

**PINETOP-LAKESIDE TOWN COUNCIL  
LEGAL ACTION, REGULAR MEETING  
Thursday, August 6, 2009**

ITEM NO. 4, CONSENT AGENDA:

**VICE MAYOR CROCKETT MOVED THE COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 7, COUNCIL DECISION REQUEST TO RE-APPOINT GWEN MEYER TO THE ADVERTISING AND PROMOTION COMMITTEE. PURSUANT TO A. R. S. SECTION 38-431.03(A)(1) THE COUNCIL MAY VOTE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THIS ITEM:

**VICE MAYOR CROCKETT MOVED THE COUNCIL RE-APPOINT GWEN MEYER FOR A TWO-YEAR TERM TO EXPIRE AUGUST 2011 ON THE ADVERTISING AND PROMOTION COMMITTEE. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 8, COUNCIL DECISION REQUEST TO RE-APPOINT DENNIS HUGHES TO THE ADVERTISING AND PROMOTION COMMITTEE. PURSUANT TO A. R. S. SECTION 38-431.03(A)(1) THE COUNCIL MAY VOTE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THIS ITEM:

**COUNCILMAN DODD MOVED THE COUNCIL RE-APPOINT DENNIS HUGHES FOR A TWO-YEAR TERM TO EXPIRE AUGUST 2011 ON THE ADVERTISING AND PROMOTION COMMITTEE. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 9, COUNCIL DECISION REQUEST TO RE-APPOINT JOHN SOLARZ TO THE ADVERTISING AND PROMOTION COMMITTEE. PURSUANT TO A. R. S. SECTION 38-431.03(A)(1) THE COUNCIL MAY VOTE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THIS ITEM:

**COUNCILWOMAN IRWIN MOVED THE COUNCIL RE-APPOINT JOHN SOLARZ FOR A TWO-YEAR TERM TO EXPIRE AUGUST 2011 ON THE ADVERTISING AND PROMOTION COMMITTEE. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 10, COUNCIL DECISION REQUEST TO RE-APPOINT LINDA BOHN TO THE ADVERTISING AND PROMOTION COMMITTEE. PURSUANT TO A. R. S. SECTION 38-431.03(A)(1) THE COUNCIL MAY VOTE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THIS ITEM:

**VICE MAYOR CROCKETT MOVED THE COUNCIL RE-APPOINT LINDA BOHN FOR A TWO-YEAR TERM TO EXPIRE AUGUST 2011 ON THE ADVERTISING AND PROMOTION COMMITTEE. COUNCILMAN WEBB SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 10, COUNCIL DECISION REQUEST TO APPOINT GREG TOCK AND DENNIS AHLMAN TO THE ADVERTISING AND PROMOTION COMMITTEE FOR THE NEXT TWO AVAILABLE POSITIONS. PURSUANT TO A. R. S. SECTION 38-431.03(A)(1) THE COUNCIL MAY VOTE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THIS ITEM:

**VICE MAYOR CROCKETT MOVED THE COUNCIL APPOINT GREG TOCK AND DENNIS AHLMAN TO THE ADVERTISING AND PROMOTION COMMITTEE FOR THE NEXT TWO AVAILABLE POSITIONS. COUNCILWOMAN IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 13, RESOLUTION NO. 09-1063 AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF HOUSING TO COMPLETE A HOUSING ASSESSMENT WITH THE DRACHMAN INSTITUTE:

**COUNCILMAN DODD MOVED THE COUNCIL ADOPT RESOLUTION NO. 09-1063 AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF HOUSING TO COMPLETE A HOUSING ASSESSMENT WITH THE DRACHMAN INSTITUTE. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 14, RESOLUTION NO. 09-1064 SUPPORTING THE REVOCATION OF THE "BLACK LIQUOR TAX CREDIT" FROM THE ALTERNATIVE FUELS CLAUSE IN THE 2005 HIGHWAY BILL ALLOWING FAIR COMPETITION IN THE PAPER AND PULP PRODUCING INDUSTRY:

**VICE MAYOR CROCKETT MOVED THE COUNCIL ADOPT RESOLUTION NO. 09-1064 SUPPORTING THE REVOCATION OF THE "BLACK LIQUOR TAX CREDIT" FROM THE ALTERNATIVE FUELS CLAUSE IN THE 2005 HIGHWAY BILL ALLOWING FAIR COMPETITION IN THE PAPER AND PULP PRODUCING INDUSTRY. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 16, PERSONNEL ISSUE. ANNUAL PERFORMANCE EVALUATION OF L. KELLY UDALL, TOWN MANAGER. PURSUANT TO A.R.S. SECTION 38-431.03 (A)(1) THE TOWN COUNCIL WILL ENTER INTO EXECUTIVE SESSION TO DISCUSS THIS ITEM:

**COUNCILMAN DODD MOVED THE COUNCIL ENTER INTO EXECUTIVE SESSION AT 7:50 P.M. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

Dated this 17<sup>th</sup> day of July 2009.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk