

SHOW LOW CITY COUNCIL
REGULAR MEETING - TUESDAY, JUNE 18, 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, June 18, 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 Show Low High School Division IV Track State Champions and Show Low High School Record Breakers
- B. Crosswind Runway Focused Planning Presentation - Dibble

7. **CONSENT CALENDAR:**

- A. Consideration of Resolution No. R2024-19 Adopting an Annual Policy and Prescribing Procedures for Purchasing from the Mayor and Any Member of the Council (Morgan Brown)
- B. Consideration of Renewal of Agreement with White Mountain Meals on Wheels for Managing the Turn of a Card Community Center for Fiscal Year 2024-25 (Jay Brimhall)
- C. Consideration of Renewal of Agreement with Show Low Historical Society for Fiscal Year 2024-25 (Jay Brimhall)
- D. Consideration of Renewal of Agreement with Show Low Main Street for Fiscal Year 2024-25 (Jay Brimhall)

- E. Consideration of Renewal of Agreement with Show Low Chamber of Commerce for Fiscal Year 2024-25 (Steve North)
- F. Consideration of Noncommercial Ground Lease with The Flying Dentist LLC and Termination of Third Addendum to the Noncommercial Ground Lease with Michael R. Bordelon and Julianne Bordelon at Show Low Regional Airport (Jacob Allen)
- G. Consideration of Noncommercial Ground Lease with Igloo Properties LLC and Termination of Lease with David Renner at Show Low Regional Airport (Jacob Allen)
- H. Consideration of Acceptance of Aquatic Center Door and Window Replacement Project, City of Show Low Project No. FM-3724 (Bill Kopp)
- I. Consideration of Acceptance of City Campus Training Building Windows, City of Show Low Project No. FM-3524 (Bill Kopp)
- J. Consideration of Approval of Annual Purchase Orders for Fiscal Year 2025 (Justin Johnson)
- K. Consideration of Adoption of Resolution No. R2024-20 Designating the Chief Fiscal Officer for City of Show Low and Authorization to Submit the Current Fiscal Year's Annual Expenditure Limitation Report (Justin Johnson)
- L. Consideration of Minutes of Show Low City Council meetings:
 - 1. Special Meeting of June 4, 2024
 - 2. Regular Meeting of June 4, 2024

8. **NEW BUSINESS:**

- A. Consideration of Appointment of Show Low Parks and Recreation Advisory Committee member (Rachael Hall)
- B. Consideration of Approval of Alternate Essential Air Service Application (Jacob Allen)
- C. Consideration of Adoption of Resolution R2024-22 Approving Intergovernmental Agreement with Arizona Department of Transportation for Sidewalk Improvements and Multi-use Pathway Along State Route 260 (Shane Hemesath)
- D. Consideration of Acceptance of Scope Revision to Professional Services Contract for Woolford Road Reconstruction, City of Show Low Project No. R-1424 (Shane Hemesath)
- E. Consideration of Approval of Scope Revision to Reidhead House Architectural Services Professional Services Contract, City of Show Low Project number

FM-5823 (Bill Kopp)

- F. Consideration of Acceptance of Eight Pickleball Courts and Associated Improvements, City of Show Low Project No. FM-0423 (Bill Kopp)
 - G. Consideration of Approval of Purchase of Light Poles and Materials for the New City Campus Pickleball Courts, City of Show Low Project FM-9324 (Bill Kopp)
 - H. Consideration of Interconnection Agreement with Arizona Water Company (Anna Atencio)
 - I. **PUBLIC HEARING** Regarding Final Budget for Fiscal Year Ending June 30, 2025, and Proposed Secondary Property Tax Levy and Consideration of Resolution No. R2024-21 Adopting the Final Budget for Fiscal Year Ending June 30, 2025 (Justin Johnson)
9. **AT THIS TIME, THE CITY COUNCIL WILL RECESS INTO A SPECIAL MEETING OF THE SHOW LOW BLUFF COMMUNITY FACILITIES DISTRICT BOARD TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2024-25 FOR THE DISTRICT:**
10. **SUMMARY OF CURRENT EVENTS:**
- A. Council Members
 - B. Mayor
 - C. City Manager
11. **SCHEDULE OF MEETINGS:**
- Scheduling of meetings, which may be brought up at this time.
12. **ADJOURNMENT:**

SCHEDULED MEETINGS/EVENTS:

DATE	TIME	EVENT NAME
6/18/2024	5:00 P.M.	CITY COUNCIL SPECIAL MEETING
06/18/2024	7:00 P.M.	CITY COUNCIL REGULAR MEETING
06/25/2024	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 June 14, 2024.