

**PINETOP-LAKESIDE TOWN COUNCIL
LEGAL ACTION, REGULAR MEETING
Thursday, August 20, 2009**

ITEM NO. 6, CONSENT AGENDA:

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

ITEM NO. 12, RESOLUTION NO. 09-1066 APPROVING THE SUBMISSION OF A JOINT APPLICATION ON BEHALF OF NAVAJO COUNTY, THE TOWN OF PINETOP-LAKESIDE, ARIZONA, AND THE CITY OF SHOW LOW, ARIZONA, FOR FUNDING UNDER THE TRANSPORTATION INVESTMENTS GENERATING ECONOMIC RECOVERY (TIGER) COMPETITIVE GRANT PROGRAM OF THE AMERICAN RECOVERY AND INVESTMENT ACT:

COUNCILWOMAN WESSEL MOVED TO ADOPT RESOLUTION NO. 09-1066 APPROVING THE SUBMISSION OF A JOINT APPLICATION ON BEHALF OF NAVAJO COUNTY, THE TOWN OF PINETOP-LAKESIDE, ARIZONA, AND THE CITY OF SHOW LOW, ARIZONA, FOR FUNDING UNDER THE TRANSPORTATION INVESTMENTS GENERATING ECONOMIC RECOVERY (TIGER) COMPETITIVE GRANT PROGRAM OF THE AMERICAN RECOVERY AND INVESTMENT ACT. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 13, RESOLUTION NO. 09-1067 ADOPTING THE AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE YELLOW JACKET YOUTH CENTER:

COUNCILMAN DODD MOVED TO APPROVE RESOLUTION NO. 09-1067 ADOPTING THE AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE YELLOW JACKET YOUTH CENTER. COUNCILMAN BISCOE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 14, COUNCIL CREATION OF A STRATEGIC VISION WORKING GROUP:

COUNCILMAN DODD MOVED TO REFORM THE 2020 VISION COMMITTEE INTO THE STRATEGIC VISION WORKING GROUP WITH A CHANGE ON CAP OF PARTICIPATION, THE NUMBER OF OUT OF TOWN PARTICIPANTS TO THREE OUT OF SEVEN, REDOING THE TERMS, MEMBERSHIP OF SEVEN, SETTING UP FIRM DATES AND TIMES FOR REGULAR MEETINGS UNLESS DETERMINED LATER BY THE COMMITTEE THAT THEY DO NOT NEED TO MEET; AND SPECIFIC PROCEDURES TO IMPLEMENT THIS GROUP. MAYOR SMITH ASKED IF HE WOULD AMEND TO CREATION RATHER THAN REFORMATION.

COUNCILMAN DODD STATED HE WOULD AGREE TO THAT. MAYOR SMITH SECONDED THE AMENDED MOTION.

COUNCILMAN DODD WITHDREW THE MOTION AND MOVED TO FORM A NEW STRATEGIC VISION WORKING GROUP WITH PROCEDURES TO BE WORKED OUT IN THE FUTURE. MAYOR SMITH SECONDED THE MOTION AND IT FAILED WITH TWO IN FAVOR. COUNCILMAN BISCOE, COUNCILWOMAN WESSEL AND COUNCILWOMAN IRWIN WERE OPPOSED.

Dated this 24th day of August 2009.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk