

SHOW LOW CITY COUNCIL
REGULAR MEETING - TUESDAY, FEBRUARY 6, 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, February 6, 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. Presentation of Midyear Financial Report for Fiscal Year Ending June 30, 2024

7. **CONSENT CALENDAR:**

- A. Consideration of Resolution No. R2024-09 Authorizing Submission of Application for Public Transit (Lisa Robertson)
- B. Consideration of Approval of Scope Revision to LED Runway Lighting Project at Show Low Regional Airport and Authorize Associated Budget Transfers (Jacob Allen)
- C. Consideration of Acceptance of Well 6A Casing Repair, Pump and Motor Replacement, City of Show Low Project W-2024 (Bill Kopp)
- D. Consideration of Acceptance of Well 6C Casing Repair, Pump and Motor Replacement, City of Show Low Project W-3824 (Bill Kopp)
- E. Consideration of Acceptance of Well 12 Pump and Motor Replacement, City of Show Low Project W-4124 (Bill Kopp)

F. Consideration of Minutes of Show Low City Council meetings:

1. Study Session Meeting of January 16, 2024
2. Regular Meeting of January 16, 2024

8. **NEW BUSINESS:**

- A. **PUBLIC HEARING** and Consideration of Application Submitted by Anita Martinez and Harry Rashad Spencer for #10, Beer and Wine Store, Liquor License on Behalf of Family Dollar #23939 for its Location at 161 East Deuce of Clubs, Show Low, Arizona (Rachael Hall)
- B. Consideration of Ordinance No. 2021-07, Timeline for Removal of Remaining Manufactured Homes on Property Located at 700 North 4th Avenue, More Particularly described as A.P.N. 210-04-032, 034, 036, 038, 040, 042, 044, 046, 047, 049, and 051 (Justen Tregaskes)
- C. Consideration of Resolution No. R2024-08 Adopting Workforce Housing Incentives Policy (Steve North)
- D. Consideration of Resolution No. R2024-06 Rescinding Resolution No. R2013-22 to update the ShowMobile Rental Policy (Jay Brimhall)
- E. Consideration of Resolution No. R2024-07 for the City of Show Low Memorial Bench Donation Program (Jay Brimhall)
- F. Consideration of Award of Construction Contract for Nikolaus Park East Mills Parking Lot Improvements, City of Show Low Project No. R2324 (Shane Hemesath)
- G. Consideration of Ordinance No. 2024-01 Authorizing Purchase Real Property Known as Assessor Parcel No. 210-58-009 from Cari, LLC (Anna Atencio, Morgan Brown)

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 with the attorney or attorneys of the public body for legal advice; or to consider its position and instruct its attorneys regarding pending or contemplated litigation or settlement discussions conducted in order to avoid or resolve litigation; or discussion regarding negotiations with members of a tribal council. Pursuant to A.R.S. Sections 38-431.03(A)(3), 38-431.03(A)(4) and 38-431.03(A)(6)

(1) Update on Pending Litigation and Claims

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
02/06/2024	6:00 PM	CITY COUNCIL - STUDY SESSION
02/06/2024	7:00 PM	CITY COUNCIL - REGULAR MEETING
02/13/2024	7:00 PM	P&Z COMMISSION - REGULAR MEETING
02/20/2024	5:00 PM	CITY COUNCIL - STUDY SESSION
02/20/2024	7:00 PM	CITY COUNCIL - REGULAR MEETING
02/24/2024	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 February 2, 2024.