

**PINETOP-LAKESIDE TOWN COUNCIL
LEGAL ACTION, REGULAR MEETING
Thursday, July 1, 2010**

ITEM NO. 4, CONSENT AGENDA:

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

ITEM NO. 6, SPECIAL EVENT LIQUOR LICENSE APPLICATION FROM THE WHITE MOUNTAIN SUBMARINE VETERANS FOR THE MEDIEVAL MAYHEM EVENT ON JULY 9-11, 2010:

COUNCILMAN DODD MOVED THE COUNCIL APPROVE THE SPECIAL EVENT LIQUOR LICENSE APPLICATION FROM THE WHITE MOUNTAIN SUBMARINE VETERANS FOR THE MEDIEVAL MAYHEM EVENT ON JULY 9-11, 2010. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 7, RESOLUTION NO. 10-1137 RE-APPOINTING BRIAN GILBERT TO THE PLANNING AND ZONING COMMISSION:

COUNCILWOMAN IRWIN MOVED THE COUNCIL APPROVE RESOLUTION NO. 10-1137 RE-APPOINTING BRIAN GILBERT TO THE PLANNING AND ZONING COMMISSION. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 8, RESOLUTION NO. 10-1138 RE-APPOINTING JAMES MALONEY TO THE PLANNING AND ZONING COMMISSION:

VICE MAYOR CROCKETT MOVED THE COUNCIL APPROVE RESOLUTION NO. 10-1138 RE-APPOINTING JAMES MALONEY TO THE PLANNING AND ZONING COMMISSION. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 9, RESOLUTION NO. 10-1139 RE-APPOINTING ROBERT INGELS TO THE PLANNING AND ZONING COMMISSION:

VICE MAYOR CROCKETT MOVED THE COUNCIL APPROVE RESOLUTION NO. 10-1139 RE-APPOINTING ROBERT INGELS TO THE PLANNING AND ZONING COMMISSION. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 10, RESOLUTION NO. 10-1140 ADOPTING THE BUDGET FOR FISCAL YEAR 2010-2011:

VICE MAYOR CROCKETT MOVED THE COUNCIL APPROVE RESOLUTION NO. 10-1140 ADOPTING THE BUDGET FOR FISCAL YEAR 2010-2011. COUNCILWOMAN IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 11, RESOLUTION NO. 10-1141 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE LAKESIDE FIRE DISTRICT REGARDING DISPATCHING SERVICES:

VICE MAYOR CROCKETT MOVED THE COUNCIL APPROVE RESOLUTION NO. 10-1141 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE LAKESIDE FIRE DISTRICT FOR DISPATCHING SERVICES. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 12, RESOLUTION NO. 10-1142 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE PINETOP FIRE DISTRICT REGARDING DISPATCHING SERVICES:

COUNCILMAN DODD MOVED THE COUNCIL APPROVE RESOLUTION NO. 10-1142 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE PINETOP FIRE DISTRICT FOR DISPATCHING SERVICES. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 13, ORDINANCE NO. 10-341 AMENDING TOWN CODE CHAPTER 17.132, ADMINISTRATION, ENFORCEMENT AND PENALTIES:

COUNCILMAN DODD MOVED THE COUNCIL APPROVE ORDINANCE NO. 10-341 AMENDING TOWN CODE CHAPTER 17.132, ADMINISTRATION, ENFORCEMENT AND PENALTIES. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 6th day of July 2010.

PINETOP-LAKESIDE TOWN COUNCIL

s/s Lu Anne Frost, Town Clerk