

**PINETOP-LAKESIDE TOWN COUNCIL
LEGAL ACTION, REGULAR MEETING
Thursday, June 17, 2010**

ITEM NO. 4, CONSENT AGENDA:

VICE MAYOR CROCKETT MOVED THE COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. COUNCILWOMAN IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 6, COUNCIL DECISION REQUEST FOR ADDITIONAL SERVICES OF THE PATRICK MEDIA GROUP TO DEVELOP AN ELECTRONIC TOURISM BROCHURE TO PROMOTE THE TOWN OF PINETOP-LAKESIDE:

COUNCILWOMAN WESSEL MOVED TO APPROVE THE ADDITIONAL SERVICES OF \$2,700 FOR THE PATRICK MEDIA GROUP TO DEVELOP AN ELECTRONIC TOURISM BROCHURE WITH DIGITAL “FLIP BOOK” TECHNOLOGY TO PROMOTE THE TOWN OF PINETOP-LAKESIDE. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 7, RESOLUTION NO. 10-1131 APPROVING THE RENEWAL OF THE PUBLIC RELATIONS AND ADVERTISING SERVICES AGREEMENT WITH THE PATRICK MEDIA GROUP, LLC FOR ONE ADDITIONAL YEAR ENDING ON JUNE 30, 2011:

COUNCILWOMAN WESSEL MOVED TO ADOPT RESOLUTION NO. 10-1131 APPROVING THE RENEWAL OF THE PUBLIC RELATIONS AND ADVERTISING SERVICES AGREEMENT WITH THE PATRICK MEDIA GROUP, L.L.C. FOR ONE ADDITIONAL YEAR ENDING ON JUNE 30, 2011. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 8, RESOLUTION NO. 10-1132 ADOPTING A SERVICES AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE YELLOW JACKET YOUTH CENTER:

VICE MAYOR CROCKETT MOVED TO APPROVE RESOLUTION NO. 10-1132 ADOPTING A SERVICES AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE YELLOW JACKET YOUTH CENTER. COUNCILWOMAN IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 9, RESOLUTION NO. 10-1133 ADOPTING THE AGREEMENT FOR INFORMATION AND COMMUNICATIONS SERVICES BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE PINETOP-LAKESIDE CHAMBER OF COMMERCE:

VICE MAYOR CROCKETT MOVED TO APPROVE RESOLUTION NO. 10-1133 ADOPTING THE AGREEMENT FOR INFORMATION AND COMMUNICATIONS SERVICES BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE PINETOP-

LAKESIDE CHAMBER OF COMMERCE. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED 6-1 WITH COUNCILMAN BISCOE OPPOSED.

ITEM NO. 10, RESOLUTION NO. 10-1134 ADOPTING A SERVICES AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND PINETOP-LAKESIDE MAIN STREET:

VICE MAYOR CROCKETT MOVED TO APPROVE RESOLUTION NO. 10-1134 ADOPTING A SERVICES AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND PINETOP-LAKESIDE MAIN STREET. COUNCILWOMAN WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 11, RESOLUTION NO. 10-1135 ADOPTING A FOURTH AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE, ASPEN MEADOW AT PINETOP, LLC, AZG MEADOWS, LLC, AZG LOT 9, LLC, AZG SOUTHERN OASIS, INC., AND FLAG HOLLOW INVESTMENT GROUP, LLC:

COUNCILWOMAN IRWIN MOVED TO APPROVE RESOLUTION NO. 10-1135 ADOPTING A FOURTH AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE, ASPEN MEADOW AT PINETOP, LLC, AZG MEADOWS, LLC, AZG LOT 9, LLC, AZG SOUTHERN OASIS, INC., AND FLAG HOLLOW INVESTMENT GROUP, LLC. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 12, RESOLUTION NO. 10-1136 DECLARING A PUBLIC PARTICIPATION PLAN FOR THE GENERAL PLAN UPDATE:

COUNCILWOMAN WESSEL MOVED TO APPROVE RESOLUTION NO. 10-1136 DECLARING A PUBLIC PARTICIPATION PLAN FOR THE GENERAL PLAN UPDATE WITH A CHANGE TO #5 TO FIVE MINUTES. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 21st day of June 2010.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk