

MINUTES OF THE WORK SESSION OF THE TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, HELD SEPTEMBER 2, 2010 AT 6:30 P.M. IN THE TOWN COUNCIL CHAMBERS.

Mayor Smith called the Work Session to order at 6:31 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>X</u>	<u> </u>
Norris Dodd	<u> </u>	<u>X</u>			

STAFF PRESENT:

Kelly Udall, Town Manager; Rosemary Rosales, Town Attorney; and Lu Anne Frost, Town Clerk.

PRESENTATION BY THE PINETOP-LAKESIDE SENIOR CITIZENS, INC.:

DeLee Cain stated she is the new Director for the Pinetop-Lakeside Senior Center and thanked the Council and staff for their assistance. She stated the Senior Center is open 5 days a week from 9:00 a.m. to 1:00 p.m., and said every second and fourth Saturday they serve a breakfast. She stated their purpose is to foster social, emotional, mental and physical well being, and to reduce the social isolation of the senior population. She stated a number of seniors only have one meal per day, and said the Center offers them complete nutritious lunches and also a social gathering place with activities such as games, classes, clubs, clinics, consultations, and excursions; all of which are local. She stated the excursions, through NACOG's assistance, provide outings for seniors that have no other transportation. She stated because of the partnership between the Senior Center, the volunteers, NACOG, and the Town, the congregate meal program has increased by 233%. She stated most of the increase has occurred in the last 6 months as a result of the Town's contributions. She stated there is still a lot of work to be done, such as upgraded equipment, and a facelift for the building. She stated another future need is resurfacing of the parking lot. She stated the establishment of permanent staff has been a huge help.

Jana Szoke stated she is a Case Manager for the Northern Arizona Council of Governments Area Agency on Aging. She stated her service area includes Pinetop-Lakeside and Show Low. She stated the NACOG Agency on Aging serves clients who are both low income and over the age of 60. She stated the services include case management, benefits counseling, congregate meals, family care giver program, home delivered meals, legal services, mature workers program, Ombudsman, and information and referral services. She stated requests for Agency on Aging services are made by phone, and go through an information and referral department in Flagstaff. She stated notification is sent to her via e-mail and an intake for retrieval from a secure central data base. She stated the NACOG Agency on Aging Pilot Transportation Program began in June of 2010. She stated the program provides transportation assistance to and from the Pinetop-

Lakeside Senior Center for lunch on Tuesdays and Thursdays. She said seniors, 60 and over, low income, in the Pinetop-Lakeside area, who are at risk of suffering from poor nutrition, isolation, or have limited transportation options are welcome to call the toll free number at 877-521-3500 to become an NACOG Area Agency on Aging client. She stated riders for this pilot program are also clients. She stated the riders are provided with transportation schedules and menus at the beginning of every month. She said the clients are picked up at their homes and transported to the Senior Center, and said every other Thursday they go shopping at Safeway after lunch. She stated they are purchasing fresh fruits and vegetables to keep in their homes, as well as groceries, and can also pick up prescriptions. She stated Timberline provides through the door service when riders are dropped off at their homes. She stated the transportation provider is Timberline Medical Transport in Pinetop. She stated they also provide transportation for hospice patients and clients on the reservations as well. She stated in an emergency evacuation situation, Timberline would also evacuate their clients to a local shelter after their critical clients have been transported. She stated she is working on establishing a baseline ridership before expanding the route to include rides to Summit Regional Medical Center and doctors appointments. She stated there has also been discussion about a Timberline connector van that would provide rides for clients from the Round Valley Senior Center to this area. She stated the NACOG Area Agency on Aging also provides health and wellness programs at the Senior Centers. She stated she is currently teaching a "Matter of Balance" class at the Pinetop-Lakeside Senior Center in collaboration with the Lakeside Fire Department. She said Kirk Webb is instrumental in assisting with the instruction. She stated the Area Agency on Aging would also provide Healthy Living with Chronic Disease classes at the senior centers as well. She stated the NACOG Area Agency on Aging has purchased time from the pharmacist at Safeway for individual reviews of prescriptions for clients who may be seeing several doctors, to make sure they are not taking duplicate prescriptions or being over-medicated.

Mayor Smith stated he is impressed with the improvements and thanked them for the information.

ITEM NO. 10, CURRENT EVENTS BY TOWN MANAGER:

Kelly Udall stated he is also impressed with the increase in the value and efficiency of the programs being offered at the Senior Center, and said he feels it is money well spent. He stated the Parks & Recreation Department is always busy this time of year, and said he hopes the Council can experience the number of children playing in sports. He stated they would be holding a Dogs On Course North America (DOCNA) dog agility competition at the Mountain Meadow Recreation Complex this weekend. He stated staff continues to look at ways to improve the parks, and said they are currently patching the asphalt trail at Woodland Lake Park. He stated they are looking forward to the Fall Festival events and are planning for Trunk or Treat to be held on Saturday, October 30. He stated they continue to remind the public of the 60 day review period for the General Plan. He stated the Planning & Zoning Commission would continue to receive public input at their meetings through October 5. He stated the draft Plan is on the Town's website for review. He said members of the public can get copies of the Plan from the Community Development Department. He stated the Library is introducing a new program of downloadable e-audio books. He said all a person needs to begin is a library card. He stated this program is offered through the Navajo County Library program. He stated the Fall

Festival Parade is on September 25, and said staff is working hard on the Town's float. He said the parade theme is "White Mountain Champions." He said the Town's float would showcase volunteers; and gave an invitation to the Council to ride on the float as well. Vice Mayor Crockett asked if there has been any work done on the solar lights. Mr. Udall stated he believed they have worked on them.

ITEM NO. 11, TOWN COUNCIL CURRENT EVENT REPORTS ON ALL COUNCIL APPOINTED COMMITTEES, COMMUNITY ORGANIZATIONS AND AFFILIATES:

Councilwoman Irwin stated the Yellow Jacket Youth Center met 2 weeks ago, and said the Humane Society is scheduled to come before the Council in the near future. She stated Main Street has not met.

Vice Mayor Crockett stated Beverly Stepp would be giving a report on the Pinetop-Lakeside Chamber of Commerce, and said there are a lot of upcoming activities.

Councilwoman Wessel stated the Historical Society has 151 members. She stated the next general meeting would be September 8 at 4:30 p.m. with John Beeler as the guest speaker. She stated they are holding a Milk Can Dinner fundraiser this Saturday, September 4 at 5:00 p.m. at the Woodland Lake Park Large Ramada. She stated they have created an emergency evacuation plan for the Museum's contents. She stated Georgia Dysterheft, the Museum Director, would be reporting to the Council in the near future. She stated the Little Colorado River Plateau RC&D has been working hard. She stated they are in the process of interviewing a Southwest Sustainable Forest Partnership business consultant to oversee the remainder of the grant through the end of this calendar year. She stated the interviews would be held next Wednesday. She stated they have received 6 or 7 applications and would be interviewing three candidates for the position. She stated the statewide RC&D meeting would be held in the Valley on November 17. She stated on November 4 and 5, they would be having a Tri-Council Training Conference in Winslow at the La Posada Resort. She stated they have put out a RFQ for a consulting engineer/technical service provider for the Coyote Creek 319 Grant they received from the ADEQ Water Quality Improvement Department. She stated the RFQ's are due by September 17. She stated the Winter Watershed Conference would be held on January 25-28 at Licano's in Show Low. She stated there is a lot going on in the RC&D in both Navajo and Apache Counties.

Councilman Webb stated the Pinetop-Lakeside Senior Center gave his report.

Mayor Smith stated the Mayor's Youth Advisory Committee would be giving the presentation they gave at the League Conference later this evening. He stated the Public Service Retirement System would be meeting in 2 weeks. He stated the Blue Ridge School Board had to cancel the regular meeting, and said they have rescheduled for the following week. He said the Transit Advisory Committee has not had a meeting for some time. He stated he was not able to attend the NACOG meeting today.

The Work Session adjourned at 6:51 p.m.

Dated this 28th day of September 2010.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk