

MINUTES OF THE WORK SESSION OF THE TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, HELD JUNE 17, 2010 AT 6:30 P.M. IN THE TOWN COUNCIL CHAMBERS.

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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:

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

QUARTERLY UPDATE BY THE PINETOP-LAKESIDE CHAMBER OF COMMERCE:

Beverly Stepp stated her report is contained in the Council packet. She stated the figures are only for April and May. She stated the Visitor’s Center received 1,209 visitors. She stated they had approximately 1,400 telephone calls. She said they sent out over 200 e-mail responses to web and telephone requests. She stated the golf tournament they held was a success. She invited everyone to attend the Native American Art Show at Blue Ridge High School on July 17 and 18, with a pre-show at Hon-Dah on July 16. She stated the Chamber is selling tickets for many different non-profit organizations. She stated the Chamber and others are utilizing the banner area in the Maverick Center. She stated the Pinetop-Lakeside Active Networking (PLAN) Luncheon is on July 13 at El Rancho, and said My Sister Can’t Cook would cater it. She stated Michael Crane, President of Performance Architects, “It’s Not About the Slogan, It’s About the Service,” would be the speaker. She stated the Chamber put out a survey recently and have received some responses, which she said she would share with the Town. Vice Mayor Crockett asked what the Chamber membership is, and if they have seen any turnover in membership. Ms. Stepp stated they just sent out invoices to around 450 members, and said they added 6 new members this week. She said they have started an A-Team for business retention.

ITEM NO. 13, CURRENT EVENTS BY TOWN MANAGER:

Kelly Udall stated the Planning & Zoning Commission met on June 15, and said one of their agenda items was to discuss upcoming vacancies due to term expirations. He said all three of the incumbents desired to be re-appointed. He said it was the Commission’s recommendation to re-appoint the three incumbents. He said this recommendation would come to the Council for action on July 1. He stated they held the final stakeholders meetings on the Maverick and Old Town Node projects on Wednesday. He said the meetings went very well, and said the site plans presented were well received. He recognized Tom Doyle of the Arizona Department of Commerce, and thanked him for his assistance with the grant projects. He stated the Lakeside Streetscape project is progressing, and said they hope to complete the project in July. He stated they have scheduled an electronic recycling event on August 28 at Wal-Mart, and said there

would be an education/information component. He stated the Parks Department is very busy. He said that this weekend, 21 teams would be competing in a softball tournament co-hosted with the City of Show Low. He said the VFW would hold the Annual Father's Day Fishing Derby on June 20 at Woodland Lake Park. He said registration begins at 10:00 a.m., and said fishing begins at 11:00 a.m. and ends at 2:00 p.m. He stated Dog Agility trials are on June 19.

Councilman Dodd stated the Nature Center has scheduled a Firewise and Forest Health Fair for Saturday, June 19, from 10:00 a.m. to 2:00 p.m. He said it is shaping up to be an informative, fun event. He said Lakeside Fire would be in attendance, as well as Jim Paxon, and the University of Arizona Cooperative Extension.

Mr. Udall stated the Kidz Kamp begins on June 28, and said there is still time to register. He said this camp is for kids ages 6-12, and said it runs Monday through Thursday, from 9:30 a.m. to 3:00 p.m. He stated the *Town Citizen* newsletter has been completed and distributed.

Councilwoman Wessel asked where the recycling trailers are located. Mr. Udall stated they are at Mountain Meadow Recreation Complex, Safeway, Pine Lake Road, and the Maverick Center. Ms. Wessel asked where they empty the trailers. Mr. Udall stated they empty them at the Transfer Station.

The Work Session adjourned at 6:48 p.m.

Dated this 22<sup>nd</sup> day of June 2010.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk