

**PINETOP-LAKESIDE TOWN COUNCIL
LEGAL ACTION, REGULAR MEETING
Thursday, April 7, 2011**

ITEM NO. 4, CONSENT AGENDA:

VICE MAYOR CROCKETT MOVED THE COUNCIL APPROVE THE CONSENT AGENDA WITH ITEM D REMOVED. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

VICE MAYOR CROCKETT MOVED TO EXPEND UP TO \$3,000 FOR PROMOTION OF THE WOODLAND WILDLIFE FESTIVAL. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 9, COUNCIL DECISION REQUEST FOR APPOINTMENT OF STEVE AREY TO THE ADVERTISING AND PROMOTION COMMITTEE. PURSUANT TO A.R.S. § 38-431.03(A)(1) THE COUNCIL MAY VOTE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THIS ITEM:

VICE MAYOR CROCKETT MOVED TO APPOINT STEVE AREY TO THE ADVERTISING & PROMOTION COMMITTEE FOR A TERM COMMENCING ON APRIL 8, 2011 AND EXPIRING ON AUGUST 26, 2012. COUNCILMEMBER DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 10, RESOLUTION NO. 11-1173 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN AND THE BLUE RIDGE UNIFIED SCHOOL DISTRICT NO. 32 REGARDING EQUIPMENT USE:

COUNCILMEMBER DODD MOVED TO ADOPT RESOLUTION NO. 11-1173 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN AND THE BLUE RIDGE UNIFIED SCHOOL DISTRICT NO. 32 REGARDING EQUIPMENT USE. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 11, RESOLUTION NO. 11-1174 ADOPTING AN AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE PINETOP-LAKESIDE FARMERS' MARKET. PURSUANT TO A.R.S. § 38-431.03(A)(4) THE COUNCIL MAY VOTE TO ENTER INTO EXECUTIVE SESSION TO OBTAIN LEGAL ADVICE FROM THE TOWN ATTORNEY:

COUNCILMEMBER WESSEL MOVED TO ENTER INTO EXECUTIVE SESSION AT 7:56 P.M. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COUNCILMEMBER IRWIN MOVED TO APPROVE RESOLUTION NO. 11-1174 ADOPTING AN AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE

AND THE PINETOP-LAKESIDE FARMERS' MARKET. COUNCILMEMBER CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 12, INTERVIEWS OF APPLICANTS AND APPOINTMENT OF AN INDIVIDUAL TO FILL A VACANCY ON THE TOWN COUNCIL. PURSUANT TO A.R.S. § 38-431.03(A)(1) THE COUNCIL MAY VOTE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THIS ITEM:

COUNCILMEMBER WESSEL MOVED TO APPOINT DENNIS HUGHES TO FILL THE VACANT SEAT ON THE TOWN COUNCIL, WHICH TERM WOULD EXPIRE IN 2013. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 11th day of April 2011.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk