

SHOW LOW CITY COUNCIL
REGULAR MEETING - TUESDAY, JANUARY 16, 2024

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, January 16, 2024, 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. Recognition of the Show Low High School Girls' Soccer Team
- B. Presentation of Annual Report by Show Low Historical Society
- C. Presentation of "State of the City Address"

7. **CONSENT CALENDAR:**

- A. Proclamation by the Mayor Proclaiming January 15, 2024, as **MARTIN LUTHER KING, JR. DAY OF SERVICE** in the City of Show Low. (Rachael Hall)
- B. Consideration of Acceptance of Nikolaus and McNeil Acres Subdivision Roadway Improvements, City of Show Low Project No. R-5723 (Shane Hemesath)
- C. Consideration of Resolution No. R2024-03 Granting Utility Easement at Well 17 in Show Low Bluff to Arizona Public Service (Shane Hemesath)
- D. Consideration of Resolution No. R2024-04 Granting Utility Easement

at Nikolaus Park on East Mills to Arizona Public Service (Shane Hemesath)

- E. Consideration of Acceptance of Armstrong Consultants Task Order F for the Design of Large Helicopter Parking Pads at Show Low Regional Airport (Bill Kopp)
- F. Consideration of Acceptance of the Aquatic Center Restroom Remodel, City of Show Low Project No. FM-3424 (Bill Kopp)
- G. Acceptance of Show Low Lake Americans with Disabilities Act Boat Ramp Improvements, City of Show Low Project No. FM-0623 (Bill Kopp)
- H. Consideration of Resolution No. R2024-02 Approving Intergovernmental Agreement with Phoenix Police Department Accepting Grant Funds (Brad Provost)
- I. Consideration of Resolution No. R2024-01 Accepting Donation of Land as Described in Special Warranty Deed from City of Show Low Municipal Property Corporation (Anna Atencio)
- J. Consideration of Minutes of Show Low City Council meetings:
 - 1. Retreat of October 25, 2023
 - 2. Special Meeting Minutes of December 5, 2023
 - 3. Regular Meeting of December 5, 2023

8. **NEW BUSINESS:**

- A. Consideration of Request Submitted by Property Owner to Annex A.P. 210-33-040C - #P-1624 (Justen Tregaskes)
- B. Approval of Purchase of New Microphones for Council Chambers (Grace Payne)
- C. Consideration of Resolution No. R2024-05 Rescinding Resolution No. R2010-38 and Adopting Revised Dog License Fees, Animal Control Fees, and Police Administrative Fees (Brad Provost)
- D. Consideration of Award of Construction Contract for West Stock to SR-260 Sewer Replacement, City of Show Low Project No. S-3022 (Shane Hemesath)
- E. Consideration of Award of Construction Contract for City Park Regional Detention, City of Show Low Project No. FM-1323 (Shane Hemesath)
- F. Consideration of Award of Construction Contract for City Campus Training Building Windows, City of Show Low Project No. FM-3524 (Bill Kopp)
- G. Consideration of Award of Contract for Sanitation Collection Services in the

City of Show Low (Justin Johnson)

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 in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property pursuant to A.R.S. Sections 38-431.03(A)(3) and 38-431.03(A)(7).

(1) A.P. No. 210-58-009

(2) A.P. Nos. 210-16-062E and 210-16-062F

12. **POST EXECUTIVE SESSION:**

- A. Consideration of any item on the Executive Session portion of this agenda which the Council may wish to take action upon in Open Session.

13. **ADJOURNMENT:**

SCHEDULED MEETINGS/EVENTS:

DATE	TIME	EVENT NAME
1/16/24	6:30 PM	CITY COUNCIL - BUDGET STUDY SESSION
1/16/24	7:00 PM	CITY COUNCIL - REGULAR MEETING
1/18/24	6:00 PM	TOWN HALL BUDGET MEETING
1/23/24	7:00 PM	P&Z COMMISSION - 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.

Rachael Hall, City Clerk

I, Rachael Hall, do hereby certify that the foregoing notice was posted on _____.