

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, HELD JULY 1, 2010 AT 7:00 P.M. IN THE TOWN COUNCIL CHAMBERS.

Mayor Smith called the Regular Meeting to order at 7:00 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>X</u>	<u> </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:

Kelly Udall, Town Manager; Rosemary Rosales, Town Attorney; Susan Stein, Deputy Town Clerk; Paul Esparza, Community Development Director; Kent Brooksby, Finance Director; and Sherwood Eldredge, Chief of Police.

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.

Joseph Dee stated he would like to encourage the Council to adopt an ordinance similar to Navajo County Ordinance 04.10 regarding remedial action addressing bear activity and trash. He said rules in his subdivision were implemented regarding trash cans and said surrounding areas do not have any ordinances in effect. He said he thought Show Low adopted an ordinance similar to the County's. He said there were five captured bears around Woodland Hills and said it is difficult to make them go away. He encouraged the Council to adopt an ordinance for Pinetop-Lakeside for the good of the community. Mayor Smith stated they are currently in the process of looking into adopting a similar ordinance.

Jim Beck stated the firewise situation is critical. He acknowledged there is not much public interest in cleaning up the conditions and very little rain, which leads to dangerous conditions. He asked why they allow open fire pit burning in the Town. He said common sense would not allow this practice. He said he notified the fire department about these situations. He suggested the Town enact a rule to prohibit open fires. Councilman Webb said the local fire districts follow the same regulations as the Forest Service and Navajo County. Mr. Udall stated firewise information would be placed on the Town's website.

ITEM NO. 4, CONSENT AGENDA:

The consent agenda consisted of the Minutes of the Special Meeting of June 10, 2010; Minutes of the Work Session and Regular Meeting of June 17, 2010; Invoice from Clear Channel Outdoor for Electronic Billboard Advertising; and a Liquor License Application for the Munich Haus.

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

ITEM NO. 5, SPOTLIGHT ON BUSINESS – MOSEMAN’S METALWERKS/CAFÉ GROTTTO:

Mayor Smith recognized Moseman’s Metalwerks and Café Grotto. Deb Moseman stated they have a gallery with a small café and coffee shop. She stated they also hold women’s welding classes. She said they are happy to use this opportunity to let the community know what they are all about. Chairman Dodd said this business holds fund raising events to raise money for area non-profit organizations, and acknowledged they are spreading a lot of goodwill. Ms. Moseman said they are open from 7:30 a.m. to 6:00 p.m., Tuesday through Saturday.

ITEM NO. 6, SPECIAL EVENT LIQUOR LICENSE APPLICATION FROM THE WHITE MOUNTAIN SUBMARINE VETERANS FOR THE MEDIEVAL MAYHEM EVENT ON JULY 9-11, 2010:

Paul Esparza stated the Council approved the extension of premises application for Pizzeria Venti on June 17, to allow the sale of alcohol at the Medieval Mayhem event on July 9-11. He said the Arizona Department of Liquor Licensing and Control disapproved it because the event would not be held on their premises. He said the Council would consider another request tonight to accommodate the event through a special event liquor license with the Submarine Veterans. He stated the Arizona Department of Liquor Licensing and Control is looking forward to the Council’s consideration. Vice Mayor Crockett said he had a conversation with the applicant, and said the applicant wanted them to know they are very strict in their duties under a special event permit.

COUNCILMAN DODD MOVED THE COUNCIL APPROVE THE SPECIAL EVENT LIQUOR LICENSE APPLICATION FROM THE WHITE MOUNTAIN SUBMARINE VETERANS FOR THE MEDIEVAL MAYHEM EVENT ON JULY 9-11, 2010. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 7, RESOLUTION NO. 10-1137 RE-APPOINTING BRIAN GILBERT TO THE PLANNING AND ZONING COMMISSION:

Jim Snitzer encouraged the Council to approve the re-appointments, and said it takes a while to learn enough information to be effective as a Commissioner. He stated all three applicants are excellent contributors and said their expertise is extremely valuable.

Robert Ingels stated it has been a privilege to work with the Council and the Commission. He said he wants to reiterate their duties are to serve in the best interest of the citizens of the entire community. He said he reviews the information presented and reads the regulations before making decisions in accordance with the powers and duties of the position.

COUNCILWOMAN IRWIN MOVED THE COUNCIL APPROVE RESOLUTION NO. 10-1137 RE-APPOINTING BRIAN GILBERT TO THE PLANNING AND ZONING COMMISSION. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 8, RESOLUTION NO. 10-1138 RE-APPOINTING JAMES MALONEY TO THE PLANNING AND ZONING COMMISSION:

VICE MAYOR CROCKETT MOVED THE COUNCIL APPROVE RESOLUTION NO. 10-1138 RE-APPOINTING JAMES MALONEY TO THE PLANNING AND ZONING COMMISSION. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 9, RESOLUTION NO. 10-1139 RE-APPOINTING ROBERT INGELS TO THE PLANNING AND ZONING COMMISSION:

VICE MAYOR CROCKETT MOVED THE COUNCIL APPROVE RESOLUTION NO. 10-1139 RE-APPOINTING ROBERT INGELS TO THE PLANNING AND ZONING COMMISSION. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 10, RESOLUTION NO. 10-1140 ADOPTING THE BUDGET FOR FISCAL YEAR 2010-2011:

Kent Brooksby stated the numbers in the budget were adjusted to reflect the current year's projections. He said no raises or cost of living adjustments are included. He said they used today's best estimates based upon projections, and said cash flow is based on real revenues and expenditures. He said just because there is money in the budget, there may not be money in the bank. He said due to decreases in sales tax revenue, they had no money to spend. He stated cash reserves are a little higher this year, due to furloughs, pay cuts and lay offs. He said they would use any excess revenue to build cash reserves. He said both the Town Manager and he are monitoring cash flow on a daily basis. He said staff recommends adoption of the budget as it stands. Vice Mayor Crockett thanked Mr. Brooksby and Mr. Udall for doing an excellent job on the budget.

VICE MAYOR CROCKETT MOVED THE COUNCIL APPROVE RESOLUTION NO. 10-1140 ADOPTING THE BUDGET FOR FISCAL YEAR 2010-2011. COUNCILWOMAN IRWIN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 11, RESOLUTION NO. 10-1141 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE LAKESIDE FIRE DISTRICT REGARDING DISPATCHING SERVICES:

Chief Eldredge stated both agreements before the Council tonight are renewals with the two fire districts. He said they are exactly the same as last year. He said the agreements pay for one dispatcher each, and said they do not anticipate any increase in salaries for next fiscal year. He said there is new language relating to hiring and training, which has been successful. He said they would add medical dispatch training in the next year. He said the partnerships were successful and said they look forward to working with the fire districts.

VICE MAYOR CROCKETT MOVED THE COUNCIL APPROVE RESOLUTION NO. 10-1141 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE LAKESIDE FIRE DISTRICT FOR DISPATCHING SERVICES. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 12, RESOLUTION NO. 10-1142 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE PINETOP FIRE DISTRICT REGARDING DISPATCHING SERVICES:

COUNCILMAN DODD MOVED THE COUNCIL APPROVE RESOLUTION NO. 10-1142 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE PINETOP FIRE DISTRICT FOR DISPATCHING SERVICES. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 13, ORDINANCE NO. 10-341 AMENDING TOWN CODE CHAPTER 17.132, ADMINISTRATION, ENFORCEMENT AND PENALTIES:

Paul Esparza said this Chapter separates the criminal from the civil penalties in the Town Code. He said they added items under the criminal penalties, and referred to the strikeouts. He said there were additional text amendments and read them to the Council. He said this Chapter identifies sections of the Code referring to criminal penalties, and said it also outlines the process and procedures.

COUNCILMAN DODD MOVED THE COUNCIL APPROVE ORDINANCE NO. 10-341 AMENDING TOWN CODE CHAPTER 17.132, ADMINISTRATION, ENFORCEMENT AND PENALTIES. VICE MAYOR CROCKETT SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 14, CURRENT EVENTS BY TOWN MANAGER:

This item was discussed during the work session.

ITEM NO. 15, TOWN COUNCIL CURRENT EVENT REPORTS ON ALL COUNCIL APPOINTED COMMITTEES, COMMUNITY ORGANIZATIONS AND AFFILIATES:

Councilman Dodd stated the Forest Health Committee recently held a firewise fair. He said the White Mountain Wildlife and Nature Center is coordinating a Resource Advisory Committee grant to install Forest Health interpretive signage across from the Larson Library and at the Mountain Meadow Recreation Complex. He said the Woodland Lake Park Task Force work on the Big Springs environmental study legislation is still in process and moving ahead. He said Congresswoman Ann Kirkpatrick made the announcement at the Amphitheater on June 4. He stated the University of Arizona process mapping project should be received by the Save Our Park Committee next week. He said they are interested in making a presentation to the Council soon. He said they are getting very close to finalizing the agreement with the U. S. Forest Service. He said the June 5 Walk for the Park was a great success, and said it raised \$6,000. He said the White Mountain Land Trust is moving towards hiring an executive director. He said they are currently focusing on the role they could play in implementing an urban trail network in Pinetop-Lakeside. He said the White Mountain Wildlife and Nature Center held a successful kids' camp with both the Junior Leadership Academy and Yellow Jacket Youth Center with 45 participants. He said the Nature Center held a Nature Discovery Program with 360 registrants last week. He said, this weekend, the Arizona Sonoran Desert Museum would hold a raptor education program, and said they expect another success. He said they are in a holding pattern on the wetland program, and said they are waiting for the final word to begin work. He added they had a wetland expert on site helping with the details. He stated the White Mountain Wildlife and Nature Center's 6th annual benefit dinner would be held on September 11 at Hon-Dah. Mayor Smith asked about the legislation time frame. Chairman Dodd said it was assigned to a committee, and said the status could be accessed on the internet.

Councilwoman Irwin said she looks forward to hearing the Main Street presentation on the Maverick and Old Town nodes. She said there is a group of 20 shop owners collaborating to help increase business. She said the White Mountain Humane Society held their 40th Anniversary program last night. She said the program with the Yellow Jacket Youth Center went well in conjunction with the Nature Center. She encouraged everyone to visit the Pinetop-Lakeside Farmers' Market on Wednesdays at the Mountain Meadow Recreation Complex.

Vice Mayor Crockett said the Chamber of Commerce held a productive meeting with the Town Council. He said they are currently preparing for the Native American Art Festival on July 17-18 at Blue Ridge High School. He said the next P.L.A.N. luncheon is scheduled for July 13 at El Rancho Restaurant with catering by My Sister Can't Cook.

Councilman Webb said the Humane Society held their 40th anniversary program and said they are looking for volunteers. He said the Senior Center is hoping for a donation of a large screen television. Mr. Udall said he understood they would be hiring a part-time food service person, and said he would follow up on this with Mary French-Jones.

Mayor Smith said the Mayor's Youth Advisory Council has been productive through the summer. He said they did a good job of representing the youth sector at the Walk for the Park and during Congresswoman Kirkpatrick's visit. He said they would finish the Humane Society mural and said they plan on participating in the White Mountain Wild West Rendezvous fund raising event. He said they would be signing up new members in August. He added that four or

five members would attend the youth program at the Annual League Conference in August. He stated the Northern Arizona Council of Governments (NACOG) met last week, but said he, nor the Vice Mayor, could attend. He stated the Blue Ridge School Board approved their budget for next year, and said no reduction of teachers was made, but said some unclassified personnel lost their jobs due to the very tight budget. He stated the Transit Advisory Committee has not met recently. He added, at their last meeting, they discussed the ability to fund routes to Holbrook and other communities. He said the next Mayors and Councilmember's meeting would be held on July 12 in Snowflake.

The Regular meeting adjourned at 7:51 p.m.

Dated this 6th day of July 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 1st day of July 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of July 2010.

/s/ Lu Anne Frost, Town Clerk