

**PINETOP-LAKESIDE TOWN COUNCIL
LEGAL ACTION, REGULAR MEETING
Thursday, September 17, 2009**

ITEM NO. 4, CONSENT AGENDA:

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

ITEM NO. 6, RESOLUTION NO. 09-1071 ADOPTING AN AGREEMENT BETWEEN LAWRENCE AND MAUREEN SERRANO AND A. PAUL AND MARTHA E. SERRANO AND THE TOWN OF PINETOP-LAKESIDE TO INSTALL A GATE ON TOWN PROPERTY TO ALLOW THEIR ACCESS TO AN IRRIGATION DITCH EASEMENT ON U. S. FOREST SERVICE PROPERTY:

COUNCILWOMAN WESSEL MOVED TO APPROVE RESOLUTION 09-1071 ADOPTING AN AGREEMENT BETWEEN LAWRENCE AND MAUREEN SERRANO AND A. PAUL AND MARTHA E. SERRANO AND THE TOWN OF PINETOP-LAKESIDE TO INSTALL A GATE ON TOWN PROPERTY TO ALLOW THEIR ACCESS TO AN IRRIGATION DITCH EASEMENT ON U. S. FOREST SERVICE PROPERTY. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 7, RESOLUTION NO. 09-1060 ADOPTING THE PINETOP-LAKESIDE GENERAL PLAN UPDATE CONSULTANT AGREEMENT BETWEEN THE TOWN AND COUNTS PLANNING, LLC.:

VICE MAYOR CROCKETT MOVED TO APPROVE RESOLUTION NO. 09-1060 ADOPTING THE PINETOP-LAKESIDE GENERAL PLAN UPDATE CONSULTANT AGREEMENT BETWEEN THE TOWN AND COUNTS PLANNING, LLC. COUNCILMAN WEBB SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 8, ORDINANCE NO. 09-333 AMENDING THE OFFICIAL ZONING MAP OF THE TOWN TO REZONE APN(S) 311-47-132B, D, F AND G, 311-47-228D, 311-48-025A, AND A PORTION OF APN 311-47-091 AS IDENTIFIED IN THE LEGAL DESCRIPTION, LOCATED SOUTHWEST OF WHITE MOUNTAIN BLVD. AND SWEETWATER RANCH ROAD, NAVAJO COUNTY, ARIZONA, FROM R-LOW AND R1-4 TO PLANNED UNIT DEVELOPMENT (PUD):

COUNCILWOMAN WESSEL MOVED TO ADOPT ORDINANCE NO. 09-333 AMENDING THE OFFICIAL ZONING MAP OF THE TOWN TO REZONE APN(S) 311-47-132B, D, F AND G, 311-47-228D, 311-48-025A, AND A PORTION OF APN 311-47-091 AS IDENTIFIED IN THE LEGAL DESCRIPTION, LOCATED SOUTHWEST OF

WHITE MOUNTAIN BLVD. AND SWEETWATER RANCH ROAD, NAVAJO COUNTY, ARIZONA, FROM R-LOW AND R1-4 TO PLANNED UNIT DEVELOPMENT (PUD) WITH THE STIPULATION THAT STAFF RECOMMENDATIONS ARE INCLUDED. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED WITH SIX IN FAVOR. COUNCILMAN DODD WAS OPPOSED.

ITEM NO. 9, RESOLUTION 09-1070 ADOPTING THE FIRST AMENDMENT TO THE LIMITED DEVELOPMENT AGREEMENT BETWEEN PINE LAKE MEADOWS, L.L.C. AND THE TOWN OF PINETOP-LAKESIDE:

MAYOR SMITH MOVED TO APPROVE RESOLUTION 09-1070 ADOPTING THE FIRST AMENDMENT TO THE LIMITED DEVELOPMENT AGREEMENT BETWEEN PINE LAKE MEADOWS, L.L.C. AND THE TOWN OF PINETOP-LAKESIDE. COUNCILWOMAN IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 10, RESOLUTION NO. 09-1072 RESOLVING TO PURSUE A SHORT-TERM STRATEGY FOR THE CONCURRENT ACQUISITION OF THREE WOODLAND LAKE PARK TRACTS WHILE CONTINUING TO PURSUE LONG-TERM STRATEGIES TO SECURE THE REMAINING ACREAGE:

COUNCILWOMAN WESSEL MOVED TO APPROVE RESOLUTION NO. 09-1072 RESOLVING TO PURSUE A SHORT-TERM STRATEGY FOR THE CONCURRENT ACQUISITION OF THREE WOODLAND LAKE PARK TRACTS WHILE CONTINUING TO PURSUE LONG-TERM STRATEGIES TO SECURE THE REMAINING ACREAGE WITH A MODIFICIATION TO SECTION ONE TO ADD AT THE END OF THE PARAGRAPH “AND ANY OTHER REASONABLE PURCHASE/REVENUE OPTIONS THAT MAY BE DISCOVERED.” COUNCILMAN WEBB SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 21st day of September 2009.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk