

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, HELD OCTOBER 15, 2009 AT 7:00 P.M. IN THE TOWN COUNCIL CHAMBERS.

Mayor Smith called the Regular Meeting to order at 7:01 p.m. Roll call was taken as follows:

<u>ROLL CALL:</u>	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Mayor Luke Smith	<u>X</u>	___	Stephanie Irwin	<u>X</u>	___
Vice Mayor Rich Crockett	<u>X</u>	___	Kim Webb	___	<u>X</u>
Woody Biscoe	<u>X</u>	___	Leslee Wessel	<u>X</u>	___
Norris Dodd	<u>X</u>	___			

STAFF PRESENT:

L. Kelly Udall, Town Manager; Rosemary Rosales, Town Attorney; Lu Anne Frost, Town Clerk; Susan Stein, Deputy Town Clerk; and Mary French-Jones, Grant Coordinator.

ITEM NO. 2, PLEDGE OF ALLEGIANCE AND INVOCATION:

The Pledge of Allegiance was said, followed with an invocation by Vice Mayor Crockett.

ITEM NO. 3, CALL TO THE PUBLIC:

Mayor Smith explained the rules for Call to the Public.

There was no public participation at this time.

ITEM NO. 4, CONSENT AGENDA:

The consent agenda consisted of the Minutes of the Executive Session, Work Session and Regular Meeting of October 1, 2009; Check Register for September 2009; and Resolution No. 09-1075 Authorizing the Submission of an Application to the Arizona Department of Transportation for LTAF II (originally referred to as HB2565) Funding.

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

ITEM NO. 5, MAYOR’S PROCLAMATION IN SUPPORT OF “NATIONAL RED RIBBON WEEK”:

Mayor Smith proclaimed October 25-31, 2009 as “Red Ribbon Week” in the Town of Pinetop-Lakeside and urged all citizens to join in this special observance.

Rob Jarvey and the Eastern Mountain Young Marines presented the Mayor and Town Council with a red ribbon. This proclamation was read by Councilman Dodd.

ITEM NO. 6, MAYOR'S PROCLAMATION IN SUPPORT OF "LIGHTS ON AFTERSCHOOL DAY":

Mayor Smith proclaimed October 22, 2009 as "Lights on Afterschool Day" and enthusiastically endorsed and committed the Town to engage in innovative after-school programs and activities that ensure that lights stay on and doors stay open for all children after school. This proclamation was read by Vice Mayor Crockett.

ITEM NO. 7, MAYOR'S PROCLAMATION IN SUPPORT OF "ARIZONA CITIES AND TOWNS WEEK":

Mayor Smith proclaimed October 19-23, 2009 as "Arizona Cities and Towns Week" in the Town of Pinetop-Lakeside. This proclamation was read by Councilwoman Wessel.

ITEM NO. 8, MAYOR'S PROCLAMATION IN SUPPORT OF "WHITE MOUNTAIN SYMPHONY ORCHESTRA MONTH":

Mayor Smith proclaimed October 2009 as "White Mountain Symphony Orchestra Month" in the Town of Pinetop-Lakeside and urged all citizens to support the White Mountain Symphony Orchestra, its mission, and efforts. This proclamation was read by Councilwoman Irwin.

ITEM NO. 9, RESOLUTION NO. 09-1076 APPOINTING AN INDIVIDUAL TO SERVE ON THE PLANNING AND ZONING COMMISSION IN ACCORDANCE WITH PINETOP-LAKESIDE TOWN CODE CHAPTER 17.116. AS AMENDED:

Mr. Udall introduced Ken Haught and stated he has a lot of experience in areas that would benefit the Planning and Zoning Commission. Mr. Haught stated he has been a resident since 2002 and said he would love to give something back to the community. He stated his background is in residential land development in Maricopa County. He stated he has worked with many Planning and Zoning Commissions and Councils.

COUNCILWOMAN WESSEL MOVED TO APPOINT KEN HAUGHT TO SERVE ON THE PLANNING AND ZONING COMMISSION IN ACCORDANCE WITH PINETOP-LAKESIDE TOWN CODE CHAPTER 17.116 AS AMENDED. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 10, RESOLUTION NO. 09-1077 SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR SAFE ROUTES TO SCHOOL FUNDS:

Mary French-Jones stated the application would be submitted by the Town of Pinetop-Lakeside and said this involves infrastructure for offsetting sidewalks and possible other enhancements to slow traffic in front of Blue Ridge High School, from Moonridge to Johnson Drive.

VICE MAYOR CROCKETT MOVED TO ADOPT RESOLUTION NO. 09-1077 SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR SAFE ROUTES TO SCHOOL FUNDS.

COUNCILWOMAN WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 11, RESOLUTION NO. 09-1078 SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF TRANSPORTATION BY BIG BROTHERS BIG SISTERS OF NORTHEASTERN ARIZONA FOR SAFE ROUTES TO SCHOOL NON-INFRASTRUCTURE PROGRAM FUNDS:

Ms. French-Jones stated they partnered with Big Brothers Big Sisters and the Blue Ridge School District to pass the program aspect to an agency that has a long history in the community and effectively works with the School District. She said they will commit staff time to enhance and develop a program that gets kids out walking. She stated they celebrated “National Walk to School Day” last week with Big Brothers Big Sisters and the Blue Ridge School District and said they plan to have successful grant awards this year.

COUNCILMAN DODD MOVED TO ADOPT RESOLUTION NO. 09-1078 SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF TRANSPORTATION BY BIG BROTHERS BIG SISTERS OF NORTHEASTERN ARIZONA FOR SAFE ROUTES TO SCHOOL NON-INFRASTRUCTURE PROGRAM FUNDS. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 12, RESOLUTION NO. 09-1079 TO SUBMIT AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT APPLICATION TO THE ARIZONA DEPARTMENT OF COMMERCE ENERGY OFFICE:

Ms. French-Jones stated they went over the strategy a few months ago and said some things have transpired since the original presentation. She said the General Plan update was awarded to a consultant and said an energy element fee will not be advanced to Arizona Department of Commerce. She added after discussion with a technical advisor, it was determined the original strategy would not be a good fit at this time. She stated they took the advisor around Town and said the ball field lights at Woodland Park were brought up. She stated they determined the savings were fairly significant and said the application would address replacement of the lights on one ball field. She stated there may be a competitive round to replace the lights on the second ball field. Mr. Udall stated the Town has heard they might receive \$67,000 and said the annual savings to the Town for electricity at that ball field is about \$3,000. He stated they may also be able to replace the HVAC unit and some lighting at the Library.

VICE MAYOR CROCKETT MOVED TO ADOPT RESOLUTION NO. 09-1079 TO SUBMIT AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT APPLICATION TO THE ARIZONA DEPARTMENT OF COMMERCE ENERGY OFFICE. COUNCILWOMAN WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 13, RESOLUTION NO. 09-1080 PROCLAIMING APPROVAL AND CONTINUING SUPPORT OF A NAVAJO COUNTY ENTERPRISE ZONE:

Mr. Udall stated the Arizona Department of Commerce provides opportunities and incentives for private enterprises in distressed areas of the State, including Navajo County. He stated one of the incentives is an income tax credit where businesses can receive \$3,000 per employee over a three year period, if they prove a net increase in qualified employment. He stated there are substantial property tax incentives for certain types of businesses. He stated the purpose of this resolution is to confirm the Town's continued support of the enterprise zone.

VICE MAYOR CROCKETT MOVED TO ADOPT RESOLUTION 09-1080 PROCLAIMING APPROVAL AND CONTINUING SUPPORT OF A NAVAJO COUNTY ENTERPRISE ZONE. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 14, RESOLUTION NO. 09-1081 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH NAVAJO COUNTY TO UTILIZE THE ENTERPRISE ZONE PROGRAM:

Mr. Udall stated this is a joint agreement between Navajo County and the municipalities within the County to express support for the enterprise zone, and to establish a commission. He stated the IGA would be in force for not more than five years, which is set by State Statute. He stated the commission member representing Pinetop-Lakeside is Paul Esparza.

COUNCILWOMAN IRWIN MOVED TO ADOPT RESOLUTION NO. 09-1081 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH NAVAJO COUNTY TO UTILIZE THE ENTERPRISE ZONE PROGRAM. COUNCILMAN BISCOE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 15, CURRENT EVENTS BY TOWN MANAGER:

This item was heard during the work session.

ITEM NO. 16, TOWN COUNCIL CURRENT EVENT REPORTS ON ALL COUNCIL APPOINTED COMMITTEES, COMMUNITY ORGANIZATIONS AND AFFILIATES:

This item was heard during the work session.

The regular meeting was adjourned at 7:30 p.m.

Dated this 21st day of October 2009.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Town Council of the Town of Pinetop-Lakeside, Arizona, held on the 15th day of October 2009. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 21st day of October 2009.

/s/ Lu Anne Frost, Town Clerk