

**MINUTES OF THE REGULAR MEETING
OF THE HONORABLE TOWN COUNCIL
OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA,
HELD ON THURSDAY, FEBRUARY 7, 2019
IN THE TOWN COUNCIL CHAMBERS LOCATED AT
325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE, AZ 85929**

A. Call to Order

Mayor Irwin called the meeting to order at 6:00 p.m.

➤ **Roll Call**

The following Council Members were present:

Stephanie Irwin	Mayor
Jerry Smith	Vice Mayor
Kathy Dahnk	Council Member
Carla Bowen	Council Member
Mazie Hastings	Council Member
Lynn Krigbaum	Council Member

The following Council Member was absent:

James Snitzer	Council Member
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Also Present:

Keith Johnson	Town Manager
Kevin Rodolph	Finance Director
Remilie Miller	Town Clerk
Daniel Barnes	Chief of Police
Guy Willis	Police Commander
Kendra Abel	Library Manager
Tony Alba	Community Services Manager
Karen Warnick	Reporter, White Mountain Independent

➤ **Pledge of Allegiance and Invocation**

Mayor Irwin led the Pledge of Allegiance to the Flag.

Cody Blake, Community Development Director delivered the invocation.

B. Call to the Public

Mayor Irwin called for public comments.

John Stuckey of 3042 Mark Twain Drive, Pinetop AZ 85929, shared information regarding the threat of fracking in our area. He urged Council to invite Dr. Devin Gibson to offer presentation and educate the community about fracking. Mr. Stuckey provided Council Dr. Gibson’s information and references for Council to visit their website “nofrackingaz.org” and other link to articles and videos about fracking.

C. Consent Agenda

Mayor Irwin announced consideration of the Consent Agenda and explained that all items listed would be acted upon by a single vote of the Council, unless a member of the Council asked that specific items be removed from the Consent Agenda, discussed and voted upon separately.

Whitney Geokaris introduced herself to Council and stated that she is excited to serve, contribute her background and share her ideas to hopefully enrich the area and assist the Advertising & Promotion Committee.

Vice Mayor Smith moved for passage of the Consent Agenda. Council Member Dahnk seconded the motion and by show of hands the following vote was recorded:

AYES

ABSTAIN

NAYS

Mayor Irwin
Vice Mayor Smith
Council Member Dahnk
Council Member Bowen
Council Member Hastings
Council Member Krigbaum

Mayor Irwin then declared that all consent agenda items in these minutes were approved, passed and adopted with a 6-0 vote.

**C.1 Approval of the Minutes of the Town Council
 Regular Meeting held on January 17, 2019**

By a unanimous vote under the Consent Agenda, Town Council approved the minutes of the Town Council Regular meeting held on January 17, 2019.

**C.2 Accepting the Minutes of the Planning & Zoning Commission
 Regular Meeting held on January 10, 2019**

By a unanimous vote under the Consent Agenda, Town Council accepted the minutes of the Planning & Zoning Commission Regular meeting held on January 10, 2019.

**C.3 Accepting the Minutes of the Advertising & Promotion Committee
 Regular Meeting held on December 19, 2018**

By a unanimous vote under the Consent Agenda, Town Council accepted the minutes of the Advertising & Promotion Committee Regular meeting held on December 19, 2018.

C.4 Appointment to the Advertising & Promotion Committee

Town Clerk Miller recommended in her Council Decision Request that Mayor and Town Council approve the appointment of Whitney Giokaris to the Advertising and Promotion Committee with a term to extend through April 1, 2019.

The Town of Pinetop-Lakeside Advertising and Promotion Committee consists of nine (9) members. Currently, there is one (1) board opening due to the resignation of Lynn Krigbaum.

The Advertising and Promotion Committee has requested and received letters of interest from two individuals. Whitney Giokaris and Mechelle Martinez submitted letters of interest to serve on the Advertising and Promotion Committee.

The Committee at their January 16, 2019 regular meeting determined per Town Ordinance 11-345, that Ms. Giokaris met the requirement to serve on the

Advertising and Promotion Committee. The Committee unanimously approved to recommend to the Town Council the appointment of Whitney Giokaris with a term to extend through April 1, 2019 to the Advertising and Promotion Committee. Whitney Giokaris will continue the term of Lynn Krigbaum. Other members serving on the Committee include the following:

Name	Term Extends Through
Simon Rizk	6/1/2019
Chuck Teetsel	8/1/2019
Angie Fabian	8/1/2019
Jeanne Begovac	6/1/2020
Ceci Byrne	7/1/2020
Bill Gibson, Jr.	8/1/2020
Kellen Nicholson	8/1/2020
Member/Representative from Sunrise Resort	-

By a unanimous vote under the Consent Agenda, Town Council approved the appointment of Whitney Giokaris to the Advertising and Promotion Committee with a term to extend through April 1, 2019.

D. Business Before the Council

Mayor Irwin announced that Public Comment will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by Staff. Any citizen, who wishes, may speak one time for five minutes on each agenda item before or after Council discussion. Questions from Council Members, however, may be directed to staff or a member of the public through the Mayor at any time.

D.1 Voice of Democracy Award

John Beeler of Pinetop Veterans of Foreign Wars (VFW) Post 2364 reported that the Voice of Democracy Written-Audio Essay program provides students in Grades 9-12 with an opportunity to express their thoughts in a democratic and patriotic-themed recorded essay.

Mr. Beeler along with the members of Pinetop Veterans of Foreign Wars Post 2364 presented the award certificates and checks to the top winners of the Voice of Democracy Contest; and they are as follows:

➤ VFW Post 2364 Voice of Democracy winner are from Blue Ridge High School:

	<u>Student</u>	<u>Award</u>
1 st Place	Catalina Lopez	\$100, Plaque & 2-tickets for a free horse ride for an hour at Porter Mountain Stables
2 nd Place	Frank J. Ornelas	\$75 & certificate

➤ District 6 Voice of Democracy winner:

<u>Student</u>	<u>Award</u>
Catalina Lopez	\$100 & Certificate

➤ District 6 Patriot’s Pen winner:

<u>Student</u>	<u>Award</u>
Elijah Vital	\$100 & Certificate

Further, Mr. Beeler recognized the Judges for this year’s contest and distributed “Certificate of Appreciation” to Tony Alba and Commander Guy Willis.

Mr. Beeler also recognized the Judges that were not in attendance tonight and they are Dr. Carol Rowe, Elizabeth Hatting and Stephanie Peterson.

Mayor and Council recognized the winners for their accomplishments.

D.2 Teacher of the Year Award

John Beeler of Pinetop Veterans of Foreign Wars (VFW) Post 2364 recognized the teachers for what they do and the hours they put in for their students. The names of the teachers were submitted to the VFW for recognition.

Mr. Beeler along with the members of Pinetop Veterans of Foreign Wars Post 2364 presented the “Crystal Apple Award” to the following:

1. Kimberly Osborne – Blue Ridge Elementary School
2. Darryl Suber – Blue Ridge High School

Mayor and Council recognized the teachers for their hard work, dedication and contribution to the community.

D.3 White Mountain Trail System TRACKS Annual Report

Ron Miller, TRACKS Member offered the following reports:

- TRACKS is a 400+ member volunteer organization (501.C.3) that maintains & builds the White Mountains Trail System through cooperation with the U.S. Forest Service and Arizona Game & Fish.
- Tracks promotes trail use and safety by distributing trail maps (also available online at www.trackswhitemountains.org) and by maintaining emergency locator diamonds every 1/4 mile on our trails to help stranded trail users contact first responders quickly.
- 200+ miles of non-motorized trails attract hikers, equestrians, trail runners, mountain bikers, bird watchers, photographers, & cross country skiers seeking to enjoy outstanding outdoor opportunities, great beauty, and diverse wildlife habitats. Those visitors contribute significantly to our local businesses.
- In 2018, the TRACKS trail crew worked 907 hours on the White Mountains Trail System, work which is valued at \$22,200.
- TRACKS volunteers are found at nearly every significant event in our community, freely giving help where needed. In 2018, members volunteered 17,529 hours, valued at \$429,630, at events & other community service activities. TRACKS people serve as volunteers and community leaders in more than 100 local, regional and state organizations.

- 2018 highlights included:
 - Purchased a trailer to hold the trail work tools and carry them to work sites. Purchased a shed to hold other TRACKS supplies (located at the Nature Center).
 - Provided major volunteer support to the 2018 Epic Rides 24th annual Tour of the White Mountains. Had 750 registered bike riders, many supporters and 120+ volunteers, many who used local businesses. Epic Rides donated funds to community organizations (including TRACKS) who helped with the event.
 - Completed over a mile of new trail along Billy Creek - an important future urban connector trail.
 - TRACKS won first place in the annual parade in Pinetop-Lakeside

Mr. Miller announced that the free TRACKS membership includes a monthly newsletter and an invitation to monthly social meetings and interest groups: hiking, mountain biking, cross country skiing, & camping. Tax-deductible donations are the primary financial support for TRACKS, and are used for trail maintenance & organizational expenses. TRACKS is listed on www.Smile.Amazon.com so that Amazon users may designate TRACKS for donations. We invite you to join and support a wonderful group of dedicated outdoor enthusiasts for efforts that truly make a significant difference in Arizona.

Mayor and Council accepted the report and thanked Mr. Miller for his presentation.

D.4

Resolution No. 19-1490

**Lease/Purchase Agreement with Zions Bancorporation, N.A.
Pertaining to Equipment for the Solid Waste Collection Center**

Finance Director Rodolph recommended that Mayor and Council approve a resolution for the Lease/Purchase Agreement with Zions Bancorporation, N.A., Salt Lake City, Utah and authorize the execution and delivery thereof.

Director Rodolph reported that at the Town Council meeting on October 4, 2018, Staff was directed to proceed with the creation of the Town's Solid Waste and Recycling Plan. Toward that goal, staff has been pursuing financing options to establish the facility. Additionally, the Town Council on November 1, 2018, adopted Resolution No. 18-1482, authorizing the purchase of a 1995 Kenworth T800 Roll-Off Truck with General Fund monies to be reimbursed from proceeds of

an anticipated, future lease/purchase agreement for a new solid waste, collection center.

Staff pursued financing options with Zions Bancorporation, N.A. The Lease/Purchase Agreement is in the amount of \$97,500.00 with an interest rate of 3.87%. The term of this lease commences on the date of execution of the lease. Thereafter, the lease will be extended for six (6) successive additional periods of one year coinciding with the Town's fiscal years, except for the last such period which may be less than a full fiscal year, with the final Renewal Term ending on February 2026 unless the lease is terminated earlier.

The Lease/Purchase Agreement for your consideration includes the following documents:

1. Exhibit A – Calculation of Interest Component
2. Exhibit B – Description of Lease Property
3. Exhibit C – Resolution of Governing Body
4. Exhibit D – Opinion of Lessees' Counsel
5. Exhibit E – Security Documents
6. Exhibit F – Delivery and Acceptance Certificate
7. Form 8038-G
8. Wire Transfer Request

In the current 2018/2019 budget, there are amounts budgeted for a new Solid Waste Enterprise Fund.

The lease requires annual payments with the first payment being made January 17, 2020.

Mayor Irwin allowed comments from the public.

Larry McCormick of 5980 Mark Twain Drive, Pinetop AZ 85929 expressed support and urge council to approve this item.

Council Member Dahnk moved for passage of Resolution No. 19-1490, approving the form of the Lease/Purchase Agreement with Zions Bancorporation, N.A., Salt Lake City, Utah and authorize the execution and delivery thereof.

Council Member Bowen seconded the motion and by show of hands the following vote was recorded:

AYES

ABSTAIN

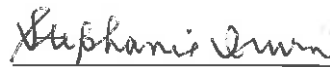
NAYS

Mayor Irwin
Vice Mayor Smith
Council Member Dahnk
Council Member Bowen
Council Member Hastings
Council Member Krigbaum

Mayor Irwin then declared Resolution No. 19-1490 passed and adopted.

E. **Adjournment**

There being no further business at this time, the meeting was adjourned at approximately 6:26 p.m.



Stephanie Irwin
Mayor

ATTEST:



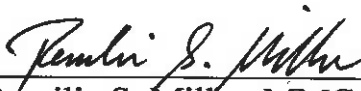
Remilie Miller, MMC
Town Clerk



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 Town of Pinetop-Lakeside, Arizona, held on the 7th day of February, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 7th day of March, 2019


Remilie S. Miller, MMC
Town Clerk

