

**SHOW LOW CITY COUNCIL**  
**REGULAR MEETING - TUESDAY, APRIL 2, 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, April 2, 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. **CONSENT CALENDAR:**

- A. Proclamation by the Mayor Proclaiming April 6 through 12, 2024, as the **Week of the Young Child** in the City of Show Low (Rachael Hall)
- B. Proclamation by the Mayor Proclaiming April 2024 as **Child Abuse Prevention Month** in the City of Show Low (Rachael Hall)
- C. Proclamation by the Mayor Proclaiming April 2024 as **Fair Housing Month** in the City of Show Low (Rachael Hall)
- D. Approval of Final Plat, Pine Haven Unit 2 (Justen Tregaskes)
- E. Consideration of Noncommercial Ground Lease with The WV Powell Family Trust and Termination of Ground Lease with William E. Powell and Viki Lynn Powell at Show Low Regional Airport (Jacob Allen)
- F. Consideration of Minutes of Show Low City Council meetings:
  1. Regular Meeting of March 19, 2024

7. **NEW BUSINESS:**

- A. Consideration of Acceptance of Show Low Lake Campground Power Improvements, City of Show Low Project No. FM-5923 (Shane Hemesath)
- B. Consideration of Reciprocal Easement Agreement with WMH Enterprises, LLC and TLS Hospitality, LLC (Anna Atencio)

8. **SUMMARY OF CURRENT EVENTS:**

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

9. **SCHEDULE OF MEETINGS:**

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

10. **EXECUTIVE SESSION:**

- A. 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) Reciprocal Easement Agreement with WMH Enterprises, LLC and TLS Hospitality, LLC

11. **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

12. **ADJOURNMENT:**

**SCHEDULED MEETINGS/EVENTS:**

|            |           |                                            |
|------------|-----------|--------------------------------------------|
| 04/02/2024 | 6:30 P.M. | CITY COUNCIL - BUDGET STUDY SESSION        |
| 04/02/2024 | 7:00 P.M. | CITY COUNCIL - REGULAR MEETING             |
| 04/04/2024 | 6:00 P.M. | BUDGET TOWN HALL MEETING AND STUDY SESSION |
| 04/09/2024 | 7:00 P.M. | P&Z COMMISSION REGULAR MEETING             |
| 04/16/2024 | TBD       | CITY COUNCIL - SPECIAL MEETING             |
| 04/16/2024 | 7:00 P.M. | CITY COUNCIL - REGULAR MEETING             |
| 04/23/2024 | 7:00 P.M. | 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.

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Rachael Hall, City Clerk

I, Rachael Hall, do hereby certify that the foregoing notice was posted on March 29, 2024.