

**PINETOP-LAKESIDE TOWN COUNCIL
LEGAL ACTION, REGULAR MEETING
Thursday, March 18, 2010**

ITEM NO. 4, CONSENT AGENDA:

COUNCILWOMAN IRWIN MOVED THE COUNCIL APPROVE THE CONSENT AGENDA AS ADJUSTED. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COUNCILWOMAN WESSEL MOVED THE COUNCIL APPROVE THE LIQUOR LICENSE FOR THE MAVERICK CORRAL & BAR. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 7, RESOLUTION NO. 10-1115 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND NAVAJO COUNTY FOR IMPROVEMENT OF THE BILLY CREEK BRIDGE:

VICE MAYOR CROCKETT MOVED THE COUNCIL APPROVE RESOLUTION NO. 10-1115 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND NAVAJO COUNTY FOR IMPROVEMENT OF THE BILLY CREEK BRIDGE. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 8, ORDINANCE NO. 10-336 REPEALING “TOWN CODE CHAPTER 5.04, BUSINESS LICENSES GENERALLY” AND ADOPTING NEW “TOWN CODE CHAPTER 5.04, BUSINESS LICENSES GENERALLY”:

VICE MAYOR CROCKETT MOVED THE COUNCIL APPROVE ORDINANCE NO. 10-336 REPEALING “TOWN CODE CHAPTER 5.04, BUSINESS LICENSES GENERALLY” AND ADOPTING NEW “TOWN CODE CHAPTER 5.04, BUSINESS LICENSES GENERALLY.” COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 10, RESOLUTION NO. 10-1116 ADOPTING THE BUSINESS LICENSE FEE SCHEDULE:

COUNCILWOMAN WESSEL MOVED THE COUNCIL APPROVE RESOLUTION NO. 10-1116, ADOPTING THE BUSINESS LICENSE FEE OF \$50 FOR A FULL YEAR AND \$25 FOR A HALF YEAR. COUNCILWOMAN IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 22nd day of March 2010.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk