

SHOW LOW CITY COUNCIL
REGULAR MEETING - TUESDAY, NOVEMBER 7, 2023

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, November 7, 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 by Show Low High School Show Biz Choir
- B. Presentation by Show Low Chamber of Commerce
- C. Presentation Regarding Show Low Turn of a Card Community Center and Meals on Wheels Program

7. **CONSENT CALENDAR:**

- A. Proclamation by the Mayor Proclaiming November 6 through 12, 2023, as **OPERATION GREEN LIGHT FOR VETERANS WEEK** in the City of Show Low (Rachael Hall)
- B. Consideration of Acceptance of Grant from 100 Club for Purchase of New Traffic Safety Vests for Sworn Officers (Brad Provost)
- C. Consideration of Acceptance of Government of Highway Safety Grants and Authorization of Associated Budget Transfers (Brad Provost)
- D. Consideration of Acceptance of Airport Pavement Management System Grant

(Jacob Allen)

- E. Consideration of Acceptance of East Owens Roadway Extension, City of Show Low Project No. R-3122 (Shane Hemesath)
- F. Consideration of Acceptance of East Mills and East Owens Waterline Replacement, City of Show Low Project No. W-3222 (Shane Hemesath)
- G. Consideration of Resolution No. R2023-20 Approving Intergovernmental Agreement with Arizona Department of Revenue Related to Uniform Administration of City's Transaction Privilege Tax (Justin Johnson)
- H. Consideration of Cancellation of Agreement to Reimburse Costs Associated with Airport Hangar Infrastructure Improvements at Show Low Regional Airport with Big Dog Development, LLC, Dated June 20, 2023, and Approval of new Agreement to Reimburse Costs Associated with Airport Hangar Infrastructure Improvements at the Show Low Regional Airport with Big Dog Development, LLC. (Anna Atencio, Bill Kopp)
- I. Consideration of Minutes of Show Low City Council meetings:
 - 1. Regular Meeting of October 17, 2023

8. **NEW BUSINESS:**

- A. **PUBLIC HEARING** and Consideration of Application Submitted by Matthew Thomas McGowen and James Derek Thomson for #12, Restaurant, Liquor License on Behalf of Pitalian for its Location at 1401 East Woolford Road, Suite B, Show Low, Arizona (Rachael Hall)
- B. Consideration of Preliminary Development Plan Submitted by Bison Ridge Twin Homes LLC for Seven Building, 14 Unit Twin Home Development to be Called "Bison Ridge Twin Homes" (Justen Tregaskes)
- C. Consideration of Acceptance of Resolution 2023-21 for Intergovernmental Agreement for City Park Detention Flood Control District (Shane Hemesath)
- D. Consideration of Award of Construction Contract for Aquatic Center Restroom Remodel, City of Show Low Project No. FM-3424 (Bill Kopp)

9. **SUMMARY OF CURRENT EVENTS:**

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

10. **SCHEDULE OF MEETINGS:**

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

11. 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) PFAS Class Action Litigation
- C. Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. Pursuant to A.R.S. Section 38-431.03(A)(2)
 - (1) Executive Session Minutes of August 15, 2023
 - (2) Executive Session Minutes of October 17, 2023

12. POST EXECUTIVE SESSION:

- A. Consideration of Approval of the Minutes of the Executive Sessions of the Show Low City Council Held on August 15, 2023 and October 17, 2023

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

DATE	TIME	EVENT NAME
11/07/23	7:00 P.M.	CITY COUNCIL - REGULAR MEETING
11/14/23	7:00 P.M.	P&Z COMMISSION - REGULAR MEETING
11/21/23	7:00 P.M.	CITY COUNCIL - REGULAR MEETING

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, Rachael Hall, do hereby certify that the foregoing notice was posted on Friday, November 3, 2023.

Rachael Hall, City Clerk