMITTING LOCAL IN-KIND FUNDS AS LEVERAGE FOR FY 2010 COMMUNITY DEVELOPMENT BLOCK GRANT STATE SPECIAL PROJECT APPLICATION:

**COUNCILWOMAN WESSEL MOVED THE COUNCIL APPROVE RESOLUTION NO. 10-1100 TO COMMIT THE AMOUNT OF \$2,995 FOR LOCAL IN-KIND FUNDS AS LEVERAGE FOR THE FY 2010 CDBG STATE SPECIAL PROJECT PROGRAM. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 11, BOARD OF ADJUSTMENT CONSIDERATION OF A VARIANCE REQUEST TO ALLOW A GAZEBO THAT HAS BEEN CONSTRUCTED TO REMAIN WITHIN ONE FOOT OF THE HOUSE DUE TO THE IRREGULAR SHAPE OF THE PROPERTY LOCATED AT 1885 E. ELK LANE, APN 311-47-098G, CURRENTLY ZONED R-LOW. THE APPLICANTS ARE ROBERT AND DEBRA ERLER:

**COUNCILMAN DODD MOVED TO ADJOURN THE REGULAR MEETING AT 8:17 P.M. AND CONVENE THE BOARD OF ADJUSTMENT. COUNCILMAN BISCOE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

**COUNCILWOMAN IRWIN MOVED THE BOARD OF ADJUSTMENT APPROVE THE VARIANCE REQUEST TO ALLOW THE GAZEBO TO REMAIN WITHIN ONE FOOT OF THE HOUSE DUE TO THE IRREGULAR SHAPE OF THE PROPERTY LOCATED AT 1885 E. ELK LANE, APN 311-47-098G. COUNCILMAN BISCOE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

**COUNCILWOMAN WESSEL MOVED TO ADJOURN THE BOARD OF ADJUSTMENT. COUNCILMAN BISCOE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 12, RESOLUTION NO. 10-1101 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF PUBLIC SAFETY AND THE PINETOP-LAKESIDE POLICE DEPARTMENT FOR THE CONTINUED IMPLEMENTATION OF A JOINT DUI ENFORCEMENT PROGRAM:

**VICE MAYOR CROCKETT MOVED THE COUNCIL APPROVE RESOLUTION NO. 10-1101 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF PUBLIC SAFETY AND THE PINETOP-LAKESIDE POLICE DEPARTMENT FOR THE CONTINUED IMPLEMENTATION OF A JOINT DUI ENFORCEMENT PROGRAM. COUNCILMAN BISCOE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

Dated this 4<sup>th</sup> day of February 2010.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk