

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, HELD AUGUST 20, 2009 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> </u>	<u>X</u>	Kim Webb	<u> </u>	<u>X</u>
Woody Biscoe	<u>X</u>	<u> </u>	Leslee Wessel	<u>X</u>	<u> </u>
Norris Dodd	<u>X</u>	<u> </u>			

STAFF PRESENT:

L. Kelly Udall, Town Manager; Rosemary Rosales, Town Attorney; Lu Anne Frost, Town Clerk; Susan Stein, Deputy Town Clerk; Paul Esparza, Community Development Director; Mary French-Jones, Grant Coordinator; 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 Councilwoman Wessel.

ITEM NO. 3, CALL TO THE PUBLIC:

Mayor Smith explained the rules for Call to the Public.

Robert Ingels stated he is concerned with the lack of respect for traffic laws, specifically with emergency vehicles. He stated he sees Lakeside Fire vehicles with lights flashing, sirens going and horns honking, but said traffic will not yield. He said he wanted to bring the issue to the Council's attention before something tragic happens. Mayor Smith asked Chief Eldredge the amount of the fine for failure-to-yield. Chief Eldredge stated the fine is severe.

ITEM NO. 4, PRESENTATION OF THE THIRD QUARTER 2009 CLEAN BUSINESS AWARD TO PUEBLO SOUTHWEST, INC.:

Mayor Smith presented Bettie and Jim Ritter of Pueblo Southwest with a plaque recognizing them as recipients of the Clean Business Award for the third quarter of 2009.

ITEM NO. 5, RECOGNITION OF THE 2009 BLUE RIDGE HIGH SCHOOL STATE CHAMPIONSHIP SOFTBALL TEAM AND TRACK TEAM:

Mayor Smith stated the Town is very pleased and honored to have such phenomenal athletes at Blue Ridge High School, and recognized both the 2009 State Championship Softball Team and 2009 State Championship Track Team.

ITEM NO. 6, CONSENT AGENDA:

The consent agenda consisted of Minutes of the Special Meeting of August 3, 2009; Minutes of the Work Session, Regular Meeting, and Executive Session of August 6, 2009; Check Register for July 2009; Special Event Liquor License Application for the Chamber of Commerce's Annual Fall Festival Event; Resolution No. 09-1065 Declaring as a Public Record that Certain Document Filed with the Town Clerk and Entitled "The 2009 Amendments to the Tax Code of the Town of Pinetop-Lakeside;" and Ordinance No. 09-332 Relating to the Privilege License Tax; Adopting "The 2009 Amendments to the Tax Code of the Town of Pinetop-Lakeside" By Reference; Establishing an Effective Date; Providing for Severability and Providing Penalties for Violations."

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

ITEM NO. 7, MAYOR'S PROCLAMATION IN SUPPORT OF THE EASTERN MOUNTAIN YOUNG MARINES' FREEDOM WALK ON SEPTEMBER 11, 2009:

Mayor Smith proclaimed September 11, 2009 as Patriot's Day in the Town of Pinetop-Lakeside and urged all citizens to join in the America Supports You Freedom Walk.

Rob Jarvey read the America Supports You Freedom Walk press release.

ITEM NO. 8, MAYOR'S PROCLAMATION TO NAME THE MONTH OF SEPTEMBER 2009 AS "NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH" IN THE TOWN OF PINETOP-LAKESIDE:

Mayor Smith proclaimed September 2009 as National Alcohol and Drug Addiction Recovery Month in the Town of Pinetop-Lakeside. He stated the Third Annual Drug Summit would be held on September 13 at the Snowflake Campus of NPC.

ITEM NO. 9, MAYOR'S PROCLAMATION IN SUPPORT OF THE TOWN OF PINETOP-LAKESIDE'S 25TH ANNIVERSARY:

Mayor Smith proclaimed August 22, 2009 as the Town of Pinetop-Lakeside's 25th Anniversary and urged all citizens to attend the 25th Anniversary celebration to help celebrate the joining of two beautiful, historic communities that, together, can accomplish anything.

ITEM NO. 10, PRESENTATION ON VOLUNTEERISM BY BRETT CURRY OF THE BIG BROTHERS BIG SISTERS ORGANIZATION:

Brett Curry stated Big Brothers Big Sisters of Northeastern Arizona has been around for 12 years. He stated Big Brothers Big Sisters is a donor and youth oriented organization which operates on a one-to-one basis. He stated they serve about 700 kids per year, and said they hope to reach 800 this year. He said they have 300 matches across Navajo and Apache Counties, with approximately 50 active matches in Pinetop-Lakeside. He stated he is here to support the volunteers. He said there are 40 kids waiting for a mentor in Pinetop-Lakeside. He said there

are a number of ways for people to be involved; and said it takes approximately \$1,100 per year per match to support their events. He presented a DVD about Big Brothers Big Sisters. He stated they would participate in the 25th Anniversary celebration. Mayor Smith stated this program provides great experiences for both kids and volunteers.

ITEM NO. 11, GENERAL PLAN PROCESS UPDATE, INCLUDING THE FORMATION OF A COMMITTEE, THE HIRING OF A CONSULTANT, AND A TIMELINE.

Paul Esparza stated the Town will undertake one of the most important planning processes. He stated this is a 16-month process and said this item will go before the Planning and Zoning Commission and the Town Council. He said one of the first priorities was to advertise a Request for Qualifications for a consultant and said they received seven submittals. He said they began telephone interviews today and said they have narrowed the list to three consultants for face-to-face interviews. He stated they would have a recommendation for the Council on September 17. He said this is a time consuming process and said they are taking it very seriously. He stated part of the process includes formation of the General Plan Advisory Committee and said a list of members was provided to the Council in the packet. He stated a kick-off meeting for this Committee will be scheduled prior to the hiring of the consultant. Councilman Dodd asked what the mission of the General Plan Advisory Committee would be. Mr. Esparza stated there is a diverse representation and said the Committee would provide valuable input into the process. He said they would look to this Committee for guidance to address all aspects relating to the future growth of this community over the next ten years.

Councilman Dodd stated this group is not necessarily doing the workshops or Town Halls. Mr. Esparza stated Town Hall meetings would be scheduled, but said this is not part of that process; but said the consultant would be. Councilman Dodd asked if the meetings would be open to the public. Mr. Esparza stated they would. Mayor Smith stated he appreciates the work that went into this process and said the timeline is very helpful to know where they are in the process. Mr. Esparza stated staff would update the Council throughout the process. Kelly Udall stated a very important component of the General Plan update process is public input. He said the public needs to be informed and to know what is being proposed, so they can vote their conscience. He said the information will be available and said one of the criteria in hiring a consultant is getting the information out to the public. He stated information would also be posted on the Town's website. Mr. Esparza stated they are stressing citizen participation and said it is critical to include public support.

Mr. Ingels stated the citizens are the stakeholders of this plan and said he recognized many of the names on the Committee. He stated positive interactive discussion with citizens who would be voting on the plan and living with the plan is important. He said as a Planning and Zoning Commissioner, he takes the responsibility very seriously; and said he hopes to have a turn-out of citizens who will share their feelings and concerns.

ITEM NO. 12, RESOLUTION NO. 09-1066 APPROVING THE SUBMISSION OF A JOINT APPLICATION ON BEHALF OF NAVAJO COUNTY, THE TOWN OF PINETOP-LAKESIDE, ARIZONA, AND THE CITY OF SHOW LOW, ARIZONA, FOR FUNDING UNDER THE TRANSPORTATION INVESTMENTS GENERATING ECONOMIC RECOVERY (TIGER) COMPETITIVE GRANT PROGRAM OF THE AMERICAN RECOVERY AND INVESTMENT ACT:

Mary French-Jones stated this is an exciting time and said it has been her pleasure to watch multiple entities work together in one direction and said this is one step in the process. She reviewed the project work sheet and said it is being updated daily. She stated the application would be submitted by Navajo County in conjunction with the Town of Pinetop-Lakeside and the City of Show Low. She said it involves widening Penrod Road, bridge replacement and widening Porter Mountain Road, and completion of Scott Ranch Road to Penrod Road. She added this opens commercial corridors in two locations. She stated the project was prioritized with Scott Ranch Road being item number one because the National Environmental Protection Act analysis and the roadway design are already in process. She said priority number two is to construct four lanes on Porter Mountain Road and to replace the Porter Mountain Bridge. She added this is due to the congested roadway, the new school, and future construction on the Navopache Electric site. She said priority number three is Porter Creek, which will transition from a culvert to a bridge to accommodate four traffic lanes; and said priority number four is the widening of Penrod from two to four lanes. She said the team is acquiring support from Congressional leaders and said they are preparing a unified packet for presentation. She said others are also signing on for support. She said this is an important project.

Mr. Udall stated it is encouraging to see the three entities come together. He said a consultant has been hired and said they are helping put the application together with Ms. French-Jones and Holiday Schriver from Show Low. He added they have also hired lobbyists to help at the Congressional level in Washington, D.C. He stated this is a very competitive grant because of the money that could be received and said having shovel ready projects is important to show the advancement of the project. He stated this is the reason why the Scott Ranch Road extension is priority one. He said they are asking for a minimum of \$47,000,000 but said it could be higher. He said it is a very exciting project and said if it should be successful, it would alleviate a serious problem in the transportation plan and advance it quite a few years. He said information being gathered can be used in forwarding interest to obtain appropriations and other grants if this grant is not successful. He said the cost of the consultant and the lobbyist would be shared between the three entities for a total of \$41,000, of which the Town would be responsible for one-third. Councilwoman Wessel asked if there would be any matching funds. Ms. French-Jones stated it is 100% funded with stimulus funds. She said they are determining what funds can be matched but said it is still in process. Mr. Udall stated Show Low and Navajo County are already working on Scott Ranch Road and said they have committed funding. He said the consultants suggested the Town use as a match the amount of money already spent in developing the two lanes at Penrod and Porter Mountain Roads; and said to consider this as phase two of that project. He said they would identify the safety components looking at children walking to the school off the narrow bridge and the road. He said it would include a detached path as a safety component for the children going to school. Mayor Smith stated a project like this is very important for safety and to provide a safe evacuation route. He added this is a key to the community's regional transportation future, and said it is an amazing process to work with Navajo County and Show Low. He said the more they think and cooperate regionally, the better

the Town will be; and said he is hopeful this will happen. Ms. French-Jones stated it has been a wonderful process and said this is the first step of transition and a sound regional effort. Councilman Dodd clarified there is only one other job in Arizona. Mr. Udall stated there is that one and said the Arizona Department of Transportation has at least three projects; but said they are hoping to have a great showing at the national level. He added mathematically \$300,000,000 should go to each State, but said realistically that would not happen.

Don McMasters asked about the impact this would have on employment in this area and the estimated date the projects would begin. Ms. French-Jones stated it is stimulus funding and said they are hopeful the decision making would be completed sometime in February 2010. She added this is a very aggressive schedule with completion in February 2012. She stated with the extension of Scott Ranch Road, the two corners could be future anchor companies and said the zoning may extend beyond the commercial corridor. She said the Show Low Bluff area would include a commercial area and said the expanded roadway would open huge potential. She said Navopache Electric is moving into the Commerce Park with an emerging medical contingency and said the corner they are moving from could become commercial. She said everything is dependent on the economy, but said they are considering all possibilities. She stated the short-term impact is construction jobs over a 24-month period, and said the long-term impact would include what would happen in the commercial corridors.

Councilman Dodd stated traffic volume projections for this corridor are expected to meet or exceed the traffic count on Highway 260.

COUNCILWOMAN WESSEL MOVED TO ADOPT RESOLUTION NO. 09-1066 APPROVING THE SUBMISSION OF A JOINT APPLICATION ON BEHALF OF NAVAJO COUNTY, THE TOWN OF PINETOP-LAKESIDE, ARIZONA, AND THE CITY OF SHOW LOW, ARIZONA, FOR FUNDING UNDER THE TRANSPORTATION INVESTMENTS GENERATING ECONOMIC RECOVERY (TIGER) COMPETITIVE GRANT PROGRAM OF THE AMERICAN RECOVERY AND INVESTMENT ACT. COUNCILMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 13, RESOLUTION NO. 09-1067 ADOPTING THE AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE YELLOW JACKET YOUTH CENTER:

Mr. Udall stated there has been a lot of discussion about youth this evening, and stated this is another one. He said the Town has worked with the Youth Center for many years and considers them a good partner. He said they want to formalize the relationship with a services agreement. He said the term is for one year; but said it allows the Town Manager to extend it for three years as long as the Council funds the Youth Center, and as long as no material changes are made to the agreement. He said the sum of \$8,000 has been budgeted for quarterly payments. He said the services are identified in the agreement, but said it is not all inclusive. He said the Board wants to do what is good for the youth and said they would be offering academic tutoring sessions and mentoring programs. He said the Board has an interest in involving as many youth as they can. Councilwoman Irwin suggested the wording "bi-annual" reports be corrected to "semi-annual." Councilwoman Wessel asked what the funding has been for the past few years. Mr. Udall stated it has been considerably more in the past. Councilman Dodd asked if the

service agreement would help them secure funds from other sources and grant funds. Mr. Udall stated he would assume so because it shows assured funding through a contractual arrangement.

Lisa Figueroa, the Board President, stated this document would help. She stated they are also partnering with Northeastern Arizona Fine Arts Association, the Girl Scouts and other entities. Councilwoman Wessel asked if they were locked into this amount or if it would be budget driven. Mr. Udall stated it would be budget driven. Councilman Dodd stated this is critical to the community.

COUNCILMAN DODD MOVED TO APPROVE RESOLUTION NO. 09-1067 ADOPTING THE AGREEMENT BETWEEN THE TOWN OF PINETOP-LAKESIDE AND THE YELLOW JACKET YOUTH CENTER. COUNCILMAN BISCOE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 14, COUNCIL CREATION OF A STRATEGIC VISION WORKING GROUP:

Mayor Smith stated this discussion began during the work session. He said they have been tackling this issue for a couple of months and said now they have come to this point in the process. He stated the ultimate decision of the Council is to welcome some type of organization. Councilman Dodd stated having a body of people that know the community and how to organize Town Halls is critical. Mayor Smith stated whatever direction they take, the issue needs to be reviewed and reevaluated from time to time. He said any committee would need to review their effectiveness over time rather than waiting for things to fall apart. He said he likes that the Council would have accountability to maintain effective groups. He suggested that reevaluation be a normal procedure for all committees, even if is just to reaffirm what they are doing to know if they are effective. Councilwoman Wessel suggested they use the format of the 2020 Vision Committee document adopted in November by the Council, instead of the proposed document. She said if it goes forward, membership should be changed to a smaller number. She said a conduit between the citizens and the Council is a good thing but said the Committee needs to be accountable. She added they need a group to facilitate Town Hall meetings, but said the consultant may be able to handle the General Plan meetings.

Councilman Dodd asked if they could make a motion to create the body and fill in the details later. Rosemary Rosales stated the agenda allows that.

Councilwoman Wessel stated she is not comfortable appointing a committee without knowing what they are going to do and suggested this be put off until all aspects are lined up. Mayor Smith stated he would have preferred to have everything decided months ago. Councilwoman Wessel stated she has received feedback from the community that the 2020 Vision Committee has served their purpose. Councilwoman Irwin stated she also received the same feedback. Councilman Dodd stated if nothing else they should state they are committed to having a body like this and said he is very frustrated. He said if they fix it and do not like it they can always tweak it again, but not to put it off to another meeting. Mayor Smith clarified the motion from the special meeting and said it did not preclude forming another committee. He said his frustration was that they did not continue that discussion at that meeting. Councilman Dodd stated there was discussion to rescind the motion and that motion failed; but said since that time he assumed people were putting thought into it as he did. He added he is at a loss as to why they would want to push it off. Mayor Smith stated he would prefer a conclusion.

Mr. Ingels stated he valued every Town Hall meeting sponsored by the 2020 Vision Committee. He said the information exchange opportunity is gone and said this creates a level of mistrust and frustration, which would create more ad-hoc groups. He said some of the meetings were frustrating because they were bogged down. He said he heard comments that people liked the connectivity between the citizens and Council. He asked what has changed to cause such a difference in feelings. He said Town Hall issues have been excellent and said they build community by holding those kinds of meetings. He urged the Council to consider the value of the 2020 Vision Committee and said he hopes the Council is open-minded in making the proper decision for the Town.

Wes Alderson stated if a citizens' committee proposes new ideas and they are rejected, it is an example of contempt prior to investigation. He stated they never had to pay Wayne Morton as a consultant. He said he previously provided a list of businesses to help the Town and said his ideas were rejected. He said the 2020 Vision Committee and their Chair had higher standards than the Council.

COUNCILMAN DODD MOVED TO REFORM THE 2020 VISION COMMITTEE INTO THE STRATEGIC VISION WORKING GROUP WITH A CHANGE ON CAP OF PARTICIPATION, THE NUMBER OF OUT OF TOWN LIMITS PARTICIPATION TO THREE OUT OF SEVEN, REDOING THE TERMS, MEMBERSHIP OF SEVEN, SETTING UP FIRM DATES AND TIMES FOR REGULAR MEETINGS UNLESS DETERMINED LATER BY THE COMMITTEE THAT THEY DO NOT NEED TO MEET; AND SPECIFIC PROCEDURES TO IMPLEMENT THIS GROUP. MAYOR SMITH ASKED IF HE WOULD AMEND TO CREATION RATHER THAN REFORMATION. COUNCILMAN DODD STATED HE WOULD AGREE TO THAT. He said his intent is to create a new committee starting with current 2020 Vision Committee members. Mayor Smith stated if they are changing numbers, they would need to start with something new. **MAYOR SMITH SECONDED THE AMENDED MOTION.** Councilman Dodd stated the procedural development would be done later by the entire Council. Councilman Biscoe stated he is not sure what he is voting on and he suggested they get it in writing to see what they are voting on. Mayor Smith stated the motion is to include the revisions in red. Councilman Biscoe asked which areas would be dropped if membership is reduced. Mayor Smith stated these procedures would be the basic gist. Councilman Biscoe asked if it could be worked out before they vote. Mayor Smith stated the motion could be amended and said they could talk about it. He said it is the Council's decision. Mr. Udall stated the motion is confusing because if some criteria were approved now and it comes back later for discussion, the criteria approved tonight would need to be re-addressed. He added it is preferable to create a new committee with a motion and to move forward without getting into the details tonight, and said it would help staff to clarify what the Council wants. He recommended they create the committee but leave the procedures open for discussion. **COUNCILMAN DODD WITHDREW THE MOTION AND MOVED TO FORM A NEW STRATEGIC VISION WORKING GROUP WITH PROCEDURES TO BE WORKED OUT IN THE FUTURE. MAYOR SMITH SECONDED THE MOTION.** Councilwoman Wessel stated there has been a lot of discussion without two Council Members present and said she wondered if they should be included in the decision. Mayor Smith stated two Council Members were absent when the 2020 Vision Committee was dissolved and said if this is something they were passionate about, they would be in attendance. Mr. Udall recommended they go forward with the motion and have the Mayor call a committee of no more than three to create a document to be discussed at a later Council

meeting. **MAYOR SMITH CALLED FOR THE VOTE AND THE MOTION FAILED WITH TWO IN FAVOR. COUNCILMEMBERS BISCOE, WESSEL AND IRWIN WERE OPPOSED.**

ITEM NO. 15, CURRENT EVENTS BY TOWN MANAGER:

Mr. Udall stated the Police Department is installing mobile data computers (MDCs) on September 2. He said the terminals will completely change the way police work is done as they will be able to receive data in the field. He said it would keep the officers safer. He reminded the Council of the 25th Anniversary event. He stated the restaurant in the Maverick Center would be opening in November and said it has been identified as a steak house/sports bar. He added the Sierra Blanca Nursing Home is on schedule and said the Planning and Zoning Commission retreat will be held on September 24 at Hon-Dah Resort.

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

Councilman Dodd stated the Woodland Lake Park Task Force held a meeting today to refine the strategies of acquiring Woodland Lake Park. He said they approved a three-tiered strategy to come before the Council on September 17. He said they are also looking forward to a potential partnership in the Walnut Creek Node. He said they also refined the financial strategy and reviewed sales tax proposals and the current economy. He said the key element is completing the National Environmental Policy Act (NEPA) study which could take a year to 18 months. He added they would not look at purchasing the developed portion until that study is complete. He said the Town Attorney is working on documents with the Forest Service. He said the White Mountains Land Trust continues coordination with the Save Our Park Committee and said there are new Board Members from Show Low. He said they will return to a regional focus. He said he attended the White Mountain Regional Transportation meeting which focused on the TIGER Grant. He said five communities were represented with widespread support for the Grant. He said the Forest Health Committee has yet to meet. He said because he is on Governor's Forest Health Council, he sees opportunities for the Town to interface efforts. He said the Natural Resources Working Group (NRWG) toured thinning sites with the Lakeside Ranger District and looked at different treatments. He said there is a multi-party group monitoring similar types of trees. He stated the Open Space Committee is looking at the open space and the trail element in the General Plan revision.

Councilwoman Irwin stated the Pinetop-Lakeside Historical Society held their grand opening in conjunction with the Sheriff's Posse BBQ. She said she attended the Yellow Jacket Youth Center retreat and said they are very committed. She stated she also attended the Chamber of Commerce meeting last month and said the Native American Art Festival and Blue Grass Festival were very successful this year.

Councilwoman Wessel stated the Pinetop-Lakeside Historical Society elected new officers: June Webb, President; Reverend Art Guenther, First Vice-President; Anthony Cooley, Second Vice-President; Georgia Dysterheft, Secretary; Kathy Turner, Treasurer; and Joyce McBride and Chuck Waldo as Trustees. She said the Little Colorado RC&D and the Show Low Creek Watershed Partnership held a meeting on August 11. She said they are having discussions with ADEQ on the weed issue in Rainbow Lake. She said they want to introduce Grass Carp into the

Lake, which was recently rejected by Arizona Game & Fish. She said a Town Hall style meeting will be held September 3 to gain support. She stated the Main Street Board asked to schedule a joint meeting with the Town Council. She said representatives will attend the Governor's Rural Development Conference and the International Council of Shopping Centers where the Town will have a display booth. Mayor Smith announced that Gretchen Forbeck is an award finalist for Business Person of the Year at the Governor's Rural Development Conference.

Councilman Biscoe stated he attended the Advertising and Promotion Committee meeting and stated they have budget concerns. He said the Christmas Tree Cutting will be held on November 7, and said it has gained national publicity. He stated Julia Patrick will travel with the tree for six weeks as it travels across the country to Washington, D.C. He said the tree is 75-feet tall and said it is being guarded by a U.S. Marshal. He said they expect 400-600 people to attend the tree cutting event. He said the Advertising and Promotion Committee needs a sales person to market the Town's unique characteristics.

Mayor Smith stated the Mayor's Youth Council will begin meeting now that school is back in session. He said they would accept applications to serve on the Council through September. He said the Blue Ridge School Board met a couple of weeks ago and said they are still waiting for the State to finalize the budget. He added the Northern Arizona Council of Governments (NACOG) meeting will be held next week. He said the Transit Advisory Board began a new route called the "White Mountain Connection," which accommodated 1,200 passengers in July. He said this is an average of 50 riders per day, which is about full capacity. He added this is a very popular and vital service; and said it is nice that the County is footing the bill for the first year. He said the Committee is also pursuing grant and stimulus money to add a new bus to the Four Seasons Connection, which would allow a third loop. He said the White Mountain Nature Center is holding a benefit dinner on August 28 at 6:00 p.m. at Hon-Dah; and said tickets are \$60 each. He added this is the largest fundraiser for the Nature Center this year; and said they would also be conducting hikes during the 25th Anniversary program, beginning at 10:00 a.m.

The regular meeting was adjourned at 9:35 p.m.

Dated this 9th day of September 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 20th day of August 2009. I further certify that the meeting was duly called and held and that a quorum was present.

Dated 9th day of September 2009.

/s/ Lu Anne Frost, Town Clerk