

**PINETOP-LAKESIDE TOWN COUNCIL
LEGAL ACTION, REGULAR MEETING
Thursday, January 7, 2010**

ITEM NO. 4, CONSENT AGENDA:

COUNCILWOMAN WESSEL MOVED THE COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO.8, BOARD OF ADJUSTMENT CONSIDERATION OF A VARIANCE REQUEST TO EXCEED THE 35'-0" MAXIMUM BUILDING HEIGHT REQUIREMENT TO 37'-6" DUE TO STORAGE SHELVING HEIGHT REQUIREMENTS INSIDE THE WAREHOUSE BUILDING TO BE LOCATED AT 2470 N. PORTER MOUNTAIN ROAD, APN 212-65-001:

COUNCILWOMAN WESSEL MOVED TO ADJOURN THE REGULAR MEETING AND CONVENE THE BOARD OF ADJUSTMENT AT 7:30 P.M. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY. A QUORUM WAS ESTABLISHED.

COUNCILMAN DODD MOVED THAT THE BOARD OF ADJUSTMENT APPROVE THE VARIANCE REQUEST TO EXCEED THE 35'-0" MAXIMUM BUILDING HEIGHT REQUIREMENT TO 37'-6" DUE TO STORAGE SHELVING HEIGHT REQUIREMENTS INSIDE THE WAREHOUSE BUILDING TO BE LOCATED AT 2470 N. PORTER MOUNTAIN ROAD, APN 212-65-001. COUNCILMAN WEBB SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

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

ITEM NO. 9, APPROVAL OF THE THIRD AMENDMENT TO THE FINAL PLAT FOR MOUNTAIN GATE HOMES, APN 212-80-001 THROUGH APN 212-80-049:

COUNCILWOMAN WESSEL MOVED TO APPROVE THE THIRD AMENDMENT TO THE FINAL PLAT FOR MOUNTAIN GATE HOMES, APN 212-80-001 THROUGH APN 212-80-049, WITH CORRECTIONS TO THE LEGAL DESCRIPTION AS MENTIONED AND PER STAFF RECOMMENDATIONS. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 10, RESOLUTION NO. 10-1093 TO ENTER INTO A CONTRACT WITH THE ARIZONA DEPARTMENT OF COMMERCE TO COMPLETE THE ENERGY EFFICIENCY BLOCK GRANT PROJECT:

COUNCILMAN DODD MOVED TO APPROVE RESOLUTION 10-1093 TO ENTER INTO A CONTRACT WITH THE ARIZONA DEPARTMENT OF COMMERCE TO COMPLETE THE ENERGY EFFICIENCY BLOCK GRANT PROJECT. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 11, RESOLUTION NO. 10-1094 SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF COMMERCE FOR A MAIN STREET FUNDS PROGRAM GRANT:

VICE MAYOR CROCKETT MOVED TO APPROVE RESOLUTION NO. 10-1094 SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF COMMERCE FOR A MAIN STREET FUNDS PROGRAM GRANT. COUNCILMAN BISCOE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 12, RESOLUTION NO. 10-1095 AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF COMMERCE FOR A RURAL ECONOMIC DEVELOPMENT INITIATIVE (REDI) MATCHING FUNDS PROGRAM GRANT:

VICE MAYOR CROCKETT MOVED TO APPROVE RESOLUTION NO. 10-1095 AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF COMMERCE FOR A RURAL ECONOMIC DEVELOPMENT INITIATIVE (REDI) MATCHING FUNDS PROGRAM GRANT. COUNCILMAN BISCOE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 13, RESOLUTION NO. 10-1096 AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF COMMERCE FOR A RURAL ECONOMIC DEVELOPMENT AND PLANNING ASSISTANCE GRANT:

VICE MAYOR CROCKETT MOVED TO APPROVE RESOLUTION NO. 10-1096 AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF COMMERCE FOR A RURAL ECONOMIC DEVELOPMENT AND PLANNING ASSISTANCE GRANT. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 16, CONSULTATION WITH TOWN ATTORNEY FOR LEGAL ADVICE ON
ATTORNEY GENERAL INVESTIGATION OF TOWN BIDDING PROCEDURES:

**COUNCILMAN DODD MOVED TO ENTER INTO EXECUTIVE SESSION AT 8:15
P.M. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED
UNANIMOUSLY.**

Dated this 11th day of January 2010.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk