

SHOW LOW CITY COUNCIL
REGULAR MEETING - TUESDAY, MAY 21, 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, May 21, 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 Ready Set Go by Navajo County
- B. Presentation of Changes to Fiscal Year 2025 City Manager's Recommended Budget for Fiscal Year Ending June 30, 2025.

7. **CONSENT CALENDAR:**

- A. Consideration of Appointment of Local Public Safety Personnel Retirement System Board Members
- B. Consideration of Addendum to Commercial Ground Lease with Rim Country Holdings LLC at Show Low Regional Airport (Jacob Allen)
- C. Consideration of Noncommercial Hangar Development and Ground Lease with BFI - Management Services, LLC and Termination of Ground Lease with Big Dog Development, LLC at Show Low Regional Airport (Jacob Allen)
- D. Consideration of Approval of Operating Agreements with Enterprise Leasing Company of Phoenix and Hatch Toyota to Provide Rental Car Services at Show Low Regional Airport (Jacob Allen)

- E. ***AMENDED*** Consideration of Acceptance of City Park Pressure Reducing Valve and Waterline Replacement, City of Show Low Project No. W-5523 (Shane Hemesath)
- F. ***AMENDED*** Consideration of Acceptance of Grant Funds from Arizona Department of Forestry and Fire Management for Healthy Forest Initiative Grant and Authorization of Associated Budget Transfers (Shannon Adams)
- G. Consideration of Minutes of Show Low City Council meetings:
 - 1. Regular Meeting of May 7, 2024

8. **NEW BUSINESS:**

- A. ***AMENDED*** Consideration of Adoption of Resolution No. R2024-16 Approving Submitting Application for Arizona State Parks Land and Water Conservation Fund and Authorizing Signature for Approval of Sponsor Agreement (Shannon Adams)

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. 210-14-058

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
05/21/2024	7:00 P.M.	CITY COUNCIL REGULAR MEETING
05/28/2024	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.

Rachael Hall, City Clerk

I, Rachael Hall, do hereby certify that the foregoing notice was posted on Friday, May 17, 2024.