

**PINETOP-LAKESIDE TOWN COUNCIL
LEGAL ACTION, REGULAR MEETING
Thursday, May 5, 2011**

ITEM NO. 4, CONSENT AGENDA:

COUNCILMEMBER DODD MOVED TO APPROVE ITEMS A, B, AND C ON THE CONSENT AGENDA. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COUNCILMEMBER IRWIN MOVED TO APPROVE ITEM D OF THE CONSENT AGENDA. COUNCILMEMBER DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COUNCILMEMBER HUGHES MOVED TO APPROVE ITEM E OF THE CONSENT AGENDA. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

VICE MAYOR CROCKETT MOVED TO APPROVE ITEMS F, G AND H OF THE CONSENT AGENDA AS PRESENTED. COUNCILMEMBER DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 8, COUNCIL DECISION REQUEST, RECOMMENDATION FOR TOWN COUNCIL ENDORSEMENT OF THE ADVERTISING AND PROMOTION COMMITTEE'S GROUP SALES PROGRAM AND APPROVAL OF COST BREAKDOWN:

COUNCILMEMBER WESSEL MOVED TO ENDORSE THE ADVERTISING AND PROMOTION COMMITTEE'S GROUP SALES PROGRAM AND ADOPT THE GROUP SALES COST BREAKDOWN. COUNCILMEMBER DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 9, FORMATION OF THE WALNUT CREEK WORK GROUP AND ASSIGNMENT OF TASKS:

COUNCILMEMBER DODD MOVED THE COUNCIL CREATE THE WALNUT CREEK WORK GROUP TO INITIALLY WORK THE WALNUT CREEK ROADMAP AND OTHER ACTIVITIES. THE GROUP WOULD BE COMPRISED OF TWO MEMBERS OF THE TOWN COUNCIL, TWO PLANNING AND ZONING COMMISSIONERS, ONE REAL ESTATE PROFESSIONAL, ONE REPRESENTATIVE FROM THE WHITE MOUNTAIN LAND TRUST, ONE FINANCIAL/BANKER REPRESENTATIVE, TWO REPRESENTATIVES FROM SAVE OUR PARK, THE CHAIR OF THE WOODLAND LAKE PARK TASK FORCE, ONE DEVELOPER/REAL ESTATE INVESTOR, TWO NEIGHBORING HOMEOWNERS, ONE CEO FROM AN AREA CORPORATION SUCH AS FRONTIER, THE HOSPITAL OR NAVOPACHE ELECTRIC, ONE REPRESENTATIVE FROM THE ARTS ALLIANCE OF THE

WHITE MOUNTAINS, AS WELL AS ADVISORY POSITIONS FOR THE TOWN MANAGER, COMMUNITY DEVELOPMENT DEPARTMENT, THE FINANCE DIRECTOR, THE U.S. FOREST SERVICE AND THE TOWN ATTORNEY. AND FURTHER THE COUNCIL AUTHORIZES THE MAYOR AND VICE MAYOR TO MAKE RECOMMENDATIONS TO POPULATE THESE POSITIONS. COUNCILMEMBER IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 10, RESOLUTION NO. 11-1181 ADOPTING THE STRATEGIC MANAGEMENT PLAN OF THE TOWN OF PINETOP-LAKESIDE:

VICE MAYOR CROCKETT MOVED TO APPROVE RESOLUTION NO. 11-1181 ADOPTING THE STRATEGIC MANAGEMENT PLAN OF THE TOWN OF PINETOP-LAKESIDE. COUNCILMEMBER DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 11th day of May 2011.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk