

**PINETOP-LAKESIDE TOWN COUNCIL
AMENDED LEGAL ACTION, REGULAR MEETING
Thursday, June 3, 2010**

ITEM NO. 4, CONSENT AGENDA:

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

ITEM NO. 7, BOARD OF ADJUSTMENT DECISION REQUEST FOR A VARIANCE FROM TOWN CODE SECTION 17.88.060(F)(2)(C), BUILDING DESIGN GUIDELINES. THE APPLICANT PROPOSES TO USE METAL SIDING ON THE METER WAREHOUSE AND VEHICLE MAINTENANCE BUILDINGS. THE PROPERTY IS LOCATED AT 2470 N. PORTER MOUNTAIN ROAD, APN 212-65-001, AND IS ZONED HEAVY COMMERCIAL (C-2). THE APPLICANT IS NAVOPACHE ELECTRIC COOPERATIVE:

COUNCILWOMAN WESSEL MOVED TO ADJOURN THE REGULAR MEETING AT 7:15 P.M. AND CONVENE THE BOARD OF ADJUSTMENT. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COUNCILMAN DODD MOVED THE BOARD OF ADJUSTMENT APPROVE THE VARIANCE REQUEST TO ALLOW METAL SIDING ON THE NAVOPACHE ELECTRIC COOPERATIVE METER WAREHOUSE AND VEHICLE MAINTENANCE BUILDINGS, LOCATED AT 2470 N. PORTER MOUNTAIN ROAD, APN 212-65-001. COUNCILMAN WEBB SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

COUNCILWOMAN IRWIN MOVED TO ADJOURN THE BOARD OF ADJUSTMENT. COUNCILWOMAN WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 8, RESOLUTION NO. 10-1126 ADOPTING THE FIRST AMENDMENT TO THE PINETOP-LAKESIDE GENERAL PLAN UPDATE CONSULTANT AGREEMENT:

COUNCILWOMAN WESSEL MOVED TO APPROVE RESOLUTION NO. 10-1126 ADOPTING THE FIRST AMENDMENT TO THE PINETOP-LAKESIDE GENERAL PLAN UPDATE CONSULTANT AGREEMENT. COUNCILWOMAN IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 10, RESOLUTION NO. 10-1127 ADOPTING A POLICY AND PRESCRIBING PROCEDURES FOR PURCHASING FROM THE MAYOR OR MEMBER OF THE COUNCIL:

COUNCILWOMAN WESSEL MOVED TO APPROVE RESOLUTION NO. 10-1127 ADOPTING A POLICY AND PRESCRIBING PROCEDURES FOR PURCHASING

FROM THE MAYOR OR MEMBER OF THE COUNCIL. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 11, COUNCIL DECISION REQUEST TO APPROVE THE PRELIMINARY BUDGET AND CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2010-2011:

COUNCILWOMAN IRWIN MOVED TO APPROVE THE PRELIMINARY BUDGET AS SUBMITTED FOR A TOTAL OF \$6,795,160 FOR THE FISCAL YEAR ENDING JUNE 30, 2011. COUNCILWOMAN WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 12, RESOLUTION NO. 10-1128 AUTHORIZING AN APPLICATION FOR ARIZONA TRANSPORTATION STATE ENHANCEMENT PROGRAM FUNDS TO COMPLETE SR260 FROM PORTER MOUNTAIN ROAD (MP 349.90) TO WOODLAND ROAD (MP 317.8):

COUNCILMAN DODD MOVED TO APPROVE RESOLUTION NO. 10-1129 AUTHORIZING AN APPLICATION FOR ARIZONA TRANSPORTATION LOCAL ENHANCEMENT PROGRAM FUNDS TO COMPLETE A MULTI-USE PATHWAY ALONG PORTER MOUNTAIN ROAD FROM FLAG HOLLOW TO SR260, AND ADDING TO THE FIRST WHEREAS, “WHERE THE BLUE RIDGE UNIFIED SCHOOL DISTRICT RECENTLY BUILT THE NEW SCHOOL.” COUNCILMAN WEBB SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 13, RESOLUTION NO. 10-1129 AUTHORIZING AN APPLICATION FOR ARIZONA TRANSPORTATION LOCAL ENHANCEMENT PROGRAM FUNDS TO COMPLETE A MULTI-USE PATHWAY ALONG PORTER MOUNTAIN ROAD FROM FLAG HOLLOW TO SR 260:

COUNCILMAN DODD MOVED TO APPROVE RESOLUTION NO. 10-1129 AUTHORIZING AN APPLICATION FOR ARIZONA TRANSPORTATION LOCAL ENHANCEMENT PROGRAM FUNDS TO COMPLETE A MULTI-USE PATHWAY ALONG PORTER MOUNTAIN ROAD FROM FLAG HOLLOW TO SR260, AND ADDING TO THE FIRST WHEREAS, “WHERE THE BLUE RIDGE SCHOOL DISTRICT BUILT THE NEW SCHOOL.” COUNCILWOMAN WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 14, RESOLUTION NO. 10-1130 AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TOHONO O’ODHAM NATION FOR FUNDING UNDER ARIZONA PROPOSITION 202:

COUNCILWOMAN WESSEL MOVED TO APPROVE RESOLUTION NO. 10-1130 AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TOHONO O’ODHAM NATION FOR FUNDING UNDER ARIZONA PROPOSITION 202. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 9th day of June 2010.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk