

MINUTES OF THE WORK SESSION OF THE TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, HELD OCTOBER 15, 2009 AT 6:30 P.M. IN THE TOWN COUNCIL CHAMBERS.

Mayor Smith called the Work Session to order at 6:30 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; and Susan Stein, Deputy Town Clerk.

ITEM NO. 15, CURRENT EVENTS BY TOWN MANAGER:

Kelly Udall stated the Capitol Christmas Tree would be stopping in Pinetop-Lakeside on November 10, 2009 at 9:00 or 9:30 a.m., near the Larson Memorial Library. He stated the road would be blocked to allow people to view the tree. He stated as soon as he has firm information, he would notify the Council. He stated the first meeting of the General Plan Advisory Committee on October 7 had a good turn-out. He said the next meeting will be in November. He added Navopache Electric submitted a facility site plan to staff for review. He said AYSO is closing their season, after a really good year. He stated the Town is now focusing on the “Trunk or Treat” event to be held on Saturday, October 31 at the Mountain Meadow Recreation Complex. He stated 18 trunks are signed up and said they could use a few more. He said there will be a lot of good candy for the kids. He said excavation and surface work is being undertaken on the Billy Creek Restoration Project. He said a tour would be scheduled for the Council in the future. He stated the Town Clerk’s Department is working on the upcoming edition of the *Town Citizen* for distribution the first week of November. Lu Anne Frost presented the trophy the Town won in the Fall Festival Parade to the Council. She stated the award was for “Best Use of Theme.”

Councilman Biscoe asked if “before and after” pictures will be taken of the Billy Creek Project. Mr. Udall stated they did and said a display would be a good idea.

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

Councilman Dodd stated the White Mountains Land Trust did not meet, but said they are continuing to coordinate the Save Our Park fund. He said he attended the TRACKS meeting on Saturday and said there were about 70 people in attendance. He said they are working on the trails and providing volunteer support to many local activities. He stated he was unable to attend the Natural Resources Working Group meeting. He said they are working on the Four Forest Initiative. He stated the Woodland Lake Park Acquisition Task Force met today and discussed

the most recent resolution passed by Council. He said the group reviewed the financial analysis prepared by Kent Brooksby on the Town's ability to cover the debt if the Park is acquired. He stated the report details the concern over the reduced revenue. He stated they also discussed potential public/private partnership implementation in the Walnut Creek Node.

Councilwoman Irwin stated the Humane Society is advertising for an Executive Director and added the position closes on October 30. She stated they have applied for a PetSmart grant to help with the feral cat problem. She stated the Yellow Jacket Youth Center has an event next week.

Vice Mayor Crockett stated he covered the Chamber of Commerce activities at the last meeting. He added he was not able to attend the Pinetop-Lakeside Active Networking (P.L.A.N.) Luncheon last week, but said he heard it was well attended.

Councilwoman Wessel stated the Historical Society received a \$2,000 grant through the Arizona Historical Society and said the funds would be used towards work on the back room and exhibits. She stated the Museum would close in November and re-open in March. She said their next meeting is October 19 at 5:30 p.m. She stated the Municipal Property Corporation had a meeting yesterday to discuss rezoning the Town's property on Woodland Road and to discuss a General Plan Land Use Map amendment. She said the Little Colorado RC&D/Show Low Creek Partnership is working on a watershed improvement plan. She said there are funds available through ADEQ, and said they can apply for funding once the improvement plan is in place. She stated the University of Arizona is providing Internet Mapping System training at Blue Ridge High School on October 29 at 3:30 p.m. to learn about ground and surface water mapping.

Councilman Biscoe stated the next Main Street meeting would be held next week. He stated the Advertising and Promotion Committee is coming up with ideas to advertise with no budget. He stated they are getting the motel owners together for the first time to create small tourist group packages.

Mayor Smith stated the Northern Arizona Council of Governments would be meeting on October 22. He said the Transit Advisory Committee met yesterday and heard another good presentation by Holiday Van Sciver. He stated there are 10 new bus stops being made locally; and said 3 would be placed in Pinetop-Lakeside to replace those that are not in good shape. He stated they spoke about revenues and advertising, which is picking up. He stated the Mayors' and Councilmembers' Association meeting was held on October 5. He said one of the issues they discussed was ADOT's plan to salt the roads this snow season. He stated ADOT is having a meeting on October 21 at 1:00 p.m. at the Show Low Library. He stated Senator Sylvia Allen provided an update on issues at the Capitol. He stated he is expecting additional applications for the Mayor's Youth Council and said they will move forward soon. He stated the Blue Ridge School Board is facing the same budget issues as the Town, including the uncertainty of the State budget.

The Work Session was adjourned at 7:01 p.m.

Dated this 21st day of October 2009.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk