

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, HELD MAY 20, 2010 AT 6:00 P.M. IN THE TOWN COUNCIL CHAMBERS.

Vice Mayor Crockett called the Regular Meeting to order at 6:00 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>      </u>	<u>  X  </u>	Stephanie Irwin	<u>  X  </u>	<u>      </u>
Vice Mayor Rich Crockett	<u>  X  </u>	<u>      </u>	Kim Webb	<u>  X  </u>	<u>      </u>
Woody Biscoe	<u>      </u>	<u>  X  </u>	Leslee Wessel	<u>      </u>	<u>  X  </u>
Norris Dodd	<u>  X  </u>	<u>      </u>			

STAFF PRESENT:

Rosemary Rosales, Town Attorney; Lu Anne Frost, Town Clerk; and Paul Esparza, Community Development Director.

ITEM NO. 2, PLEDGE OF ALLEGIANCE AND INVOCATION:

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

ITEM NO. 3, CALL TO THE PUBLIC:

Vice Mayor Crockett explained the rules for Call to the Public.

Paul Esparza stated there would be a General Plan Advisory Committee meeting on Tuesday, May 25, 2010, at 3:00 p.m. as well as a public meeting for the citizens to voice their input at 6:00 p.m. He stated these meetings would be held in the Town Council Chambers.

ITEM NO. 4, CONSENT AGENDA:

The consent agenda consisted of the Minutes of the Special Meeting of April 26, 2010; Minutes of the Special Meeting of May 3, 2010; Minutes of the Work Session and Regular Meeting of May 6, 2010; a Liquor License Application for Stolen Recipe BBQ; and the Check Register for April 2010.

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

Mr. Esparza reported that Connie Boggs was running a little late. Vice Chairman Crockett switched items 5 and 6 to allow Ms. Boggs time to arrive.

ITEM NO. 6, APPLICATION FOR EXTENSION OF PREMISES/PATIO PERMIT FOR CHARLIE CLARK'S STEAKHOUSE:

Mr. Esparza stated Bill Gibson of Charlie Clark's submitted an application to extend the premises currently covered by his liquor license. He stated Mr. Gibson proposes to remodel the old Urban Ranch building, which he owns, to use as a conference room and an area where outdoor weddings could be moved in case of inclement weather. He stated the second part of the request refers to an area where Mr. Gibson would like to park a refrigerated truck for special events. He stated these two areas are shaded in yellow on the diagram contained in the Council packets. Vice Mayor Crockett asked if there were any residents in opposition to this request. Mr. Esparza stated he did not receive any opposition to this request.

**COUNCILMAN DODD MOVED TO APPROVE THE EXTENSION OF PREMISES/PATIO PERMIT FOR CHARLIE CLARK'S STEAKHOUSE. COUNCILMAN WEBB SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 5, MAIN STREET QUARTERLY UPDATE BY CONNIE BOGGS, DIRECTOR:

Connie Boggs stated she was late as she was speaking with the owner of the Pinetop Car Wash, who is concerned about the lack of business since their recent remodel.

Ms. Boggs reported she, Mr. Esparza and Kelly Udall attended the Task II meeting on the Old Town Node project. She stated this project is possible due to a grant. She stated there were 11 stakeholders and 2 architects in attendance. She stated they are identifying the land use and development capacity of the project area. She stated there was great input from the stakeholders, including Brad Baker of Navopache Electric. She stated Navopache Electric has a great interest in this project as it would include their site once they have moved to their new location. She stated the report is due June 30, and said they are all working hard to meet the deadline. She stated this would be a concept for future development of the 27 acres owned by the Larson Family. She stated she also participated in the Town's Maverick Center Node project. She said there were many stakeholders involved as well, including Julian Weltsch, Ralph Joy, and the developers of Sierra Blanca. She said once these projects are completed, she and Mr. Esparza would report back to the Council. She stated Main Street's intention, once the reports are completed, is to start to find an interested developer. She stated interest has already been expressed for the current Navopache Electric site.

The Regular meeting adjourned at 6:12 p.m.

Dated this 25<sup>th</sup> day of May 2010.

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 20<sup>th</sup> day of May 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 25<sup>th</sup> day of May 2010.

/s/ Lu Anne Frost, Town Clerk