

SHOW LOW CITY COUNCIL
REGULAR MEETING - TUESDAY, OCTOBER 17, 2023

AMENDED*

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Show Low City Council and to the general public, that a **Regular Meeting** of the Show Low City Council will be held on Tuesday, October 17, 2023, at 7:00 PM in the City Council Chambers, 181 North 9th Street, Show Low, Navajo County, Arizona. The agenda for this meeting is as follows:

1. Call to Order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.

5. **CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that is within the jurisdiction of the City Council may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

6. **SPECIAL EVENTS:**

- A. Presentation of Snow Management Plan (Rick Austin/Ryan Hall)

7. **CONSENT CALENDAR:**

- A. Proclamation by the Mayor Proclaiming November 12 through 18, 2023, as **COMMUNITY FAST OF COMPASSION FOR THOSE IN NEED WEEK** in the City of Show Low (Rachael Hall)
- B. Proclamation by the Mayor Proclaiming October 15 through 21, 2023, as **ARIZONA CITIES AND TOWNS WEEK** in the City of Show Low (Rachael Hall)
- C. Consideration of Noncommercial Ground Lease with Desert Fish Aviation, LLC and Termination of Second Addendum to Noncommercial Ground Lease, for 3360 Corporate Way, Unit B with Roger Kevin Carson (Jacob Allen)
- D. Consideration of Purchase of Barracuda Web and Email Filter Systems (Chris

Tewalt)

- E. Consideration of Authorization to Purchase Caterpillar 926 Loader and Snowplow Attachment (Rick Austin)
- F. Consideration of Acceptance of Show Low Public Restroom Americans with Disabilities Act Upgrades, City of Show Low Project No. FM-1922B (Bill Kopp)
- G. Consideration of Minutes of Show Low City Council meetings:
 - 1. Retreat of October 19, 2022.
 - 2. Regular Meeting of September 19, 2023.

8. **NEW BUSINESS:**

- A. Consideration of Award of Contract for Professional and Contracting Services to Facilitate Bioremediation of Soil and Groundwater at Former Woody's Fuel Storage Facility (Justin Johnson)
- B. Consideration of Acceptance of Grant Funds from Arizona Department of Emergency and Military Affairs, Authorization of Associated Budget Transfers, and Hiring a Police Analyst (Brad Provost)
- C. *Consideration of Award of Construction Contract for Airport Hangar Infrastructure Improvements City of Show Low Project No. A-1723 2.1 (Bill Kopp)
- D. *Consideration of Amendments to Conditional Use Permit Submitted by Compassionate Care of Arizona, Inc. (Justen Tregaskes)

AT THIS TIME, THE CITY COUNCIL MAY RECESS INTO AN EXECUTIVE SESSION FOR FURTHER DISCUSSION AND LEGAL ADVICE FROM THE CITY ATTORNEY.

9. ***EXECUTIVE SESSION:**

- A. Confidentiality Statement.
- B. Discussion or consultation for legal advice with the attorney or attorneys of the public body or with designated representatives of the public body pursuant to A.R.S. Sections 38-431.03(A)(3).

(1) Conditional Use Permit Submitted by Compassionate Care of Arizona, Inc.

10. **POST EXECUTIVE SESSION:**

- A. Consideration of Amendments to Conditional Use Permit Submitted by Compassionate Care of Arizona, Inc.

11. SUMMARY OF CURRENT EVENTS:

- A. Council Members
- B. Mayor
- C. City Manager

12. SCHEDULE OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

13. ADJOURNMENT:**SCHEDULED MEETINGS/EVENTS:**

DATE	TIME	EVENT NAME
10/17/23	7:00 PM	CITY COUNCIL - REGULAR MEETING
10/24/23	7:00 PM	P&Z COMMISSION - REGULAR MEETING
10/25/23	9:00 AM	CITY COUNCIL - RETREAT

NOTICE TO PARENTS AND LEGAL GUARDIANS: Parents and legal guardians have the right to consent before the City of Show Low makes a video or voice recording of a minor child, pursuant to A.R.S. § 1-602(A)(9). The Show Low City Council regular meetings are recorded and may be viewed on the City of Show Low's website. If you permit your child to attend/participate in a televised City Council meeting, a recording will be made. You may exercise your right not to consent by not allowing your child to attend/participate in the meeting.

Pursuant to the Americans with Disabilities Act (ADA), the City Council endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need accommodation for a meeting, please call the City Clerk's office at (928) 532-4061 at least 48 hours prior to the meeting for accommodation.

Council Chambers will open at least fifteen minutes prior to the meeting to allow public access to the room. Council Chambers has a maximum occupancy of 139 people.

I, Kathy Clements, do hereby certify that the foregoing notice was posted on Friday, October 13, 2023, and an amended notice was posted at 12:23 p.m. on Monday, October 16, 2023.

Kathy Clements, Assistant City Clerk