

**MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, HELD DECEMBER 1, 2011 AT 7:00 P.M. IN THE TOWN COUNCIL CHAMBERS.**

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<u>ROLL CALL:</u>	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Mayor Rich Crockett	<u>X</u>	_____	Dara Vanesian	<u>X</u>	_____
Vice Mayor Stephanie Irwin	<u>X</u>	_____	Kim Webb	<u>X</u>	_____
Dennis Hughes	<u>X</u>	_____	Leslee Wessel	<u>X</u>	_____
Luke Smith	<u>X</u>	_____			

STAFF PRESENT:

Kelly Udall, Town Manager; W. Kent Foree, Town Attorney; Kent Brooksby, Finance Director; Paul Esparza, Community Development Director; and Leah Chavez, Deputy Town Clerk.

ITEM NO. 2, PLEDGE OF ALLEGIANCE AND INVOCATION:

The Pledge of Allegiance was said, followed with an invocation by Councilmember Webb.

ITEM NO. 3, CALL TO THE PUBLIC:

Mayor Crockett explained the rules for Call to the Public. There were no requests to address the Council at this time.

ITEM NO. 4, RECOGNITION OF THE NATIONAL BOOK CHALLENGE WINNERS:

Mayor Crockett commended the students of Mrs. Green's class for their achievement in the National Book Challenge. He explained the Book had been selected for publication in the nationwide challenge. Mrs. Green explained the book had been published at no cost to the students or the school, and said the books are available to order. She said the students had been phenomenal to work with, and said they were careful and detailed with their research of the subject matter. Mayor Crockett presented each student with a certificate of recognition.

ITEM NO. 5, QUARTERLY REPORT FROM THE PINETOP-LAKESIDE CHAMBER OF COMMERCE:

Beverly Stepp said the Chamber businesses had a good quarter, and said Fall Festival weekend was very successful. She said she had been working closely with Debe Campbell, and said Group Sales was initially a tough sell. She commended Ms. Campbell for doing a great job. She said Ms. Campbell had attended a Ski Trade Show, and said she had represented every business very well. She said the joint effort with Ms. Campbell has proven to be invaluable. She said Grumpy Jakes was doing well in their new location on White Mountain Boulevard. She said the Chamber would be holding their annual dinner December 9, 2011, and said John Vuolo was

nominated for Citizen of the Year. She said most Chamber businesses had done more on Black Friday than they had done all year. She said, overall, business is up in Pinetop-Lakeside. She said the Regional Chambers are doing a gift certificate program, and said it would tie in with the Shop Local First campaign. She said the Chamber had been trying to utilize the off season more with showcasing more businesses, and said the Chamber would be hosting a wine and appetizer tasting February 1, 2011 along with a Flick with the Chicks. She said the Chamber would be hosting a Taste of Pinetop Lakeside putt putt contest. Mayor Crockett commended the Chamber for their efforts in the lighting challenge with the Town.

ITEM NO. 6, ADOPTION OF RESOLUTION NO. 11-1215 SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR SAFE ROUTES TO SCHOOLS:

David Swietanski said the Town had previously applied for this grant, and said the Town did not receive the funding primarily because of the Billy Creek Bridge. He said, since then, a Joint Partnership Agreement with ADOT had been signed, and said ADOT would supply the money to construct the bridge with a walking bridge running along side of it. He said this project would provide a sidewalk leading up to the bridge. He said there would be two solar powered driver feedback signs placed along Porter Mountain Road, and said the signs would remind drivers of their speed and caution them to slow down. He said he had dealt with school faculty, and said they are supportive of the project. He said the application for the Grant was due December 30, 2011, and said adoption of the Resolution would show the Town's support of the project. He said this is an important project, and said it would assist in getting the kids off the road. Mr. Udall commended Mr. Swietanski on a job well done, and said this is an important project to assist the students getting to and from school.

**VICE MAYOR IRWIN MOVED TO APPROVE THE ADOPTION OF RESOLUTION NO. 11-1215 SUPPORTING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR SAFE ROUTES TO SCHOOL INFRASTRUCTURE FUNDS. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 7, TO MODIFY THE TOWN'S IMPACT FEE SCHEDULE AND ITS CODE WITH THE INTENT OF MAKING ITS FEE SCHEDULE AND CODE COMPLIANT WITH THE CHANGES TO STATE LAW MADE BY SB 1525 WHICH HAS MANY OF ITS PROVISIONS BECOMING EFFECTIVE JANUARY 1, 2012.

A. ADOPTION OF ORDINANCE NO. 11-359 AMENDING THE TOWN CODE, CHAPTER 3.12 "DEVELOPMENT FEES" SECTION 3.12.010 "PURPOSE" AND SUBSECTION "A" .5 TO SPECIFICALLY REFERENCE SB 1525.

Paul Esparza said SB 1525 made significant changes to the impact fees, and said in order to be in compliance with SB 1525, the Town would need to adopt the new fees. He said in order to gain a better understanding of Development Fees the Town had enlisted TischlerBise in May 2006, and said a new fee schedule had been adopted. He said those fees are what the Town

had been utilizing, and said SB 1525 updated the fees. He said the Town would need to adjust fees and necessary text changes to become compliant with the new law. Kent Foree said it would be a simple implementation, and said the Town would need to have it accomplished before the first of the year. He said the adoption of the resolution would show good faith the Town is complying with the legislature, and said the Town would show it would not collect anything not allowed.

**COUNCILMEMBER HUGHES MOVED TO ADOPT ORDINANCE NO. 11-359 AMENDING THE TOWN CODE, CHAPTER 3.12 "DEVELOPMENT FEES" SECTION 2.12.010 "PURPOSE" AND SUBSECTION "A" .5 TO SPECIFICALLY REFERENCE SB 1525, WITH THE CHANGE TO THE ORDINANCE TO STATE "INCLUDING ANY AMENDMENT." COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

B. ADOPTION OF RESOLUTION NO. 11-1216 ADOPTING A MODIFIED/AMENDED DEVELOPMENT IMPACT FEE SCHEDULE WITH THE PURPOSE AND INTENT OF COMPLYING WITH SB 1525, EFFECTIVE JANUARY 1, 2012.

**VICE MAYOR IRWIN MOVED TO ADOPT RESOLUTION NO. 11-1216 ADOPTING A MODIFIED/AMENDED DEVELOPMENT IMPACT FEE SCHEDULE WITH THE PURPOSE AND INTENT OF COMPLYING WITH SB 1525, EFFECTIVE JANUARY 1, 2012. COUNCILMEMBER WESSEL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 8, CURRENT EVENTS BY TOWN MANAGER:

This item was presented during the work session.

ITEM NO. 9, PURSUANT TO A.R.S § 38-431.03 (A) (3) (4) AND (7) THE TOWN COUNCIL MAY VOTE TO HOLD AN EXECUTIVE SESSION TO ENTER INTO DISCUSSIONS WITH THE TOWN'S REPRESENTATIVES CONCERNING ITS LEGAL POSITIONS, POSSIBLE CONTRACT NEGOTIATIONS, OF POSSIBLE REAL PROPERTY OWNERSHIP FOR PUBLIC WORKS YARD PURPOSES:

**VICE MAYOR IRWIN MOVED THE TOWN COUNCIL ENTER INTO EXECUTIVE SESSION 8:04 P.M. COUNCILMEMBER HUGHES SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

Mayor Crockett reconvened the regular meeting at 8:47 p.m.

The meeting adjourned at 8:48 p.m.

Dated this 29th day of December 2011.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Leah Chavez, Deputy 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 1st day of December 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 29th day of December 2011.

/s/ Leah Chavez, Deputy Town Clerk