

**PINETOP-LAKESIDE TOWN COUNCIL
LEGAL ACTION, REGULAR MEETING
Thursday, July 21, 2011**

ITEM NO. 4, CONSENT AGENDA:

VICE MAYOR IRWIN MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. COUNCILMEMBER HUGHES SECONDED THE MOTION AND IT CARRIED 5-1 WITH COUNCILMEMBER VANESIAN OPPOSED.

ITEM NO. 8, LEGAL ADVICE, PENDING OR CONTEMPLATED LITIGATION, AND CONTRACT NEGOTIATIONS WITH THE TOWN ATTORNEY RE: WOODLAND PINES. PURSUANT TO A.R.S. § 38-431.03(A)(3-4) THE COUNCIL WILL ENTER INTO EXECUTIVE SESSION TO DISCUSS THIS ITEM:

COUNCILMEMBER WESSEL MOVED TO ENTER INTO EXECUTIVE SESSION AT 7:19 P.M. COUNCILMEMBER HUGHES SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 28th day of July 2011.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk