

**PINETOP-LAKESIDE TOWN COUNCIL
LEGAL ACTION, REGULAR MEETING
Thursday, December 3, 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.8, RESOLUTION NO. 09-1090 FINDING THE NEED TO RE-DESIGNATE THE LAKESIDE VILLAGE REDEVELOPMENT AREA PURSUANT TO ARIZONA REVISED STATUTES, TITLE 36, CHAPTER 12, ARTICLE 3:

VICE MAYOR CROCKETT MOVED TO APPROVE RESOLUTION NO. 09-1090 FINDING THE NEED TO REDESIGNATE THE LAKESIDE VILLAGE REDEVELOPMENT AREA PURSUANT TO ARIZONA REVISED STATUTES, TITLE 36, CHAPTER 12, ARTICLE 3. COUNCILWOMAN WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 9, RESOLUTION NO. 09-1091 AMENDING THE GENERAL PLAN LAND USE MAP OF THE TOWN OF PINETOP-LAKESIDE AS ADOPTED BY RESOLUTION NO. 01-551:

VICE MAYOR CROCKETT MOVED TO APPROVE RESOLUTION 09-1091 AMENDING THE GENERAL PLAN LAND USE MAP OF THE TOWN OF PINETOP-LAKESIDE AS ADOPTED BY RESOLUTION NO. 01-551. COUNCILMAN BISCOE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 10, ORDINANCE NO. 09-335 AMENDING THE OFFICIAL ZONING MAP OF THE TOWN TO REZONE APN 212-37-096B AS IDENTIFIED IN THE LEGAL DESCRIPTION, LOCATED ON THE CORNER OF SETTLERS LANE AND WOODLAND ROAD, NAVAJO COUNTY, ARIZONA, FROM R-LOW TO C-1, LIGHT COMMERCIAL:

VICE MAYOR CROCKETT MOVED TO APPROVE ORDINANCE 09-335 AMENDING THE OFFICIAL ZONING MAP OF THE TOWN TO REZONE APN 212-37-096B AS IDENTIFIED IN THE LEGAL DESCRIPTION, LOCATED ON THE CORNER OF SETTLERS LANE AND WOODLAND ROAD, NAVAJO COUNTY, ARIZONA, FROM R-LOW TO C-1, LIGHT COMMERCIAL. COUNCILMAN BISCOE SECONDED THE MOTION. COUNCILWOMAN WESSEL MOVED TO AMEND THE MOTION TO STRIKE THE SECOND WHEREAS CLAUSE. VICE MAYOR CROCKETT SECONDED THE AMENDMENT AND IT CARRIED UNANIMOUSLY. MAYOR SMITH CALLED FOR THE VOTE ON THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 11, COUNCIL DECISION REQUEST FOR APPROVAL OF THE LAKESIDE
STREETSCAPE PROJECT LIGHT FIXTURE DESIGN:

**COUNCILMAN WESSEL MOVED TO APPROVE THE DESIGN AS SUBMITTED
WITH BRONZE AS THE COLOR. COUNCILMAN BISCOE SECONDED THE
MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 12, RESOLUTION NO. 09-1092 AUTHORIZING THE MAYOR AND TOWN
COUNCIL TO ENTER INTO A COMPUTER SOFTWARE END-USER LICENSE AND
END-USER SUPPORT AGREEMENT WITH SPILLMAN TECHNOLOGIES, INC. FOR THE
USE AND MAINTENANCE OF SPILLMAN TECHNOLOGIES, INC. INSIGHT DATA
SHARING PROGRAM:

**COUNCILMAN DODD MOVED TO APPROVE RESOLUTION NO. 09-1092
AUTHORIZING THE MAYOR AND TOWN COUNCIL TO ENTER INTO A
COMPUTER SOFTWARE END-USER LICENSE AND END-USER SUPPORT
AGREEMENT WITH SPILLMAN TECHNOLOGIES, INC. FOR THE USE AND
MAINTENANCE OF SPILLMAN TECHNOLOGIES, INC. INSIGHT DATA SHARING
PROGRAM. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT
CARRIED UNANIMOUSLY.**

Dated this 7th day of December 2009.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk