

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

ITEM NO. 4, CONSENT AGENDA:

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

ITEM NO. 9, RESOLUTION NO. 10-1153 IN SUPPORT OF A FOUR-YEAR DEGREE GRANTING INSTITUTION OF HIGHER EDUCATION:

COUNCILMEMBER WESSEL MOVED TO ADOPT RESOLUTION NO. 10-1153 IN SUPPORT OF A FOUR-YEAR DEGREE GRANTING INSTITUTION OF HIGHER EDUCATION BY ADDING "WITH THE LOCAL COMMUNITY COLLEGE" AND "SUPPORTING SUCH A VENTURE AS IS FEASIBLE FOR THE FUTURE BY ALL MEANS AT ITS DISPOSAL." COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 10, ORDINANCE NO. 10-344 ADOPTING TOWN CODE CHAPTER 8.16, "FIREWORKS" BY ADDING REGULATIONS FOR THE USE OF FIREWORKS:

COUNCILMEMBER DODD MOVED TO APPROVE ORDINANCE NO. 10-344 ADOPTING TOWN CODE CHAPTER 8.16, "FIREWORKS" BY ADDING REGULATIONS FOR THE USE OF FIREWORKS. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 11, RESOLUTION NO. 10-1150 RESCINDING RESOLUTION NO. 10-1141 WHICH APPROVED AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE LAKESIDE FIRE DISTRICT; AND ADOPTING A NEW INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE LAKESIDE FIRE DISTRICT FOR DISPATCHING SERVICES:

COUNCILMEMBER WESSEL MOVED TO ADOPT RESOLUTION NO. 10-1150 RESCINDING RESOLUTION NO. 10-1141 WHICH APPROVED AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE LAKESIDE FIRE DISTRICT; AND ADOPTING A NEW INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE LAKESIDE FIRE DISTRICT FOR DISPATCHING SERVICES. COUNCILMEMBER DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 12, RESOLUTION NO. 10-1151 AUTHORIZING THE MAYOR TO ENTER INTO A GRANT-IN-AID AGREEMENT BETWEEN THE TOHONO O'ODHAM NATION AND THE TOWN OF PINETOP-LAKESIDE FOR FUNDING UNDER ARIZONA PROPOSITION 202:

VICE MAYOR CROCKETT MOVED TO ADOPT RESOLUTION NO. 10-1151 AUTHORIZING THE MAYOR TO ENTER INTO A GRANT-IN-AID AGREEMENT BETWEEN THE TOHONO O'ODHAM NATION AND THE TOWN OF PINETOP-LAKESIDE FOR FUNDING UNDER ARIZONA PROPOSITION 202. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 13, RESOLUTION NO. 10-1152 ADOPTING A SNOW AND ICE REMOVAL AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND V MOUNTAIN CONSTRUCTION, INC.:

VICE MAYOR CROCKETT MOVED TO ADOPT RESOLUTION NO. 10-1152 ADOPTING A SNOW AND ICE REMOVAL AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND V MOUNTAIN CONSTRUCTION, INC. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 26th day of October 2010.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk