

**PINETOP-LAKESIDE TOWN COUNCIL
AMENDED LEGAL ACTION, REGULAR MEETING
Thursday, November 5, 2009**

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. 6, COUNCIL DECISION REQUEST FOR AN EXTENSION OF THE FINAL PLAT APPROVAL FOR THE PINWOOD SUBDIVISION:

COUNCILMAN BISCOE MOVED TO APPROVE A TWO YEAR EXTENSION OF THE FINAL PLAT APPROVAL FOR THE PINWOOD SUBDIVISION IN ORDER FOR THE DEVELOPER TO SECURE FINANCIAL ASSURANCES FOR THE PROJECT. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 7, RESOLUTION NO. 09-1082 AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR PLANNING ASSISTANCE FOR RURAL AREA (PARA) PROGRAM FUNDS:

VICE MAYOR CROCKETT MOVED TO APPROVE RESOLUTION NO. 09-1082 AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR PLANNING ASSISTANCE FOR RURAL AREA (PARA) PROGRAM FUNDS. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 8, RESOLUTION NO. 09-1083 EXPRESSING SUPPORT OF THE CATALYST PAPER COMPANY, SNOWFLAKE MILL, AND URGING THE U. S. SENATE AND HOUSE OF REPRESENTATIVES TO REVERSE A RECENT I.R.S. DECISION AND ENSURE THAT THE EXISTING BLACK LIQUOR TAX CREDIT IS REPEALED AS SCHEDULED:

VICE MAYOR CROCKETT MOVED TO APPROVE RESOLUTION NO. 09-1083 EXPRESSING SUPPORT OF THE CATALYST PAPER COMPANY, SNOWFLAKE MILL, AND URGING THE U. S. SENATE AND HOUSE OF REPRESENTATIVES TO REVERSE A RECENT I.R.S. DECISION AND ENSURE THAT THE EXISTING BLACK LIQUOR TAX CREDIT IS REPEALED AS SCHEDULED. COUNCILWOMAN WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 12th day of November 2009.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk