

**PINETOP-LAKESIDE TOWN COUNCIL  
LEGAL ACTION, REGULAR MEETING  
Thursday, October 15, 2009**

ITEM NO. 4, CONSENT AGENDA:

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

ITEM NO. 9, RESOLUTION NO. 09-1076 APPOINTING AN INDIVIDUAL TO SERVE ON THE PLANNING AND ZONING COMMISSION IN ACCORDANCE WITH PINETOP-LAKESIDE TOWN CODE CHAPTER 17.116 AS AMENDED:

**COUNCILWOMAN WESSEL MOVED TO APPOINT KEN HAUGHT TO SERVE ON THE PLANNING AND ZONING COMMISSION IN ACCORDANCE WITH PINETOP-LAKESIDE TOWN CODE CHAPTER 17.116 AS AMENDED. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 10, RESOLUTION NO. 09-1077 SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR SAFE ROUTES TO SCHOOL FUNDS:

**VICE MAYOR CROCKETT MOVED TO ADOPT RESOLUTION NO. 09-1077 SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR SAFE ROUTES TO SCHOOL FUNDS. COUNCILWOMAN WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 11, RESOLUTION NO. 09-1078 SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF TRANSPORTATION BY BIG BROTHERS BIG SISTERS OF NORTHEASTERN ARIZONA FOR SAFE ROUTES TO SCHOOL NON-INFRASTRUCTURE PROGRAM FUNDS:

**COUNCILMAN DODD MOVED TO ADOPT RESOLUTION NO. 09-1078 SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF TRANSPORTATION BY BIG BROTHERS BIG SISTERS OF NORTHEASTERN ARIZONA FOR SAFE ROUTES TO SCHOOL NON-INFRASTRUCTURE PROGRAM FUNDS. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 12, RESOLUTION NO. 09-1079 TO SUBMIT AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT APPLICATION TO THE ARIZONA DEPARTMENT OF COMMERCE ENERGY OFFICE:

**VICE MAYOR CROCKETT MOVED TO ADOPT RESOLUTION NO. 09-1079 TO SUBMIT AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT APPLICATION TO THE ARIZONA DEPARTMENT OF COMMERCE ENERGY OFFICE. COUNCILWOMAN WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 13, RESOLUTION NO. 09-1080 PROCLAIMING APPROVAL AND CONTINUING SUPPORT OF A NAVAJO COUNTY ENTERPRISE ZONE:

**VICE MAYOR CROCKETT MOVED TO ADOPT RESOLUTION 09-1080 PROCLAIMING APPROVAL AND CONTINUING SUPPORT OF A NAVAJO COUNTY ENTERPRISE ZONE. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 14, RESOLUTION NO. 09-1081 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH NAVAJO COUNTY TO UTILIZE THE ENTERPRISE ZONE PROGRAM:

**COUNCILWOMAN IRWIN MOVED TO ADOPT RESOLUTION NO. 09-1081 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH NAVAJO COUNTY TO UTILIZE THE ENTERPRISE ZONE PROGRAM. COUNCILMAN BISCOE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

Dated this 19<sup>th</sup> day of October 2009.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk