

SHOW LOW CITY COUNCIL
Regular Meeting – Tuesday, May 2, 2023

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 2, 2023, at 7:00 p.m. 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 by Show Low High School Musical Group.
- B. Recognition of Mercedes Maywald, Animal Control Officer of the Year.

7. **CONSENT CALENDAR:**

- A. Consideration of Noncommercial Ground Lease with Aceland LLC and Termination of Lease with Big Dog Development, LLC. (Morgan Brown)
- B. Consideration of Acceptance of Citywide Roadway Improvement and Sidewalk Connectivity Project, City of Show Low Project No. R-5622 and R-1322. (Shane Hemesath)
- C. Consideration of Approval of Declaration of Surplus Property for May 2023 Auction. (Rick Austin)

- D. Consideration of Award of Contract for Purchase and Installation of Two Park Ramadas. (Rick Austin)
- E. Consideration of Acceptance of Buffalo Bill's Resort Villas. (Justen Tregaskes)
- F. Consideration of Approval to Purchase High-Density Storage System. (Brad Provost)
- G. Consideration of Minutes of Show Low City Council meetings:
 - (1) Regular Meeting of April 18, 2023.

8. **NEW BUSINESS:**

- A. Consideration of Amending the City Tax Code to Adopt a Local Transient Lodging Tax by Withdrawing Model Option #6; Providing for Severability and Designating an Effective Date. (Justin Johnson)
 - (1) **PUBLIC HEARING** Regarding Transient Lodging Bed Tax: Adopting a Change to the City Tax Code.
 - (2) Consideration of Resolution No. R2023-10 Declaring a Public Record That Certain Documents Filed with the City Clerk and Titles Adopting a "Change to the City Tax Code of the City of Show Low, Arizona" to Implement a 3% Transient Lodging Bed Tax."
 - (3) Consideration of Ordinance No. 2023-02 Relating to Transient Lodging Bed Tax; Adopting the "Change to the Tax Code of the City of Show Low Arizona" by Reference; Establishing an Effective Date; Providing Severability and Providing Penalties for Violations.
- B. Consideration of Application Submitted by James E. Girard on Behalf of White Mountain Base Submarine Veterans for Special Event Liquor License for 2022 Cruz'n the Rim Car Show on June 3, 2023, at Frontier Fields. (Rachael Hall)
- C. Consideration of Award of Construction Contract for 2023 Slurry Seal Project, City of Show Low Project No. R-5223 and Authorization of Associated Budget Transfers. (Shane Hemesath)

9. **SUMMARY OF CURRENT EVENTS:**

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

10. SCHEDULING OF MEETINGS:

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

11. ADJOURNMENT.**SCHEDULED MEETINGS/EVENTS:**

05/02/23	7:00 PM	CITY COUNCIL – REGULAR MEETING
05/09/23	7:00 PM	P&Z COMMISSION – REGULAR MEETING
05/16/23	7:00 PM	CITY COUNCIL – REGULAR MEETING
05/23/23	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.

Rachael Hall, City Clerk

I, Rachael Hall, do hereby certify that the foregoing notice was posted on Friday, April 28, 2023.

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CITY OF SHOW LOW STAFF SUMMARY REPORT

AGENDA TITLE: Consideration of Noncommercial Ground Lease with Aceland, LLC, and Termination of Big Dog Development, LLC at Show Low Regional Airport (Morgan Brown)

RECOMMENDATION

I **MOVE** to approve a noncommercial ground lease with Aceland, LLC, and terminate the noncommercial ground lease with Big Dog Development, LLC, at Show Low Regional Airport and authorize the Mayor to sign the documents on behalf of the City.

BACKGROUND

On May 17, 2022, the Council approved a noncommercial ground lease at Show Low Regional Airport for eight hangars with Big Dog Development, LLC. Big Dog Development, LLC agreed to pay for the infrastructure to expand the hangar area and be reimbursed through the ground leases. On January 17, 2023, the city transferred the hangar leases to a better location for development at the airport in order to reduce the costs of the infrastructure. The project is now out for bid.

Aceland, LLC has requested a new noncommercial ground lease per the airport ground lease policy for Lot F of the ten-hangar area. The lease with Big Dog will be terminated. Aceland will begin making payments on the ground lease. As a result of this transfer, the current noncommercial ground lease with Big Dog Development, LLC will need to be terminated to allow Aceland, LLC to enter a new noncommercial ground lease.

The terms and conditions of the agreement include the new annual lease rate of \$0.335 per square foot for 9,180 square feet or \$3,075.30 plus tax, insurance, and applicable monthly user fees. The agreement includes an annual Consumer Price Index (CPI) increase. Aceland LLC is responsible for paying all utility costs. The length of the agreement is 25 years beginning May 2, 2023, with the option to extend the agreement for five-year periods at an increased rate for a total lease period of 49 years.

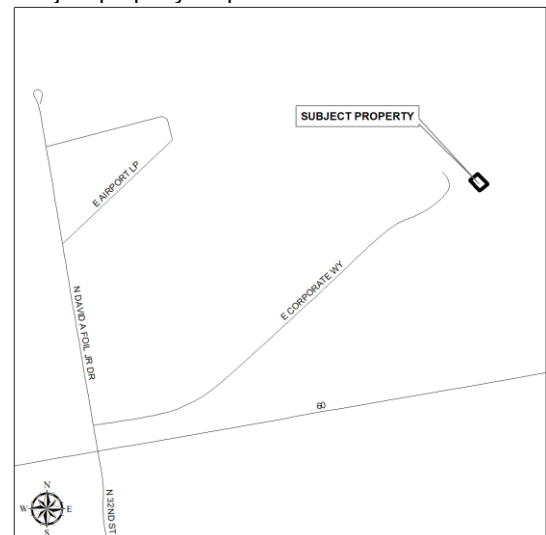
Staff recommends approving the noncommercial ground lease with Aceland, LLC and terminating the noncommercial ground lease with Big Dog Development, LLC and authorizing the Mayor to sign the documents on behalf of the City.

Attachments:
None

FISCAL IMPACT

Anticipated revenue: \$150.00 one-time reassignment fee plus a total of \$3,075.30 per year ground lease (plus taxes), subject to increases stipulated in the lease. This will be used to pay for infrastructure costs to Big Dog Development, LLC.

Subject property map:





CITY OF SHOW LOW STAFF SUMMARY REPORT

AGENDA TITLE: Consideration of Acceptance of 2022 Citywide Roadway Improvement and Sidewalk Connectivity, City of Show Low Project No. R-5622 and R-1322 (Shane Hemesath)

RECOMMENDATION

I **MOVE** to accept the 2022 Citywide Roadway Improvement and Sidewalk Connectivity Project, City of Show Low Project No. R-5622 and R-1322, with a final cost of \$1,071,943.99, release the retainage, and initiate the two-year warranty period.

BACKGROUND

The City's fiscal year 2022 Capital Improvements Plan budget included funding for multiple roadway improvement projects labeled "West Cooley 4th Ave to 8th Ave" and "24th Drive, 25th Drive and 28th Street." The budget also included funding for a sidewalk connectivity project along West Cooley and East Owens. The sidewalk connectivity project needed to be completed prior to the roadway improvements along West Cooley, so the projects were combined into one for ease of construction and cost savings. The scope of work included installing approximately 1,700 linear feet of new six-inch vertical curb and gutter, 5,500 square feet of sidewalk, Americans with Disabilities Act sidewalk ramps, and required drainage for the improvements. The proposed improvements were located along the north side of West Cooley between 4th Avenue to 8th Avenue and along the north side of West Owens between South 5th Place and South Mills. Western Grade LLC was awarded the construction contract for both projects for a total of \$1,101,258.22.

After the sidewalk connectivity improvements were completed, the contractor started the roadway improvements. The scope of work included pulverizing the existing aging asphalt, incorporating the pulverized material into the roadway base, and installing a new three-inch asphalt overlay. These proposed roadway improvements were located along West Cooley between 4th Avenue and 8th Avenue and 4th Avenue, 4th Drive, 5th Drive, 6th Drive and 8th Avenue between West Cooley and West McNeil. Roadway Improvements also included 24th Drive and 25th Drive north of the Old Linden Road s-curve and 28th Street north of East Hunt Drive.

The sidewalk construction and roadway improvements have been completed for a final cost of \$1,071,943.99.

Staff recommends accepting the 2022 Citywide Roadway Improvement and Sidewalk Connectivity, City of Show Low Project No. R-5622 and R-1322, with a final cost of \$1,071,943.99, releasing the retainage, and initiating the two-year warranty period.

Attachments:
None

FISCAL IMPACT

Anticipated cost: \$1,071,943.99

Funding source: 12-500-495-7300-2255 (\$250,000), 12-500-495-7310-2328 (\$630,000), 12-500-495-7310-2329 (\$240,000)

Subject property map:



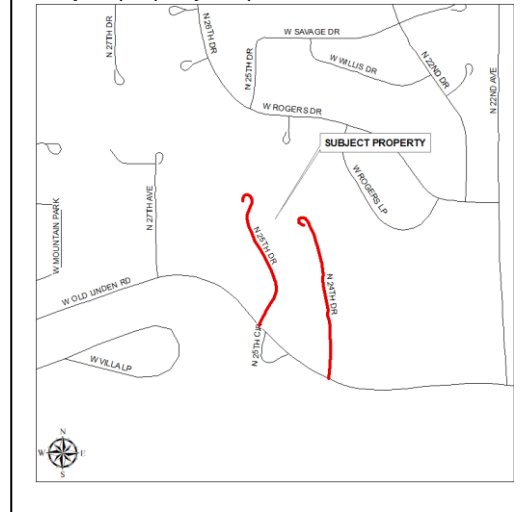
Subject property map:



Subject property map:



Subject property map:



Subject property map:





N 6TH DR

N 6TH AVE

N 5TH DR

N 4TH DR

W BRADY

W BRADY

W COOLEY

SUBJECT PROPERTY

N 3RD AVE

WELL SWORTH

N 4TH AVE





N 27TH DR

N 26TH DR

W SAVAGE DR

N 25TH DR

W WILLIS DR

N 22ND DR

N 22ND AVE

W ROGERS DR

SUBJECT PROPERTY

W ROGERS LP

W MOUNTAIN PARK

N 27TH AVE

W OLD UNDER RD

N 25TH DR

N 24TH DR

W VILLA LP

N 25TH CIR





SUBJECT PROPERTY

E NIKOLAUS

E OLIVER

E OWENS

S 6TH PL

E MILLS PL

S 6TH PL

S 8TH ST

BRIDGE PL





SUBJECT PROPERTY

N 9TH DR

N 8TH DR

N 8TH AVE

N 6TH AVE

N 5TH DR

W COOLEY

N 3RD AVE

N 2ND DR

W ELLSWORTH

N 4TH AVE

N 4TH DR

W MCNEIL

S 9TH AVE

N

E

S

W

W DEUCE OF CLUBS

S 3RD DR

CITY OF SHOW LOW STAFF SUMMARY REPORT

AGENDA TITLE: Consideration of Approval of Declaration of Surplus Property for May 2023 Auction (Rick Austin)

RECOMMENDATION

I **MOVE** to approve and declare the attached list of items surplus property.

BACKGROUND

Staff has gathered unused items from each department to be sold at auction. The attached list of equipment and items was forwarded to all department heads for review. This surplus has been deemed no longer useful to the City.

Residents wishing to view and/or participate in the auction can go to www.publicsurplus.com, where they can bid on any item via the web.

If approved by the Council, staff will proceed with disposal at public auction and will again utilize the services of Public Surplus Auction. The auction is scheduled for May 2023. If no bids are received on items, the City will offer the items to other government entities such as the school district, fire district or county and then to local non-profits that work with the City such as Meals on Wheels, Historical Society, etc. If these entities do not want the items, they will be disposed of appropriately.

Attachments:

List of auction items

Inventory Number	Pickup Location	Category ID	Title	Description	Qty	Condition	Internal Price	Internal Days	Starting Price	Reserve Price	Public Days	End Time	Tax Exempt	DPT
AP-01	353073	404	1994 Chevrolet 2500 4x4 Truck	1994 Chevrolet 2500 4x4 5.7 8-cylinder fuel injection. Mileage is 75,079.	1	Poor	0	0	\$500.00					AP
EN-1	353073	109	Cannon Plotter	Cannon IPF8300s 40" plotter. No longer working and is no longer supported and replacement parts are not	1	doesn't work	0	0	\$10.00		14	22:00	N	EN
EN-2	353073	405	2004 Dodge Durango	2004 Dodge Durango SUV with master power switch, interior and exterior in fair condition, engine light on, oil leak, coolant leak. Approximately 136,000 miles, fair	1	Fair	0	0	\$500.00					
EN-3	353073	2505	Large hanging aerial maps	Four large hanging aerial maps of the City of Show Low mounted on foam board	4	Good	0	0	\$1.00		14	22:00	N	EN
FN-1	353073	303	Chairs	Blue fabric with arms and casters	4	Fair	0	0	\$10.00		14	22:00	N	EN
FN-2	353073	302	Office Chairs	Black w/mesh backing and casters	4	Fair	0	0	\$10.00		14	22:00	N	FN
FN-3	353073	302	Office Chairs & One Ball Chair	Brown leather with arms and casters	2	Fair	0	0	\$10.00		14	22:00	N	FN
FN-4	353073	302	Office Chairs	Blue fabric with wood and casters	3	Fair	0	0	\$10.00		14	22:00	N	FN
FN-5	353073	308	Miscellaneous items	Clock, calculator, paper trays		Fair	0	0	\$2.00		14	22:00	N	FN
FN-6	353073	310	Miscellaneous items	Heater, paper trays, etc.		Fair	0	0	\$2.00		14	22:00	N	FN
FN-7	353073	308	Office Supplies	Hanging File Folders	100	Fair	0	0	\$1.00		14	22:00	N	FN
FN-8	353073		Christmas Tree	3-foot artificial	1	Fair	0	0	\$1.00		14	22:00	N	FN
FN-9	353073	403	2006 Chevrolet Impala	2006 Chevrolet Impala with 144,000 miles. Runs okay. Needs power steering pump replaced. Pulls a little to the left. Tires are good. Working A/C and heater. Fair condition	1	Fair	0	0	\$500.00		14	22:00	N	FN
FN-10	353073	302	Two black office chairs	Two black fabric office chairs with arms and wheels	2	Fair	0	0	\$1.00		14	22:00	N	IT
IT-01	353073	115	Computer Monitors	Six damaged/non-functional computer monitors	6	Poor	0	0	\$1.00		14	22:00	N	IT
IT-02	353073	101	UPS Units	Four non-functional UPS units	4	Poor	0	0	\$1.00		14	22:00	N	IT
IT-03	353073	109	Copier/Printer	One non-functional Brother MFC-L6800DW	1	Poor	0	0	\$1.00		14	22:00	N	IT
IT-04	353073	116	Computer Accessories	One box of various computer peripherals; 8 keyboards, 7 mice, 2x PC speakers, vrious cables, adapters & accessories	17	Fair	0	0	\$1.00		14	22:00	N	IT
IT-05	353073	102	Dell Poweredge R420	One Dell Poweredge R420 ST:CS333W1-No hard	1	Poor	0	0	\$5.00		14	22:00	N	IT
IT-06	353073	101	Switches	2x Old Ethernet Switches; 1x Ether H16 16 Port Switch, 1x 3COM OfficeConnect Switch 8	3	Poor	0	0	\$5.00		14	22:00	N	IT
IT-07	353073	107	Workstations	3 Dell Precision Workstations: Service Tags: 9H86FP1, B7F8XM2, GL13SW1, No hard drives	3	Poor	0	0	\$5.00		14	22:00	N	IT
IT-08	353073	102	Dell Optiplex Towers	16 Dell Optiplex Towers w/o hard drives; 3050: JY0YQP2, J6P6RP2. 7010: BY3TDX1, BY3VDX1, G9NLWV1. 9020: 8sS9LJ02, 8SCMJ02, 8S1PJ02, 8SDLJ02, 8S2NJ02, 3040: JFK2CH2, JFKGCH2, JFKJCH2, JFJZBH2, JFJ9DH2.	16	Poor	0	0	\$5.00		14	22:00	N	IT
IT-09	353073	101	APC UPS and APC	14 Dead APC UPS: 9X APC BK200B, 5x APC BK350	23	Poor	0	0	\$1.00		14	22:00	N	IT
IT-11	353073	108	Cisco Networking Equipment	Cisco Networking Equipment (4): Cisco 2811, 2x Cisco WS-C3548-XL-EN, Cisco WS-C3550-24-EMI	4		0	0	\$1.00		14	22:00	N	IT
IT-12	353073	101	Older Servers	Three older servers - no hard drives; 1x Dell Poweredge 2800 ST: 6B8TS91, 1x Dell Poweredge R510 ST: 2ZJ5DQ1 1x Custom Built Server Tower	3	Poor	0	0	\$1.00		14	22:00	N	IT
IT-13	353073	101	Berkeley Varitronics System	Berkeley Varitronics Systems BumbleBee 2.4 GHz Spectrum Analyzer w/Various Accessories & Antennas iPAQ not included	1	Fair	0	0	\$100.00		14	22:00	N	IT
IT-14	353073	101	HP IPAQ	HP iPAQ hx4700 Series w/Docking Station and Car Charger	1	Fair	0	0	\$50.00		14	22:00	N	IT
IT-15	353073	101	Rayovac PS4	Rayovac PS4 NiMH/NiCd Battery Charger (AA/AAA/9v) w/Wall Adapter and Car Adapter	1	Fair	0	0	\$1.00		14	22:00	N	IT
IT-16	353073	207	Cell Phones	Five older cell phones; 1x Samsung Galaxy S3, 1x Verizon Pocket PC XV6700, 2x Samsung B2100, 1x Samsung Galaxy J7 8	1	Fair	0	0	\$1.00		14	22:00	N	IT

IT-17	353073	116	Keyboards & Power Cables	One box of various power cables and 11 used keyboards	12	Fair	0	0	\$1.00		14	22:00	N	IT
IT-18	353073	101	HRS, Ethernet Adapter, Interface C	1x Pairgain Campus HRS 150-1158-01; 1x Cisco Single-Port Ethernet adapter WIC-1ENET; 1x Pairgain Campus REX RS Interface Card	3	Fair	0	0	\$1.00		14	22:00	N	IT
IT-19	353073	207	Mitel Phones	6x Mitel 8568 Phones; 4x Mitel 5530e Phones; 1x Mitel 5530 Phone	11	Poor	0	0	\$1.00		14	22:00	N	IT
IT-20	353073	115	Peripherals, keyboard, mouse, mon	One box of various computer peripherals; inc 1 keyboard, 1 mouse, 1 monitor, 1 power conditioner. Unknown condition on all items	5	Poor	0	0	\$1.00		14	22:00	N	IT
IT-21	353073	102	Dell Powervault NX3100	Dell Powervault NX3100, no hard drives or controller, rack mounts installed on case. Working well when decommissioned end of 2022.	1	Good	0	0	\$1.00		14	22:00	N	IT
IT-22	353073	116	Computer Accessories	1 Dell Optiplex 9020 (no hard drive), 2x Desktop speakers (used), 2x sets of keyboard and mouse (used); 1x Power Conditioner (used), various computer cables	10	Fair	0	0	\$1.00		14	22:00	N	IT
IT-23	353073	109	Copier/Printer	Lexmark T640 Printer - condition unknown	1	Unknown	0	0	\$1.00		14	22:00	N	IT
IT-24	353073	115	Monitors	Five used monitors 1x HP LA195lg, 2x Dell E190Sb, 1X Neovo F-417, 1x Neovo F-415	5	Fair	0	0	\$5.00		14	22:00	N	IT
IT-25	353073	109	Copier/Printer	Kyocera Taskalfa Printer/Copier 4551ci - Used but functional	1	Fair	0	0	\$5.00		14	22:00	N	
IT-26	353073	109	Copier/Printer	Kyocera Taskalfa 8002i - used but functional	1	Fair	0	0	\$5.00		14	22:00	N	
IT-27	353073	109	Copier/Printer	Konica Minolta Bizhub c364e - used functional	1	Fair	0	0	\$250.00		14	22:00	N	
IT-28	353073	115	One lot of monitors	15 Various Monitors - Used/Working When Pulled; 5x Viewsonic VS15451, 3x Dell E190Sb, 3x Dell Mointors various, 1x HP Monitor various, 1x LG Monitor Various	15	Good	0	0	\$5.00		14	22:00	N	IT
IT-29	353073	101	One box of video cards	EVGA GTX 460 Video Card, 2x Radeon HD 6450 Video Cards, 1 Various AMD Video Card Unknown, Cable One DMT200HD Receiver, Panasonic toughbook CF-52 No hard drive	5	Unknown	0	0	\$1.00		14	22:00	N	IT
IT-30	353073	118	One scanner	Fujitsu FI-6130Z Document Scanner-Used/Working	1	Good	0	0	\$5.00		14	22:00	N	IT
IT-31	353073	102	One lot of PCS	11x Dell Optiplex 3040 - Used Good Condition, No hard drives. Some without memory. 1x Dell Optiplex GX620 Used, Poor Condition. No hard drive	12	Poor	0	0	\$1.00		14	22:00	N	IT
IT-32	353073	102	Servers	3x Dell Poweredge R620 Servers - No hard drives. 2x Dell EqualLogic PS4100XV - No hard drives. .	5	Fair	0	0	\$10.00		14	22:00	N	IT
IT-33	353073	101	Video Card	Nvidia Quadro NVS 420 Video Card w/ 4 Monitor Adapter	1	Fair	0	0	\$5.00		14	22:00	N	IT
LB-01	353073	102	Optiplex Computer Towers	Three Optiplex GX620 Computer Towers - No Hard Drives; One Optiplex 760 Computer Tower - No Hard	4	Unknown	0	0	\$5.00		14	22:00	N	LB
LB-02	353073	102	Lenovo ThinkCentre Stand Alone C	Eight Lenovo ThinkCentre Stand alone Computers icore 3 - Sold As Is with no hard drives	8	Unknown	0	0	\$5.00		14	22:00	N	LB
LB-03	353073	115	View Sonic Monitor with mounting b	One View Sonic VA2246M-LED Monitor-No HDMI Port-Sold As is; One Monitor Mounting Bracket - sold as is	2	Unknown	0	0	\$1.00		14	22:00	N	LB
LB-04	353073	101	Dell Poweredge R200 Server	One Dell Poweredge R200 Server - Sold As is, No Hard Drive	1	Unknown	0	0	\$1.00		14	22:00	N	LB
LB-05	353073	118	Epson Perfection V550 Photo Scan	Two Epson Perfection V550 Photo Scanner with AC adapters and USB cables - Sold-As-Is	2	Unknown	0	0	\$1.00		14	22:00	N	LB
LB-06	353073	109	HP Monochromatic (Black and Whi	One HP Monochromatic (Black and White) LaserJet Printer P3015-Sold As Is	1	Unknown	0	0	\$1.00		14	22:00	N	LB
LB-07	353073	201	Electronic Paystation	One Electronic paystation. Sold As Is	1	Unknown	0	0	\$5.00		14	22:00	N	LB
PD-01	353073	2002	Fishing Boat	12-foot Sea Nymph aluminum boat with titled trailer	1	Good	0	0	\$100.00		14	22:00	N	PD
PD-02	353073	416	Gator	John Deere Gator Turf with utility dump bed. 592 Hours. Poor Condition. Year is unknown.	1	Poor	0	0	\$100.00		14	22:00	N	PD

PW-01	353073	2903	Manlift Basket for a Crane Truck	Manlift basket attachment for crane truck. Space for two workers 5.5-foot long by 3.6-foot wide and 3.4-foot deep. Has a built-in swing stop for securing the basket into one position.	1	Fair	0	0	\$100.00	14	22:00	N	PW
PW-02	353073	2903	Broom Attachment for CAT Loader	Eight-foot long by three-foot wide broom attachment for a CAT loader with hydraulic lines.	1	Fair	0	0	\$100.00	14	22:00	N	PW
PW-03	353073	1203	Toro Z400 Riding Mower	2007 Toro Z400 Riding Mower with side discharge; currently does not run. Unit has 7,309 hours of use.	1	Poor	0	0	\$50.00	14	22:00	N	PW
PW-06	353073		Backhoe Buckets	Two backhoe buckets	2	Fair	0	0	\$100.00	14	22:00	N	PW
PW-07	353073	1719	Leeboy Laymor 6HD Street Sweeper	1992 Leeboy Laymor 6HD diesel street sweeper. Small tow behind. Unit has 3,072 hours. It has a 6-foot long and 2.5 foot tall broom. The tires are in need of replacement but is still operational and is in fair condition.	1	Fair	0	0	\$1,000.00	14	22:00	N	PW
PW-09	353073	2910	Snowplow	2002 7-foot wide for a pickup truck with mounts and headlights.	1	Fair	0	0	\$50.00	14	22:00	N	PW
PW-10	353073	2910	Snowplow - Large	Large snowplow for use with older CAT equipment. 15.8-feet wide by 4.9 feet tall at the tallest point.	1	Fair	0	0	\$50.00	14	22:00	N	PW
PW-11	353073	2910	Snowplow	2002 9-foot wide snowplow for use with a pickup truck.	1	Fair	0	0	\$50.00	14	22:00	N	PW
PW-12	353073	1203	John Deere 855 Diesel Tractor	1996 John Deere model 1996-855 diesel tractor with a four-foot front bucket and a four-foot box Gannon with ripper teeth option adjustable on the Gannon. Currently does not run and has 8,077 hours of use.	1	Poor	0	0	\$100.00	14	22:00	N	PW
PW-13	353073	1201	Chain Pulley	Large 6 ton chain pulley of unknown make, model or year	1	Good	0	0	\$10.00	14	22:00	N	PW
PW-14	353073	613	Fire Hydrants	Various old fire hydrant parts; 5 full and 11 parts	16	Fair	0	0	\$50.00	14	22:00	N	PW
PW-15	353073	613	Manhole Rings and Covers	Manhole rings and covers, at least 8 rings and 57 lids	65	Fair	0	0	\$250.00	14	22:00	N	PW
PW-17	353073	1719	Flexolite Message Board Trailer	1990 Flexolite 1953G Message Board trailer with Ver-Mac sign board Model TM-348. Tires in are in poor condition with one good spare. Total hours of use is 31,380. Honda gasoline engine that is not currently running. Trailer is a pintle hook design.	1	Fair	0	0	\$250.00	14	22:00	N	PW
PW-18	353073	1719	Flexolite Message Board Trailer	1990 Flexolite 1953c25 Message Board trailer with a Ver-Mac Board Model TM-348. Tires are in poor condition with a new spare tire. Total hours of use is 30,2444 with a Honda gas engine. Trailer is pintle hook design.	1	Fair	0	0	\$250.00	14	22:00	N	PW
PW-19	353073	1719	Lear Sigler Message Board	1970 Lear Sigler Message Board trailer with a newer Ver-Mac T348 message board powered by a Honda gas engine with 63,837 hours of use. The tires are poor and need replacement. Trailer is a pintle hook type.	1	Fair	0	0	\$250.00	14	22:00	N	PW
PW-20	353073	1711	Trailer	Eleven-foot trailer that was used for transporting wastewater cleaning equipment. The tires are in need of replacement and there is an old two-inch ball hitch setup.	1	Fair	0	0	\$50.00	14	22:00	N	PW
PW-21	353073	1702	Leeboy 8500 Lay Down Asphalt Paver	2003 Leeboy 8500 Elite Lay Down Asphalt Paver with a Hatz diesel engine. Unit has 3,072 hours.	1	Fair	0	0	\$1,000.00	14	22:00	N	PW
PW-22	353073	1706	2000 Daewood Excavator 1375	2000 Daewood 130W-V Excavator with no plate in fair condition with 3,546 hours with a Hatz Diesel engine with four buckets and one knuckle-on arm.	1	Fair	0	0	\$5,000.00	14	22:00	N	PW
PW-23	353073	1721	2004 CAT Loader	2004 CAT 950G Loader with 8,576 hours in fair condition. Includes two front buckets. 950GLAXX00732	1	Fair	0	0	\$5,000.00	14	22:00	N	PW
PW-24	353073	2903	Box Gannon	Gill B401 Box Gannon 8-foot wide by 2-foot tall	1	Fair	0	0	\$200.00	14	22:00	N	PW
PW-25	353073	109	Brother Printer	Brother MFC-9460CDN Color Laser All-in-One Printer (doesn't work) .	1	Poor	0	0	\$1.00	14	22:00	N	PW
TV-01	353073	1404	Couch	One blue fabric and wood couch	1	Fair	0	0	\$5.00	14	22:00	N	SLTV
TV-02	353073	2502	Wire Grids	Metal wire grids	2	Fair	0	0	\$1.00	14	22:00	N	SLTV

CITY OF SHOW LOW STAFF SUMMARY REPORT

AGENDA TITLE: Consideration of Award of Contract for Purchase and Installation of Two Park Ramadas (Rick Austin)

RECOMMENDATION

I **MOVE** to award the purchase and installation for two Park Ramadas to Exerplay, Inc. in an amount not to exceed \$53,384.23 and authorize associated budget transfers.

BACKGROUND

With the increase in public use at both the City Park and the Archibeque Memorial Park, staff feels an additional ramada at each park would be a welcome addition for both shade and day use for the public. These ramadas will be 12-foot-by-12-foot.

The City will utilize the Contract #23-07P-04 for the purchase and installation of the ramadas.

Staff recommends awarding the contract for purchase and installation of ramadas at City Parks to Exerplay, Inc. in an amount not to exceed \$53,384.23 and authorize associated budget transfers.

Attachments:
Ramada Quote

FISCAL IMPACT

Anticipated cost: \$53,384.23

Funding source (account no.): Ramada for City Park (11-445-495-7300-2306/4452306) \$26,692.12;
Ramada for Archibeque Park (11-445-495-7300-2305/4452305) \$26,692.11

Description	Account	Approved Budget	Transfer	Amended Budget
Ramada for Show Low Lake	11-445-495-7300-2304/5002304	\$20,000	(13,384.23)	\$6,615.77
Ramada for City Park	11-445-495-7300-2306/4452306	\$20,000	6,692.12	\$26,692.12
Ramada for Archibeque Park	11-445-495-7300-2305/4452305	\$20,000	6,692.11	\$26,692.11
Total		\$60,000		\$60,000

PO Box 1160
Cedar Crest NM 87008-1160
Fax 505.281.0155
Toll Free 800.457.5444
www.exerplay.com



DATE NUMBER
4/21/2023 MB042123-2

QUOTATION prepared for:

City of Show Low
Parks and Recreation

Please Issue Purchase Order to:

Exerplay, Inc
PO Box 1160, Cedar Crest, NM 87008
fax to 505-281-0155 or
email to: mindy@exerplay.com

ITEM	DESCRIPTION	QTY	COST	TOTAL
Project	MULTIPLE PARKS: SHELTERS, INSTALLATION			
CRS	12' x 12' Orlando, HR-36 Steel Roof, 4:12 Roof Pitch, 4 Columns, Surface Mount, 24 Ga. Trim Fascia, 8' Eave Height, TGIC Poly Powder Coat w/ Zinc Rich Primer (Standard colors only **Upcharge for custom colors) - NOTE - Lead time for Ramadas is approximately 20-24 weeks, anchor bolts and permits by others	2	8,130.00	16,260.00T
Disc - 1GPA	1GPA Contract Discount - Contract #23-07P-04		-5.00%	-813.00T
CRS Structur...	Structural Calculations (Includes 3 sets - 24" x 36" copies) - NOTE - Lead time for Structural Calcs is approximately 3-4 weeks	1	1,065.00	1,065.00T
Freight	Freight/shipping charges (121747.RV1)	1	2,210.00	2,210.00T
Install	Installation of (2) 12' x 12' Shelters Incudes Footings (PCC-032223)		18,354.00	18,354.00T
Concrete	Provide and Install (2) 14' x 14' Concrete Pads Under Shelters (PCC-032223)		13,535.00	13,535.00T
Msg I	Pricing is for the above listed material and installation only and does not include storage, security, site preparation, security fencing, prevailing wages, TERO wages, permitting, or any applicable bonds. Any necessary permits or special inspections are the responsibility of the General Contractor or End Owner. To obtain a performance/payment bond, please add 3.5%, plus appropriate tax, of the total to this quote. - NOTE - ExerPlay reserves the right to revise pricing if any portion of this quote is changed or removed and may result in a delay in ordering materials for this project.			
Terms	Billing and Payment Terms: Unless otherwise negotiated and agreed upon, ExerPlay's billing terms are Net 30 from the date of the invoice, with approved credit. ExerPlay's process is to bill the customer when their equipment ships. Installation is billed upon completion. Bonds are billed when ordered. *New Customers are required to pay a deposit on equipment at time of order. Deposit amount to be determined, based on credit. The remainder of that equipment, including freight, will be billed when it ships. Installation is billed upon completion. Bonds are billed when ordered. If paying by credit card, there will be a 3.5% fee added to the invoice.			

• CONTINUED ON PAGE 2 •

REP
DG

Quote prepared by Mindy Bennett
mindy@exerplay.com

TOTAL

PO Box 1160
Cedar Crest NM 87008-1160
Fax 505.281.0155
Toll Free 800.457.5444
www.exerplay.com



DATE NUMBER
4/21/2023 MB042123-2

QUOTATION prepared for:

City of Show Low
Parks and Recreation

Please Issue Purchase Order to:

Exerplay, Inc
PO Box 1160, Cedar Crest, NM 87008
fax to 505-281-0155 or
email to: mindy@exerplay.com

ITEM	DESCRIPTION	QTY	COST	TOTAL
DG	For more information please contact Dan Gardiner at 505-280-0208, or dan@exerplay.com - PRICING IS GOOD FOR 14 DAYS - Sales Tax: SL-NAV-015-C		2,773.23	2,773.23

REP
DG

Quote prepared by Mindy Bennett
mindy@exerplay.com

TOTAL \$53,384.23

CITY OF SHOW LOW STAFF SUMMARY REPORT

AGENDA TITLE: Consideration of Acceptance of Buffalo Bill's Resort Villas (Justen Tregaskes)

RECOMMENDATION

I **MOVE** to accept Buffalo Bill's Resort Villas and initiate the standard two-year warranty on all public infrastructure.

BACKGROUND

At its regular meeting of June 7, 2022, the City Council approved the final plat for Buffalo Bill's Resort Villas. This subdivision is comprised of 20 lots, with a minimum, maximum and average lot size of 3,527 square feet. All interior roadways and driveways are private.

Public Works staff has conducted a walk through and has determined that all required items are complete. Staff recommends that the City Council accept the Buffalo Bill's Resort Villas subdivision and initiate the standard two-year warranty on all public infrastructure.

Attachments:

Final Plat

Subject Property Map

Conditions of Approval

Subject property map:



COUNCIL DECISION (BUFFALO BILL'S RESORT VILLAS)

1. All development shall comply with all applicable federal, state, and local requirements, including Timber Mesa Fire and Medical District, and ADOT requirements.
2. The project, including number of lots and overall density, shall be developed in substantial compliance to the submitted Preliminary Plat
3. Development shall comply with the conditions of CUP 602-04-242 including setback and fencing requirements along the west property line.
4. Prior to construction taking place on the subject property, the city shall approve all required infrastructure design.
5. Trees are of an utmost importance. As much as possible, street design, lot layouts and unit placements shall be coordinated to save trees.



City of Show Low Planning & Zoning
180 N. 9th Street, Show Low, AZ 85901
(928) 532-4040

Final Plat Application
(Filing Fee: see page 3)

For Office Use Only

Date received: 5.13.22
Time received: 9 AM/PM
Received by: TT

Title 17.15.050 of the Land Development Ordinance

Please complete this application after a review of the referenced section of the Land Development Ordinance. Incomplete applications will not be considered accepted and may delay consideration of your project by the Planning and Zoning Commission. If you have questions regarding the process or requirements, please contact the Planning and Zoning Department at (928) 532-4042.

OWNER INFORMATION

Name: BISON HOMES LLC
Address: 720 N RETREAT WAY
Street Address
Show Low AZ 85901
City State ZIP Code
Phone: 480-229-5511 Email: GARY.MARTINSON@BISONHOMES.COM

APPLICANT INFORMATION (If different)

Name: _____
Address: _____
Street Address Apartment/Unit#

City State ZIP Code
Phone: _____ Email: _____

PROPERTY INFORMATION

Address of Property: 3905 W. Cooley Parcel Number: 309-52-028E
Legal Description of Property: SEE ATTACHED

PROPOSAL

Name of proposed subdivision: Buffalo Bills Resort Villas Number of proposed lots: 20

Current Zoning Classification: C-2 Is a zone change proposed or required? ☐ Yes ☒ No

Provide a brief description of the proposed land development: 10-2 unit Villa Buildings

PRELIMINARY PLAT CONDITIONS

Have you reviewed the conditions of the preliminary plat approval? ☐ Yes ☐ No

Is a copy of the conditions of the preliminary plat approval attached? ☐ Yes ☐ No

SUBMITTAL CHECKLIST (Please ensure that your submittal is complete in order to avoid delays)

Please be aware that your final plat will not be placed on the agenda until applicable information has been received and improvement plans have been approved and all other requirements are satisfied.

- ☒ Final Plat application fee (see page 3 for fee schedule).
- ☒ A final copy of the protective covenants and restrictions (CC&R's) for the subdivision.
- ☒ Assurances: In order to ensure proper installation of subdivision improvements, the sub-divider shall designate the type of assurance in a form and method acceptable to the City Attorney and approved by City Council in conjunction with a review of the Final Plat. *CASH*
- ☒ A waiver of any and all claims for diminution in fair market value as defined by A.R.S. § 12-1134 arising out of the application.
- ☒ A certificate or letter from each utility company providing service to the area indicating approval of the method of the proposed utility installations and confirming the availability of services.
- ☐ An Arizona Department of Transportation access permit, where required.
- ☐ If not already completed in Stage III, an Infrastructure Improvement Agreement (IIA) shall be consummated between the developer and the city. During this process, an IIA payment shall be presented to the planning and zoning director prior to scheduling the items for review by the city council.
- ☒ A completion date for the construction of the improvements shall be declared and notice given to the director, which date shall be approved by the city council. The completion date for the improvements shall not exceed two (2) years from the date of such approval. Failure to complete the improvements by the completion date may cause the forfeiture of the assurances described hereafter, in subsection (B)(12) of this section.
- ☒ A final plat, in recordable form, on disk in digital format compatible with the City of Show Low computer database to facilitate the inclusion of the final plat into the city parcel database. Typically, the form of these files will be in DXF, DWG or other similar industry standards digital file developed in AutoCAD R13 or greater.
- ☐ (1) One (1) half-scale copy of the final plat sized eleven (11) inches by seventeen (17) inches and six (6) full-scale copies sized twenty-four (24) inches by thirty-six (36) inches (**please call to confirm actual number of copies desired**), with the scale not to exceed one hundred (100) feet to one (1) inch. If more than two (2) sheets are required for the drafting of the final plat, an index sheet of the same dimensions illustrating the layout of the entire subdivision shall be shown.
- ☒ Identification and Descriptive Data.
 - o North arrow, scale, and date.
 - o A title which includes the name of the subdivision and its location by section, township, range and county.
 - o Name, address, registration number, and valid seal of the registered land surveyor preparing the plat.
- ☒ Survey Data.
 - o Subdivision boundary lines and corners, together with courses and distances and all curve or angle data. Subdivision corners must be shown and must close on the ground within 0.05 foot per one hundred (100) feet; other monuments, lot corners, and other survey points must also be described and located. One (1) tie must be made by true course and distance to a GLO corner, or, if none exists, to a corner of common acceptance. Proposed subdivisions adjacent to existing subdivisions must tie to the corners of the existing subdivisions. Adjoining property must be identified by subdivision name, or if unsubdivided, and Forest Service lands noted. All connecting streets, private and public and Forest Service roads must be shown and named.

- Name, courses, length and width of all public streets and street cross sections; radii, points of tangency, and central angles of all curvilinear streets; radii of all rounded street line intersections; location, dimensions, bearings, radii, arcs, and central angles of all sites to be dedicated to the public; and a statement noting that the streets dedicated on the plat will not be accepted for city maintenance until they are brought up to minimum city standards.
- A registered professional land surveyor must certify that all lots are staked, or will be staked within six (6) months.

Existing Conditions Data.

- Utility easements intended to remain on the property: The notation as described in Section 17.15.050(A)(3) shall be on the final plat.
- Drainage easements intended to remain on the property, with the following notation:
 - Natural, unimpeded flow is preferred in all drainage ways, wherever practical. No structure of any kind may be constructed or placed, nor may any vegetation be planted nor be allowed to grow within, on or over any drainage easement which would obstruct or divert the flow of storm water. The city may construct and/or maintain drainage facilities on or under the land in any drainage easement.

Descriptive Data Required.

- Name, right-of-way lines, courses, lengths, width of all public streets, crosswalks, and utility easements; radii, points of tangency and central angles of all curvilinear streets and rounded street line intersections.
- Utility easements needed in conjunction with the new plat to include the notation as cited in Section 17.15.050(A)(3).
- All drainage ways shall be shown on the plat. The rights-of-way or easements for all major drainage ways, as designated by the public works director, shall be dedicated to the public.
- Location and dimension of all residential lots, including identification of each lot by number and size of each lot, total number of lots and average and minimum lot sizes.
- All residential lots shall be numbered by consecutive numbers throughout the plat. "Exception," "tracts," and parks shall be so designated, lettered or named and clearly dimensioned.
- Locations, dimensions, bearings, radii, arcs, and central angles of all sites to be dedicated to the public with the use clearly indicated.
- Location of all adjoining subdivisions with date, map and page number of recordation noted, or, if unrecorded or unsubdivided, so marked.

APPLICATION TIMELINE (Final Plat)

- 1) The Director of Planning and Zoning shall confirm whether your application is complete within five (5) working days of receipt.
- 2) City Council shall consider the final plat at a regularly scheduled meeting no sooner than 21 days after confirmation of complete application submission. The final plat will not be placed on the agenda until the improvement plans have been approved and all other requirements are satisfied.
- 3) Recordation - Upon receipt of the required assurances, and proof of adequate water supply, the applicant will provide the City with three (3) copies of the approved final plat drawn in permanent ink on Mylar approximately 4 mil in thickness, the final plat recorded and provide a recorded copy of the plat to the applicant.

FINAL PLAT & DEVELOPMENT PLAN FEE SCHEDULE (Per resolution No. 2012-01)

# Proposed Lots or Units	Flat Fee
1-25	\$150.00
26-50	\$250.00
51 and over	\$400.00
Amended/Revised	\$250.00

AUTHORIZED REPRESENTATIVES

PLEASE NOTE: In accordance with City Code, Title 19.15.010 D and E, you or your authorized representative must be present at all Planning and Zoning and/or City Council hearings or public meetings regarding this application. Below please list any person(s) authorized to represent you during this application process. Representations made during those meetings or hearings and designated in the record shall be deemed conditions of approval.

CERTIFICATION

I certify that the information on this application form and attachments are true and correct to the best of my knowledge.

Signature of
Owner(s):



Date:

5/12/22

Signature of
Owner(s):

Date:

Signature of
Applicant:

Date:

Waiver of Claims Under Arizona Revised Statutes § 12-1134

I, GARY MARTINSON, the owner of the property described as A.P.N. 309-52-028E

Show Low, Arizona, hereby waive any and all claims for diminution in value to my property which may arise under A.R.S. § 12-1134 as a result of my request and application for a FINAL PLAT. Further, I agree to defend, indemnify and hold harmless the City of Show Low, its officers, employees, and agents from and against any and all such claims for diminution in value to my property as defined in A.R.S. § 12-1134 arising out of my application or request for the applicable land use action as described above.

DATED this 2 day of MAY, 2022


Signature of Property Owner

STATE OF ARIZONA)
) ss.
County of Navajo)

SUBSCRIBED AND SWORN before me this 2 day of MAY, 2022,
by GARY MARTINSON
Name of Signer


Notary Public

[Notary Seal]

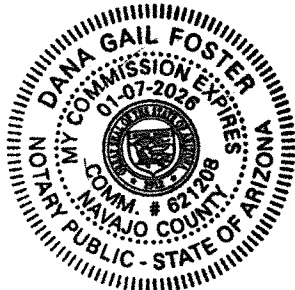


EXHIBIT A

PARCEL A

— Buffalo Bill's Resort Villa

A PORTION OF THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 10 NORTH, RANGE 21 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, CITY OF SHOW LOW, NAVAJO COUNTY, ARIZONA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF LOT 26 OF FAIRWAY PARK CENTER, AS RECORDED IN BOOK 12 OF PLATS, PAGE 45, NAVAJO COUNTY RECORDER'S OFFICE, AND A POINT ON THE SOUTHERLY RIGHT-OF-WAY OF WEST COOLEY STREET (SHOWN AS CEDAR PARKWAY ON SAID SUBDIVISION PLAT), MONUMENTED BY A REBAR WITH ALUMINUM CAP STAMPED L.S. 7334, FROM WHICH THE NORTH 1/4 CORNER OF SAID SECTION 23, MONUMENTED BY A NAVAJO COUNTY BRASS CAP, BEARS NORTH 08° 17' 18" WEST, A DISTANCE OF 1108.57 FEET;

THENCE, ALONG SAID SOUTHERLY RIGHT-OF-WAY, SOUTH 89° 08' 26" EAST, A DISTANCE OF 22.12 FEET TO A POINT OF NON-TANGENT CURVATURE, CONCAVE NORTHWESTERLY, HAVING A RADIUS OF 189.33 FEET AND CENTRAL ANGLE OF 45° 36' 41";

THENCE, CONTINUING ALONG SAID SOUTHERLY RIGHT-OF-WAY, NORTHEASTERLY ALONG SAID CURVE, A DISTANCE OF 150.72 FEET (CH: BEARING = NORTH 66° 42' 36" EAST, DISTANCE = 146.77 FEET);

THENCE SOUTH 47° 53' 58" EAST, A DISTANCE OF 124.40 FEET TO THE MOST SOUTHERLY CORNER OF NAVAJO COUNTY ASSESSOR'S PARCEL NUMBER 309-52-029, MONUMENTED BY A REBAR WITH ALUMINUM CAP STAMPED L.S. 7334;

THENCE SOUTH 39° 16' 17" EAST, A DISTANCE OF 18.76 FEET;

THENCE SOUTH 52° 51' 18" EAST, A DISTANCE OF 32.50 FEET;

THENCE SOUTH 37° 08' 42" WEST, A DISTANCE OF 59.81 FEET;

THENCE SOUTH 24° 13' 15" EAST, A DISTANCE OF 278.51 FEET;

THENCE SOUTH 65° 46' 45" WEST, A DISTANCE OF 14.50 FEET;

THENCE SOUTH 15° 25' 22" WEST, A DISTANCE OF 29.85 FEET TO A POINT ON THE NORTHERLY LINE OF LOT 98 OF TRAILHEAD AT TORREON, AS RECORDED IN BOOK 20 OF PLATS, PAGE 30, NAVAJO COUNTY RECORDER'S OFFICE;

THENCE, ALONG THE NORTHERLY LINE OF SAID TRAILHEAD AT TORREON, NORTH 74° 34' 38" WEST, A DISTANCE OF 356.71 FEET TO THE NORTHWEST CORNER OF LOT 96 OF SAID TRAILHEAD AT TORREON, MONUMENTED BY A REBAR WITH PLASTIC CAP STAMPED L.S. 15888;

THENCE, ALONG THE EASTERLY LINES OF SAID TRAILHEAD AT TORREON AND SAID FAIRWAY PARK CENTER, NORTH 00°01'32" WEST, A DISTANCE OF 301.39 FEET TO THE POINT OF BEGINNING.

SAID PARCEL OF LAND CONTAINS 2.44 ACRES, MORE OR LESS.

RESERVING, SUBJECT TO, AND TOGETHER WITH ALL EASEMENTS OF RECORD.

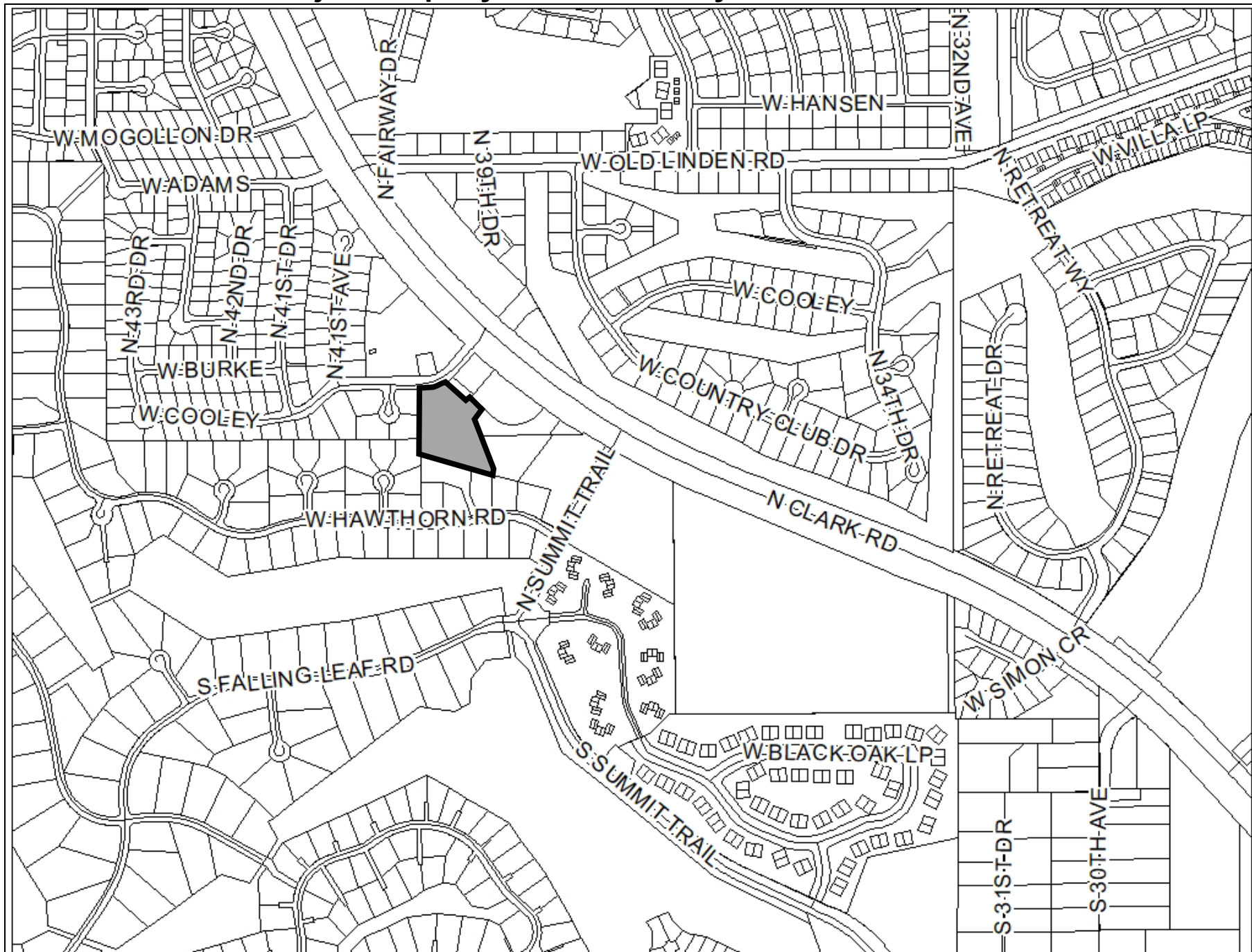


Subject Property:

3921 W. Cooley

A.P.N. 309-52-028E

Subject Property: 3921 W. Cooley A.P.N. 309-52-028E



FINAL PLAT
FOR
BUFFALO BILL'S RESORT VILLAS
LOCATED IN THE NE 1/4 OF SECTION 23, TOWNSHIP 10 NORTH, RANGE 21 EAST, GILA & SALT RIVER BASE & MERIDIAN
CITY OF SHOW LOW, NAVAJO COUNTY, ARIZONA



PROJECT LOCATION: CLIENT INFORMATION:

Show Low, Arizona
Bison Homes, LLC
PO Box 217
Show Low, AZ 85902

PROJECT NO: CLIENT PROJECT NO:

180199-20002

PROJECT NOTES:

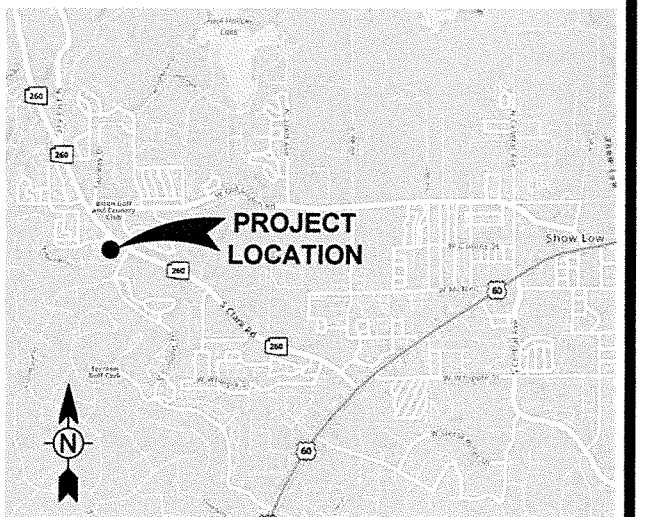
ISSUED:

Painted Sky Engineering and Surveying, LLC

176 N. Main Street
Snowflake, AZ 85937
Ph: (928) 537-7218

<http://www.paintedskyes.com>

VICINITY MAP:



LAND DESCRIPTION

A PORTION OF THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 10 NORTH, RANGE 21 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, CITY OF SHOW LOW, NAVAJO COUNTY, ARIZONA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF LOT 26 OF FAIRWAY PARK CENTER, AS RECORDED IN BOOK 12 OF PLATS, PAGE 45, NAVAJO COUNTY RECORDER'S OFFICE, AND A POINT ON THE SOUTHERLY RIGHT-OF-WAY OF WEST COOLEY STREET (SHOWN AS CEDAR PARKWAY ON SAID SUBDIVISION PLAT), MONUMENTED BY A REBAR WITH ALUMINUM CAP STAMPED L.S. 7334, FROM WHICH THE NORTH 1/4 CORNER OF SAID SECTION 23, MONUMENTED BY A NAVAJO COUNTY BRASS CAP, BEARS NORTH 08° 17' 18" WEST, A DISTANCE OF 1108.57 FEET;

THENCE, ALONG SAID SOUTHERLY RIGHT-OF-WAY, SOUTH 89° 08' 26" EAST, A DISTANCE OF 22.12 FEET TO A POINT OF NON-TANGENT CURVATURE, CONCAVE NORTHWESTERLY, HAVING A RADIUS OF 189.33 FEET AND CENTRAL ANGLE OF 45° 36' 41", MONUMENTED BY A REBAR WITH WIRED TAG STAMPED L.S. 8418;

THENCE, CONTINUING ALONG SAID SOUTHERLY RIGHT-OF-WAY, NORTHEASTERLY ALONG SAID CURVE, A DISTANCE OF 150.72 FEET (CH: BEARING = NORTH 66° 42' 36" EAST, DISTANCE = 146.77 FEET) TO A REBAR WITH ALUMINUM CAP STAMPED L.S. 66631;

THENCE SOUTH 47° 53' 58" EAST, A DISTANCE OF 124.40 FEET TO THE MOST SOUTHERLY CORNER OF NAVAJO COUNTY ASSESSOR'S PARCEL NUMBER 309-52-029, MONUMENTED BY A REBAR WITH ALUMINUM CAP STAMPED L.S. 7334;

THENCE SOUTH 39° 16' 17" EAST, A DISTANCE OF 18.76 FEET TO A REBAR WITH ALUMINUM CAP STAMPED L.S. 66631;

THENCE SOUTH 52° 51' 18" EAST, A DISTANCE OF 32.50 FEET TO A REBAR WITH ALUMINUM CAP STAMPED L.S. 66631;

THENCE SOUTH 37° 08' 42" WEST, A DISTANCE OF 59.81 FEET TO A REBAR WITH ALUMINUM CAP STAMPED L.S. 66631;

THENCE SOUTH 24° 13' 15" EAST, A DISTANCE OF 278.51 FEET TO A REBAR WITH ALUMINUM CAP STAMPED L.S. 66631;

THENCE SOUTH 65° 46' 45" WEST, A DISTANCE OF 14.50 FEET TO A REBAR WITH ALUMINUM CAP STAMPED L.S. 66631;

THENCE SOUTH 15° 25' 22" WEST, A DISTANCE OF 29.85 FEET TO A POINT ON THE NORTHERLY LINE OF LOT 98 OF TRAILHEAD AT TORREON, AS RECORDED IN BOOK 20 OF PLATS, PAGE 30, NAVAJO COUNTY RECORDER'S OFFICE, MONUMENTED BY A REBAR WITH ALUMINUM CAP STAMPED L.S. 66631;

THENCE, ALONG THE NORTHERLY LINE OF SAID TRAILHEAD AT TORREON, NORTH 74° 34' 38" WEST, A DISTANCE OF 356.71 FEET TO THE NORTHWEST CORNER OF LOT 96 OF SAID TRAILHEAD AT TORREON, MONUMENTED BY A REBAR WITH PLASTIC CAP STAMPED L.S. 15888;

THENCE, ALONG THE EASTERLY LINES OF SAID TRAILHEAD AT TORREON AND SAID FAIRWAY PARK CENTER, NORTH 00° 01' 32" WEST, A DISTANCE OF 301.39 FEET TO THE POINT OF BEGINNING.

SAID PARCEL OF LAND CONTAINS 2.44 ACRES, MORE OR LESS.

BASIS OF BEARINGS:

The basis of bearings was established by GPS observations and is grid north. Distances are ground scale measurements.

SURVEYOR'S CERTIFICATION:

I hereby certify this plat and the survey on which it is based was performed in the field under my direct supervision; and the information contained hereon is true and correct to the best of my knowledge and belief; and that each lot corner is or will be monumented within 6 months by a Rebar and Cap stamped L.S. 66631.

[Signature]
Date: 5-12-2022

DEDICATION:

STATE OF ARIZONA }
COUNTY OF NAVAJO }

KNOW ALL MEN BY THESE PRESENTS: Bison Homes, LLC, an Arizona limited liability company, as owner, has subdivided in the name of BUFFALO BILL'S RESORT VILLAS, a portion of the Northwest 1/4 of Section 14, Township 10 North, Range 21 East, of the Gila and Salt River Base and Meridian, Navajo County, Arizona, as shown on the plat hereon, and hereby publishes this plat as and for the plat of said "BUFFALO BILL'S RESORT VILLAS" and hereby declares that said plat sets forth the location and gives the dimensions of all residential lots, lettered garage units and common area tracts constituting same, and that each residential lot, lettered garage unit and common area tract shall be known by the number or letter given to each respectively on said plat. As soon as practicable following the recordation of this plat, the residential lots, the lettered garage units and the common area tracts within this subdivision shall be subjected to a Declaration of Covenants, Conditions and Restrictions for Buffalo Bill's Resort Villas by recordation thereof, and the common area tracts of this subdivision shall be deeded to Buffalo Bill's Resort Villas Owners Association, an Arizona nonprofit corporation, which shall assume ownership and maintenance of said common area tracts and which shall otherwise govern and administer BUFFALO BILL'S RESORT VILLAS.

Tract "A1" is hereby dedicated for use as common area, vehicular and pedestrian ingress & egress, walkways, open space, landscaping, public and/or private utilities and drainage.

Tracts "A2", "A3" and "A4" are hereby dedicated for use as common area, vehicular and pedestrian ingress & egress, parking, walkways, open space, landscaping, public and/or private utilities and drainage.

Tract "B" is hereby dedicated for use as common area, walkways, open space, landscaping, public and/or private utilities and drainage.

Tract "C" is hereby dedicated for use as common area, walkways, open space, landscaping, public and/or private utilities and drainage.

Tracts "A1", "A2", "A3" and "A4" are not dedicated to the public for its use except for public and/or private utilities, refuse collection, emergency vehicles, governmental service type vehicles and drainage, easements for which are hereby provided over said Tracts. Tracts "B" and "C" are not dedicated to the public for its use except for public and/or private utilities and drainage, easements for which are hereby provided over said Tracts. The foregoing easements shall include the right for the utility companies and the City of Show Low to use subdivision common area for ingress, egress, installation, replacement, repair, maintenance and operation of all utilities. Said easements shall in no way affect any other recorded easements on said premises. Other easements shown platted hereon, if any, are hereby dedicated for the purposes shown. Tracts "A1", "A2", "A3", "A4", "B" and "C" remain subject to such further uses or restrictions as may be provided by Buffalo Bill's Resort Villas Owners Association, an Arizona nonprofit corporation.

IN WITNESS WHEREOF: Bison Homes, LLC, an Arizona limited liability company, as owner, has hereunto caused its name to be affixed and the same to be attested by the signature of the undersigned officer thereunto duly authorized this _____ day of _____, 2022.

Bison Homes, LLC,
an Arizona limited liability company

By: _____
Gary Martinson, Manager

ACKNOWLEDGMENT:

STATE OF ARIZONA }
COUNTY OF NAVAJO }

This instrument was acknowledged before me this _____ day of _____, 2022, by Gary Martinson as the manager of Bison Homes, LLC, an Arizona limited liability company, on behalf of said entity.

Notary Public _____

My Commission Expires: _____

OWNER / DEVELOPER

BISON HOMES, LLC
An Arizona LLC

By: Gary Martinson, Manager Date

APPROVALS:

This Plat is Approved by the Show Low City Council

on this _____ day of _____, 20____.

By: _____
Mayor

Attest: _____
Clerk

DEVELOPMENT PHASING

The project will be developed in one phase.

FLOOD ZONE

Based on F.I.R.M. panel number 04017C4489E, Navajo County, Arizona and Incorporated Areas.
Dated: September 26, 2008
ZONE X, Area of minimal flood hazard

SITE DATA

Gross Area of Project = 2.44 Ac
Total No. of Dwelling Units = 20
Gross Acre/DU = 0.12 AC
Average Lot Size = 3,527 SF
Minimum Lot Size = 3,527 SF

Tract A1 - Common Area, Vehicular and Pedestrian Ingress & Egress, Walkways, Open Space, Landscaping, Public and/or Private Utilities and Drainage. = 0.25 Ac (11,078 SF)

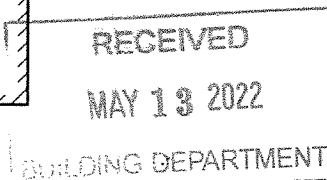
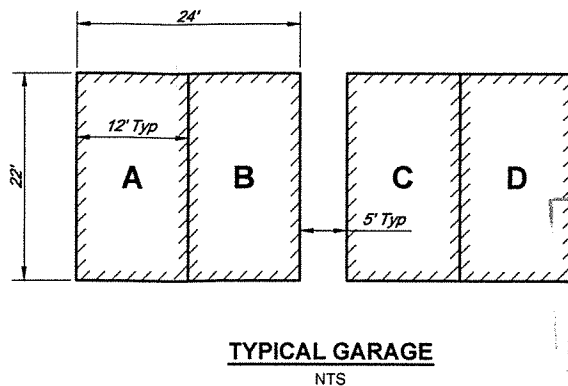
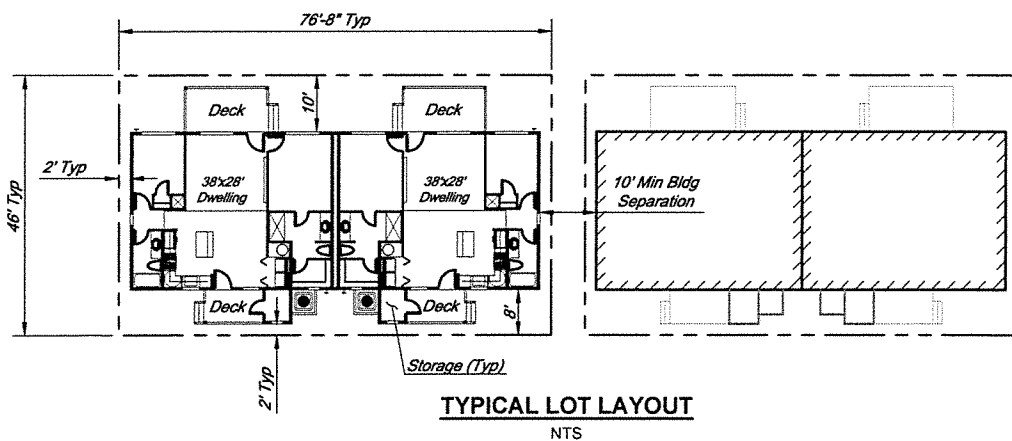
Tract A2, A3, A4 - Common Area, Vehicular and Pedestrian Ingress & Egress, Parking, Walkways, Open Space, Landscaping, Public and/or Private Utilities and Drainage. = 0.22 Ac (9,718 SF)

Tract B - Common Area, Open Space, Walkways, Landscaping, Public and/or Private Utilities and Drainage. = 0.07 Ac (3,179 SF)

Tract C - Common Area, Open Space, Walkways, Landscaping, Public and/or Private Utilities and Drainage. = 1.02 Ac (44,350 SF)

NOTES

- Construction within easements, except by public agencies and utility companies, shall be limited to utilities and wood, wire or removable section type fencing and/or plantings or turf. It is understood that the utility companies will not be required to replace any obstructions or plantings that must be removed during the course of maintenance, construction, or reconstruction within any utility easement.
- Natural, unimpeded flow is preferred in all drainage ways, wherever practical. No structure of any kind may be constructed or placed, nor may any vegetation be planted nor be allowed to grow within, on or over any drainage easement which would obstruct or divert the flow of storm water. The City may construct and/or maintain drainage facilities on or under the land in any drainage easement.



1 of 3



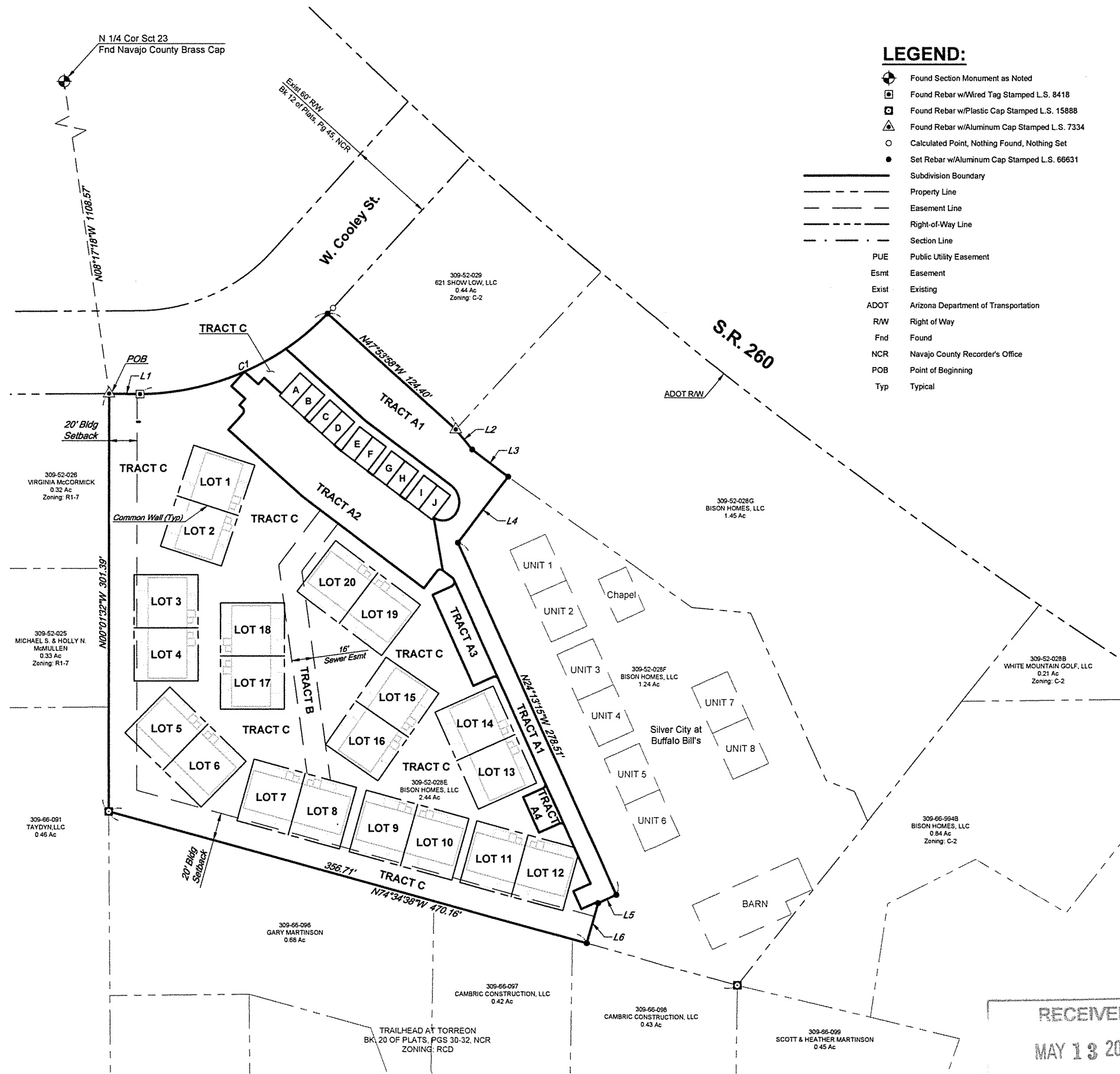


Line Table		
Line #	Bearing	Length
L1	N 89°08'26" W	22.12'
L2	N 39°16'17" W	18.76'
L3	N 52°51'18" W	32.50'
L4	N 37°08'42" E	59.81'
L5	N 65°46'45" E	14.50'
L6	N 15°25'22" E	29.85'

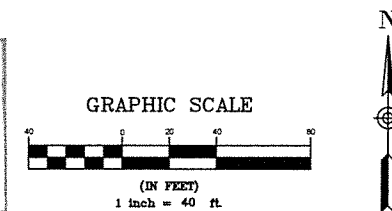
Curve Table					
Curve #	Length	Chord Bearing	Chord Length	Radius	Delta
C1	150.72'	N66°42'36"E	146.77'	189.33'	45°36'41"

LEGEND:

- | | |
|-------|--|
| | Found Section Monument as Noted |
| | Found Rebar w/Wired Tag Stamped L.S. 8418 |
| | Found Rebar w/Plastic Cap Stamped L.S. 15888 |
| | Found Rebar w/Aluminum Cap Stamped L.S. 733 |
| | Calculated Point, Nothing Found, Nothing Set |
| | Set Rebar w/Aluminum Cap Stamped L.S. 66631 |
| | Subdivision Boundary |
| | Property Line |
| | Easement Line |
| | Right-of-Way Line |
| | Section Line |
| PUE | Public Utility Easement |
| Esmt | Easement |
| Exist | Existing |
| ADOT | Arizona Department of Transportation |
| R/W | Right of Way |
| Fnd | Found |
| NCR | Navajo County Recorder's Office |
| POB | Point of Beginning |
| Typ | Typical |



RECEIVED
MAY 13 2022
BUILDING DEPARTMENT



Buffalo Bill's Resort Villas

FINAL PLAT

Project No.:	180199-20002
Designed By:	JRM
Drawn By:	JRM
Checked By:	DLB

FP-2

Line Table		
Line #	Bearing	Length
L22	N 24°13'15" W	28.00'
L23	N 65°46'45" E	15.50'
L24	N 65°46'45" E	13.50'
L25	N 24°13'15" W	14.00'
L26	N 65°46'45" E	13.50'
L27	N 24°13'15" W	1.00'
L28	N 65°46'45" E	13.50'
L29	N 74°34'38" W	17.42'
L30	N 42°29'56" E	27.93'
L31	N 9°44'44" E	37.85'
L32	N 38°04'53" W	25.96'
L33	N 49°24'54" W	39.20'
L34	N 69°03'18" W	27.43'
L35	N 74°34'38" W	7.33'
L36	N 74°34'38" W	6.00'
L37	N 36°26'37" W	29.15'
L38	N 7°22'16" E	8.41'
L39	N 11°04'56" E	13.77'
L40	N 70°39'16" W	3.45'
L41	N 47°03'49" E	12.28'
L42	N 11°39'29" E	12.19'

RECEIVED
MAY 13 2022
BUILDING DEPARTMENT
GRAPHIC SCALE
20 0 10 20
1 inch = 20 ft.



CITY OF SHOW LOW STAFF SUMMARY REPORT

AGENDA TITLE: Consideration of Approval to Purchase High-Density Storage System (Brad Provost)

RECOMMENDATION

I **MOVE** to approve the purchase of a high-density storage system from AADS Office Solutions for a total cost not to exceed \$106,438.20.

BACKGROUND

The City of Show Low purchased the property next to the Public Works Yard and has been remodeling the existing building to become document storage for the City, and evidence storage for the Police Department.

As part of the construction project, the contractor installed rails embedded in the new concrete floor to accommodate a high-density storage system. This storage system is essentially shelving units that slide along the rails and rest up against each other until needed. This system allows for more storage within a smaller space in comparison to regular shelving.

The rails installed by the general contractor are proprietary to a company called Datum. The regional supplier of Datum for the Southwest United States is AADS, making AADS a sole source provider for this product.

The total cost of the high-density storage system is \$64,999.99 for the Police Department's evidence, and \$41,438.21 for the City's document storage for a total of \$106,438.20.

Part of the money for this purchase is already in the FY2023 budget (\$65,000), and the balance is included in the FY2024 budget.

Attachments:
AADS Quote

FISCAL IMPACT

Anticipated cost: \$106,438.20

Funding source (account no.): High Density Storage (11-455-495-7310-2318)



Administration & Billing

2136 E. Mountain Sky Avenue
Phoenix, AZ 85048

800-927-6101
800-647-9624 (Fax)

QUOTATION

Quotation No.	Page
4517-B	1
Date: 04/14/2023	

Bill To:

SHOW LOW, CITY OF
PUBLIC WORKS DEPARTMENT
180 NORTH 9TH STREET
SHOW LOW, AZ 85901

Ship To:

SHOW LOW, CITY OF
PUBLIC WORKS DEPARTMENT
180 NORTH 9TH STREET
SHOW LOW, AZ 85901

Phone: (928) 532-4081 Fax: () -

Cust. No.	Quote Expiration	Prepared For	Ship Via	Prepared By	Terms
SH4081	05/14/2023	BILL KOPP	FREIGHT	MELISSA	NET 30 DAYS

Order Quantity	Description	Unit	Unit Price	Extended Price
1	SHOW LOW PD AND CITY OF SHOW LOW SYSTEM AADS AZ LICENSE #: 2900683 AADS IS A CERTIFIED WOMAN-OWNED SMALL BUSINESS DATUM MECHANICAL ASSIST MOBILE SYSTEM PER THE ATTACHED LAYOUT AND ELEVATION - INSTALLATION TO OCCUR DURING NORMAL BUSINESS HOURS - CUSTOMER TO RECEIVE PRODUCT PRIOR TO INSTALLATION - INSTALLATION AREA SHOULD BE FREE AND CLEAR OF ALL DEBRIS UPON ARRIVAL OF THE TECHNICIANS - BUILDING TO HAVE ELECTRICITY, LIGHTING AND STAGING AREA AT TIME OF INSTALLATION - BUYER IS RESPONSIBLE FOR ANY PERMITS OR INSPECTIONS UNLESS OTHERWISE STATED - MUST HAVE SIGNED CUSTOMER APPROVAL WITH COLOR CHOICE PRIOR TO RELEASING ORDER INTO PRODUCTION - ANY CHANGES TO ORDER/INSTALLATION DATE ONCE PRODUCT IS IN PRODUCTION WILL RESULT IN ADDITIONAL CHARGES - ESTIMATED MATERIAL LEAD TIME 10-12 WEEKS FROM CUSTOMER APPROVALS	LOT	59,852.66	59,852.66

continued...



Administration & Billing

2136 E. Mountain Sky Avenue
Phoenix, AZ 85048

800-927-6101
800-647-9624 (Fax)

QUOTATION

Quotation No.	Page
4517-B	2
Date: 04/14/2023	

Bill To:

SHOW LOW, CITY OF
PUBLIC WORKS DEPARTMENT
180 NORTH 9TH STREET
SHOW LOW, AZ 85901

Ship To:

SHOW LOW, CITY OF
PUBLIC WORKS DEPARTMENT
180 NORTH 9TH STREET
SHOW LOW, AZ 85901

Phone: (928) 532-4081 Fax: () -

Cust. No.	Quote Expiration	Prepared For	Ship Via	Prepared By	Terms
SH4081	05/14/2023	BILL KOPP	FREIGHT	MELISSA	NET 30 DAYS

Order Quantity	Description	Unit	Unit Price	Extended Price
	- DUE TO THE CURRENT COVID-19 PANDEMIC, DATES FOR MATERIAL SHIPPING AND INSTALLATION MAY BE SUBJECT TO CHANGE - QUOTES ARE ONLY VALID UNTIL THE EXPIRATION DATE SHOWN DUE TO THE VOLATILITY OF STEEL AND FREIGHT PRICES - PRICING WILL NEED TO BE RE-EVALUATED AFTER QUOTE EXPIRATION DATE - SHIPPING IS DOCK TO DOCK ONLY - CUSTOMER IS RESPONSIBLE FOR OFFLOADING PRODUCT FROM TRUCK - RECEIVER MUST INSPECT THE SHIPMENT AT TIME OF DELIVERY - ANY DAMAGE MUST BE NOTED ON DELIVERY RECEIPT - CUSTOMER MUST VERIFY # OF PIECES MATCHES DELIVERY SHEET - DAMAGE/SHORTAGE MUST BE REPORTED TO AADS WITHIN 5 DAYS OF DELIVERY - CLAIM CAN'T BE MADE IF DAMAGE ISN'T NOTED AT DELIVERY			
COMMENTS:			Sales Tax	5,147.33
			Total	64,999.99

Acceptance: The above prices, specifications, and terms are satisfactory and hereby accepted.

Accepted by: _____ Date: _____

Deposit Amount: _____ Paid by Check#: _____

Credit Card (VISA/MC): _____ Exp. Date: _____

Name on CC: _____ CCV: _____

Billing Address for CC: _____

CREDIT CARD PAYMENTS
ARE SUBJECT TO 3%
PROCESSING FEE.



Administration & Billing

2136 E. Mountain Sky Avenue
Phoenix, AZ 85048

800-927-6101
800-647-9624 (Fax)

QUOTATION

Quotation No.	Page
4517-C	1
Date: 04/14/2023	

Bill To:

SHOW LOW, CITY OF
PUBLIC WORKS DEPARTMENT
180 NORTH 9TH STREET
SHOW LOW, AZ 85901

Ship To:

SHOW LOW, CITY OF
PUBLIC WORKS DEPARTMENT
180 NORTH 9TH STREET
SHOW LOW, AZ 85901

Phone: (928) 532-4081 Fax: () -

Cust. No.	Quote Expiration	Prepared For	Ship Via	Prepared By	Terms
SH4081	05/14/2023	BILL KOPP	FREIGHT	MELISSA	NET 30 DAYS

Order Quantity	Description	Unit	Unit Price	Extended Price
	SHOW LOW PD AND CITY OF SHOW LOW SYSTEM AADS AZ LICENSE #: 2900683 AADS IS A CERTIFIED WOMAN-OWNED SMALL BUSINESS			
1	DATUM MECHANICAL ASSIST MOBILE SYSTEM PER THE ATTACHED LAYOUT AND ELEVATION	LOT	8,847.34	8,847.34
1	RECEIVE, DELIVER AND INSTALL IN ACCORDANCE WITH MANUFACTURER SPECIFICATION	LOT	18,100.00	18,100.00
	- INSTALLATION TO OCCUR DURING NORMAL BUSINESS HOURS - CUSTOMER TO RECEIVE PRODUCT PRIOR TO INSTALLATION - INSTALLATION AREA SHOULD BE FREE AND CLEAR OF ALL DEBRIS UPON ARRIVAL OF THE TECHNICIANS - BUILDING TO HAVE ELECTRICITY, LIGHTING AND STAGING AREA AT TIME OF INSTALLATION - BUYER IS RESPONSIBLE FOR ANY PERMITS OR INSPECTIONS UNLESS OTHERWISE STATED - MUST HAVE SIGNED CUSTOMER APPROVAL WITH COLOR CHOICE PRIOR TO RELEASING ORDER INTO PRODUCTION - ANY CHANGES TO ORDER/INSTALLATION DATE ONCE PRODUCT IS			

continued...



Administration & Billing

2136 E. Mountain Sky Avenue
Phoenix, AZ 85048

800-927-6101
800-647-9624 (Fax)

QUOTATION

Quotation No.	Page
4517-C	2
Date: 04/14/2023	

Bill To:

**SHOW LOW, CITY OF
PUBLIC WORKS DEPARTMENT
180 NORTH 9TH STREET
SHOW LOW, AZ 85901**

Ship To:

**SHOW LOW, CITY OF
PUBLIC WORKS DEPARTMENT
180 NORTH 9TH STREET
SHOW LOW, AZ 85901**

Phone: (928) 532-4081 Fax: () -

Cust. No.	Quote Expiration	Prepared For	Ship Via	Prepared By	Terms
SH4081	05/14/2023	BILL KOPP	FREIGHT	MELISSA	NET 30 DAYS

Order Quantity	Description	Unit	Unit Price	Extended Price
	IN PRODUCTION WILL RESULT IN ADDITIONAL CHARGES - ESTIMATED MATERIAL LEAD TIME 10-12 WEEKS FROM CUSTOMER APPROVALS - DUE TO THE CURRENT COVID-19 PANDEMIC, DATES FOR MATERIAL SHIPPING AND INSTALLATION MAY BE SUBJECT TO CHANGE - QUOTES ARE ONLY VALID UNTIL THE EXPIRATION DATE SHOWN DUE TO THE VOLATILITY OF STEEL AND FREIGHT PRICES - PRICING WILL NEED TO BE RE-EVALUATED AFTER QUOTE EXPIRATION DATE - SHIPPING IS DOCK TO DOCK ONLY - CUSTOMER IS RESPONSIBLE FOR OFFLOADING PRODUCT FROM TRUCK - RECEIVER MUST INSPECT THE SHIPMENT AT TIME OF DELIVERY - ANY DAMAGE MUST BE NOTED ON DELIVERY RECEIPT - CUSTOMER MUST VERIFY # OF PIECES MATCHES DELIVERY SHEET - DAMAGE/SHORTAGE MUST BE REPORTED TO AADS WITHIN 5 DAYS OF DELIVERY - CLAIM CAN'T BE MADE IF DAMAGE ISN'T NOTED AT DELIVERY FREIGHT			13,730.00
COMMENTS:			Sales Tax	760.87
			Total	41,438.21

Acceptance: The above prices, specifications, and terms are satisfactory and hereby accepted.

Accepted by: _____ Date: _____

Deposit Amount: _____ Paid by Check#: _____

Credit Card (VISA/MC): _____ Exp. Date: _____

Name on CC: _____ CCV: _____

Billing Address for CC: _____

CREDIT CARD PAYMENTS
ARE SUBJECT TO 3%
PROCESSING FEE.

MINUTES OF THE REGULAR MEETING OF THE SHOW LOW CITY COUNCIL HELD ON TUESDAY, APRIL 18, 2023, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, 181 NORTH 9TH STREET, SHOW LOW, NAVAJO COUNTY, ARIZONA

1. Call to Order.

Mayor Leech called the meeting to order at 7:00 p.m.

2. Roll Call.

COUNCIL MEMBERS PRESENT: Mayor Leech, Vice Mayor Kakavas, Councilman Adams, Councilman Hatch, Councilman Clark, Councilman Allsop, and Councilman Judd.

COUNCIL MEMBERS ABSENT: None.

STAFF MEMBERS PRESENT: Morgan Brown, City Manager; Anna Atencio, City Attorney; Jeff McNeil, Police Commander; Jay Brimhall, Community Services Director; Steve North, Business Development; Grace Payne, Communications Manager; Kathy Clements, Assistant City Clerk; and Rachael Hall, City Clerk.

GUESTS: John Hannah, Faith Young, Christie Francis, Jacci Tinkel, Dave Moore, Chairman Kasey Velasquez, Sunshine Brewer, Stefan Wehnau, Janet Dean, Jason Hatch, Joe Weathersby, and others.

3. Invocation.

Councilman Clark gave the invocation.

4. Pledge of Allegiance.

Vice Mayor Kakavas led the Council and audience in the 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.

None.

6. **SPECIAL EVENTS**

A. Recognition of the Show Low High School Girls' Basketball Team.

Mr. Brimhall said the City wanted to recognize the Show Low High School girls' basketball team for all the hard work they put into this season and making the regional playoffs. He said he was proud of the team, and it was wonderful to see kids you have known for a long time pushing themselves and doing better. Mr. Brimhall invited Show Low High School girls' basketball coach Christie Francis to say a few words.

Coach Francis said the girls had a great season. The coaches and parents believed in the girls, and things turned around when they started believing in themselves. She said the team was very fortunate to go as far as they did. It took a lot of sacrifice, long hours, and hard work.

Coach Francis said she appreciated the outpouring of support the team received from the Council, community, and parents. The team was proud to represent Show Low High School. Alchesay High School was a very tough competitor. They were gracious in their win and were nothing but supportive along the way.

The Council presented t-shirts to the Show Low High School girls' basketball team members and coaches and congratulated them on their efforts.

Chairman Velasquez from the White Mountain Apache Tribe addressed the Council on behalf of the Alchesay High School girls' basketball team. He shared words of wisdom that he shared with the Alchesay athletes. Chairman Velasquez thanked the Council for their hospitality.

The Council presented necklaces to the Alchesay High School girls' basketball team and congratulated them on winning the State Championship.

B. Presentation Regarding Wildfire Mitigation by Arizona Public Service. (Janet Dean, Public Affairs Manager)

Janet Dean, Arizona Public Service (APS) Public Affairs Manager, introduced Joe Weathersby, Division Manager and Jason Hatch, Supervisor. Ms. Dean said APS had developed a promise to do what was right for the people and prosperity of the State of Arizona. One of the ways they did that was through annual fire mitigation. It was something

APS worked on year-round, knowing that wildfire was not something that could be eliminated but could be managed.

Mr. Hatch said APS had a fire mitigation plan with many components, including trimming trees near power lines, creating defensible space around power poles, and inspecting power lines before the fire season. He said that during fire mitigation season, APS would begin turning off their reclosers to prevent power lines from automatically attempting to re-energize if an object hit the lines, causing an outage. In the event of an outage, customers would see one flicker instead of the standard three, as crews needed to inspect the lines before re-energizing them during fire season. The purpose was to mitigate and reduce fires caused by APS's equipment.

Mr. Weathersby said APS's main priority was safety for the public, its employees, and first responders. Ultimately, turning off the reclosers would mean that there would likely be extended outages for an hour or two or even longer.

Mr. Weathersby said APS had several aspects to their fire mitigation program, including fire mitigation employees, who carried tanks in the back of their trucks and were firefighters. These employees mitigated incipient state fires and were not a fire suppression unit.

Mayor Leech said he appreciated the work APS does year-round in the community.

C. Presentation by Show Low Chamber of Commerce.

Stefan Wehnau, President of the Show Low Chamber of Commerce Board of Directors, thanked the Council for allowing the Chamber to present the quarterly update and invited Sunshine Brewer, Executive Director, to make the presentation.

Ms. Brewer said the Show Low Chamber of Commerce focus emphasized growing Chamber membership and increasing visitors to Show Low. The Chamber's vision was to promote business, enhance economic and community development, and serve as a catalyst for improving the overall quality of life in the community. The Chamber's mission was to increase membership while developing revenue to promote and support the Show Low Chamber of Commerce and Tourist Information Center.

Ms. Brewer said Chamber special events included Show Low Days, the annual award gala, and the Show Low BizExpo. She said Show Low Days was scheduled for June 9 and June 10.

Ms. Brewer said the Chamber was focusing on rebranding, development, networking, and advocating. The Chamber would build brand identity by creating a new website and growing its online presence. The Chamber was developing its online professional networking platform to provide a space for people to engage with other professionals, join groups, post blogs, and share information. The Chamber would continue to host networking events, such as After 5 Mixers, Business First Breakfasts, Lunch and Learn, ribbon cuttings, and member appreciation events. The Chamber plans to create a committee to educate and represent the Chamber on governmental issues.

Vice Mayor Kakavas said she appreciated the Chamber's direction and that everyone needed to focus on the viability of Show Low's businesses and help them prepare for the future.

7. **CONSENT CALENDAR:**

- A. Proclamation by the Mayor Proclaiming April 28, 2023, as **Arbor Day** in the City of Show Low.
- B. Consideration of Minutes of Show Low City Council meetings:
 - (1) Study Session Meeting of April 4, 2023.
 - (2) Regular Meeting of April 4, 2023.
 - (3) Study Session of April 6, 2023.

VICE MAYOR KAKAVAS MOVED TO APPROVE THE CONSENT CALENDAR AS PRESENTED; SECONDED BY COUNCILMAN ADAMS; PASSED 7 TO 0 WITH MAYOR LEECH, VICE MAYOR KAKAVAS, AND COUNCIL MEMBERS ADAMS, ALLSOP, CLARK, HATCH, AND JUDD VOTING IN FAVOR.

8. **NEW BUSINESS:**

- A. **PUBLIC HEARING** – Application Submitted by Jeffrey Pavone and Alexander Nicol Pavone for #9, *Liquor Store*, Liquor License on Behalf of Black Jack's for its Location at 480 East Deuce of Clubs, Show Low, Arizona. (Rachael Hall)
- B. Consideration of Application Submitted by Jeffrey Pavone and Alexander Nicol Pavone for #9, *Liquor Store*, Liquor License on Behalf of Black Jack's for its Location at 480 East Deuce of Clubs, Show Low, Arizona. (Rachael Hall)

Ms. Hall said Jeffrey Pavone and Alexander Nicol Pavone, representing Black Jack's, submitted a "location/owner transfer" application for a #9, *Liquor Store*, Liquor License for its location at 480 East Deuce of Clubs.

The request was to transfer the #9, Liquor Store, Liquor License currently held by Taylors Five LLC of Holbrook Chevron, located at 950 Navajo Boulevard, Holbrook, Arizona.

Ms. Hall said the property had been posted as required by state law, and no public input was received.

Ms. Hall said the Show Low Police Department conducted background checks on the applicants and found nothing amiss. The Department of Liquor Licenses and Control would conduct its own internal investigations and background checks. Based on the investigator's findings and the recommendation of the City Council, the State Liquor Board would decide whether to approve or deny the application. If the City Council chose to recommend denial of the application, the motion must state the reasons for the denial.

Mayor Leech asked Shawn Dugan, Regional Manager of Black Jack's, to update the Council about the improvements that were made to the store. Mr. Dugan said the building had been repainted and new fuel pumps and tanks were installed. The inside of the store had been remodeled. The store was now selling chicken, a beer cave was added, and all-new Electrolux washers and dryers were installed. The grand opening was scheduled for next month.

Mayor Leech said he appreciated the improved look of the building.

VICE MAYOR KAKAVAS MOVED TO RECOMMEND APPROVAL TO THE STATE LIQUOR BOARD OF THE APPLICATION SUBMITTED BY JEFFREY PAVONE AND ALEXANDER NICOL PAVONE FOR #9, LIQUOR STORE, LIQUOR LICENSE ON BEHALF OF BLACK JACK'S FOR ITS LOCATION AT 480 EAST DEUCE OF CLUBS, SHOW LOW, ARIZONA; SECONDED BY MAYOR LEECH; PASSED 7 TO 0 WITH MAYOR LEECH, VICE MAYOR KAKAVAS, AND COUNCIL MEMBERS ADAMS, ALLSOP, CLARK, HATCH, AND JUDD VOTING IN FAVOR.

- C. Consideration of Approval of Five-Year Economic Development Plan for Fiscal Years 2024 to 2028. (Steve North)

Mr. North said the City of Show Low, in partnership with Arizona Public Service Company and various community stakeholders, developed Show Low Focused Future II Strategic Plan for Economic Development in 2011. Over the past decade-plus, Show Low experienced dynamic growth. The economy had become more diversified around its target industries, including value-added forest products and natural resources, light manufacturing and aviation, medical advancement and services, tourism and hospitality, and entrepreneurship. The result of this more vibrant

economy included higher wages, a better quality of life for Show Low citizens, and a growing tax base to support public infrastructure and community amenities.

Mr. North said staff felt like the plan needed to be updated, so staff worked to develop an updated plan for the next five-year phase of planning for economic development. This plan included specific goals and strategies to guide economic development activities in the City of Show Low. Staff presented the plan to the Council for review and recommended that the Council approve the Show Low Economic Development Plan for fiscal years 2024 to 2028.

Mr. North said the first goal was to develop the Show Low Sports and Events Center. The City would secure the development site and complete the pre-development requirements, including an environmental study, easements for infrastructure, and project design. The City would budget and set aside capital funds, pass the bed tax, and apply for grant funds to finance the project.

Mr. North said the second goal focused on industrial development. Staff would market to outdoor businesses and cultivate the film industry. Staff would also explore ways to increase economic development at the Show Low Airport to attract aviation businesses, a restaurant, collaborative marketing with Southern Airways, and create activities and events that spotlight the airport.

Mr. North said the third goal focused on retail development and attracting underserved retail to Show Low. Staff would actively maintain current demographics, available property inventory and grow and nurture their contact list targeted retailers and brokers. Staff would regularly communicate with these contacts and attend networking events.

Mr. North said the fourth goal focused on tourism and would be creating a tourism website and growing Show Low's social media presence. The City would also obtain two-to-three information kiosks at key locations. Staff was exploring new and innovative ways to attract visitors.

Mr. North said the fifth goal focused on entrepreneurial development and recommended creating a business incubator and commercial kitchen at City Campus to cultivate entrepreneurs. The City would investigate developing a microloan program to back entrepreneurs and provide business boot camps to support start-ups and early-stage businesses.

Mr. North said the sixth goal focused on business retention and expansion and included plans for staff to visit 400 local businesses annually, host the annual Show Low BizExpo, job fair, and business learning workshops.

Mr. North said that, finally, the City would focus on ways to create workforce housing by researching and creating an incentive policy to attract developers.

Mayor Leech thanked Mr. North for bringing this plan to the Council.

Mr. Brown said that he, Mr. North, and Justin Johnson had been developing this plan over the past couple of months, which was not inclusive of everything. If any Council members thought something needed to be added, staff welcomed any input.

VICE MAYOR KAKAVAS MOVED TO APPROVE THE FIVE-YEAR ECONOMIC DEVELOPMENT PLAN FOR FISCAL YEARS 2024 TO 2028 FOR THE CITY OF SHOW LOW; SECONDED BY COUNCILMAN ADAMS; PASSED 7 TO 0 WITH MAYOR LEECH, VICE MAYOR KAKAVAS, AND COUNCIL MEMBERS ADAMS, ALLSOP, CLARK, HATCH, AND JUDD VOTING IN FAVOR.

9. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Allsop congratulated Rob Turnwall, who stepped down as President of Show Low Mainstreet. He said he appreciated Mr. Turnwall's hard work and effort, and he would be missed.

Councilman Clark said the Show Low High School would perform the musical, *Meet Me in St. Louis* on April 27 and 28 and May 3 through 6.

B. Mayor

Mayor Leech said the Show Low BBQ Throwdown would take place on May 5 and 6.

C. City Manager

Mr. Brown encouraged everyone to support local businesses by attending the Show Low BizExpo on April 21 and 22 at the City Campus Gym.

Mr. Brown said the Navajo County Peace Office Memorial dedication was scheduled for April 22 in front of the memorial located next to City Hall.

Mr. Brown said the City's annual Martin Luther King Day of Service would be held on April 29. Volunteers should meet at City Hall at 9:00 a.m. for work assignments. Lunch would be provided for all volunteers.

Mr. Brown said the City's contractor completed the final driveway for the Citywide Paving and Sidewalk Connectivity project, paving was completed on the East Cooley and Mills Waterline project and crews started working on the service tie-overs. Paving was scheduled on the Frontier Field parking lot, and striping would follow. Mr. Brown thanked the citizens for their patience as the City continued to make important improvements to the City's infrastructure.

10. **SCHEDULING OF MEETINGS:**

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

None.

11. **ADJOURNMENT.**

There being no further business to be brought before the Council, **MAYOR LEECH ADJOURNED THE REGULAR MEETING OF THE SHOW LOW CITY COUNCIL OF APRIL 18, 2023, AT 8:11 P.M.**

ATTEST:

APPROVED:

Rachael Hall, City Clerk

John Leech, Jr., Mayor

T:\docs\lcc04182023

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the **REGULAR MEETING** of the City Council of Show Low held on April 18, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 20____.

(SEAL)

Rachael Hall, City Clerk

CITY OF SHOW LOW STAFF SUMMARY REPORT

AGENDA TITLE: PUBLIC HEARING and Consideration of Amending the City Tax Code to Adopt a Local Transient Lodging Tax by Withdrawing Model Option #6; Providing for Severability and Designating an Effective Date (Justin Johnson)

RECOMMENDATION

I **MOVE** to adopt Resolution No. R2023-10 declaring as a public record that certain document filed with the City Clerk and entitled "The 2023 Transient Lodging Tax Amendment to the Tax Code of the City of Show Low."

By unanimous consent read Ordinance No. 2023-02 by title only since all Council members have a copy.

I **MOVE** to adopt Ordinance No. 2023-02.

BACKGROUND

Over the years the Show Low City Council has discussed the possibility of adopting a transient lodging tax (bed tax) at various retreats and budget meetings. Due to the increasing number of visitors to the City of Show Low and the extra strain this has created on various services, staff recommends to move ahead with the bed tax adoption.

Per state statute, a public notice was posted on the City website for 60 days beginning February 28, 2023. Additionally, a Notice of Intent and Public Hearing was posted on the City website for 15 days beginning April 14, 2023.

The following business types will be subject to the bed tax; hotels/motels, resorts, campgrounds, and vacation rentals.

Show Low is currently the only municipality in the White Mountains that does not have the bed tax. Additionally, the majority of the cities and towns throughout the state have a bed tax.

Benefits of adopting a bed tax

1. The tax does not impact local residents, only visitors.
2. The 3% bed tax is estimated to generate approximately \$500,000 annually.
3. The funds will be used to enhance recreation and tourism in the City. Funds can also be used to support services for residents and visitors in the City.

Attachments:
Ordinance No. 2023-02
Resolution No. R2023-10

CITY OF SHOW LOW ORDINANCE NO. 2023-02

**AN ORDINANCE OF THE CITY OF SHOW LOW, ARIZONA,
AMENDING THE CITY TAX CODE TO ADOPT A LOCAL TRANSIENT
LODGING TAX BY WITHDRAWING MODEL OPTION #6;
PROVIDING FOR SEVERABILITY; AND DESIGNATING AN
EFFECTIVE DATE.**

BE IT ORDAINED by the Mayor and Council of the City of Show Low, Arizona as follows:

Section 1

Model Option #6 of the Model City Tax Code is hereby withdrawn, and the City Transient Lodging Tax is established at a tax rate of three percent (3%) under Section 8A-447 of the Tax Code of the City of Show Low.

Section 2

That certain document known as "The 2023 Transient Lodging Tax Amendment to the Tax Code of the City of Show Low", three copies of which are on file in the office of the City Clerk of the City of Show Low, Arizona, which document was made a public record by Resolution No. R2023-10 of the City of Show Low, Arizona, is hereby referred to, adopted and made a part hereof as if fully set out in this ordinance.

Section 3

If any section, subsection, sentence, clause, phrase or portion of this ordinance or any part of these amendments to the tax code adopted herein by reference is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

Section 4

The City Clerk is hereby directed to publish this ordinance upon adoption as required by A.R.S. 9-812 and A.R.S. 9-813.

Section 5

The provisions of this ordinance shall become effective on and after July 1, 2023.

PASSED AND ADOPTED this 2nd day of May 2023, by the Mayor and Council of the City of Show Low, Arizona.

John Leech, Jr., Mayor

ATTEST:

Rachael Hall, City Clerk

APPROVED AS TO FORM:

Anna M. Atencio, City Attorney

CITY OF SHOW LOW RESOLUTION NO. R2023-10

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SHOW LOW, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "THE 2023 TRANSIENT LODGING TAX AMENDMENT TO THE TAX CODE OF THE CITY OF SHOW LOW ".

BE IT RESOLVED by the Mayor and Council of the City of Show Low, Arizona as follows:

THAT certain document entitled "THE 2023 TRANSIENT LODGING TAX AMENDMENT TO THE TAX CODE OF THE CITY OF SHOW LOW ", three copies of which are on file in the office of the City Clerk, is hereby declared to be a public record, and said copies are ordered to remain on file with the City Clerk.

PASSED AND ADOPTED this 2nd day of May, 2023, by the Mayor and Council of the City of Show Low, Arizona.

John Leech, Jr., Mayor

ATTEST:

Rachael Hall, City Clerk

APPROVED AS TO FORM:

Anna M. Atencio, City Attorney

The 2023 Transient Lodging Tax Amendment to the Tax Code of the City of Show Low

Section I. The Tax Code of the City of Show Low Section 8A-444 is amended as follows, with an effective date of July 1, 2023.

Sec. 8A-444. Hotels.

The tax rate shall be at an amount equal to two percent (2%) of the gross income from the business activity upon every person engaging or continuing in the business of operating a hotel charging for lodging and/or lodging space furnished to any:

(a) Transient PERSON.

(b) Exclusions. The tax imposed by this Section shall not include:

- (1) Income derived from incarcerating or detaining prisoners who are under the jurisdiction of the United States, this State or any other state or a political subdivision of this State or of any other state in a privately operated prison, jail or detention facility.
- (2) Gross proceeds of sales or gross income that is properly included in another business activity under this Article and that is taxable to the person engaged in that business activity, but the gross proceeds of sales or gross income to be deducted shall not exceed the consideration paid to the person conducting the activity.
- (3) Gross proceeds of sales or gross income from transactions or activities that are not limited to transients and that would not be taxable if engaged in by a person not subject to tax under this Article.
- (4) Gross proceeds of sales or gross income from transactions or activities that are not limited to transients and that would not be taxable if engaged in by a person subject to taxation under Section 8A-410 or Section 8A-475 due to an exclusion, exemption or deduction.
- (5) Gross proceeds of sales or gross income from commissions received from a person providing services or property to the customers of the hotel. However, such commissions may be subject to tax under Section 8A-445 or Section 8A-450 as rental, leasing or licensing for use of real or tangible personal property.
- (6) Income from providing telephone, fax or internet services to customers at an additional charge, that is separately stated to the customer and is separately maintained in the hotel's books and records. However, such gross proceeds of sales or gross income may be subject to tax under Section 8A-470 as telecommunication services.

The 2023 Transient Lodging Tax Amendment to the Tax Code of the City of Show Low

Section II. The Tax Code of the City of Show Low Section 8A-445 is amended as follows, with an effective date of July 1, 2023.

Sec. 8A-445. Rental, leasing, and licensing for use of real property.

- (a) The tax rate shall be at an amount equal to two percent (2%) of the gross income from the business activity upon every person engaging or continuing in the business of leasing or renting real property located within the City for a consideration, to the tenant in actual possession, or the licensing for use of real property to the final licensee located within the City for a consideration including any improvements, rights, or interest in such property; provided further that:
 - (1) Payments made by the lessee to, or on behalf of, the lessor for property taxes, repairs, or improvements are considered to be part of the taxable gross income.
 - (2) Charges for such items as telecommunications, utilities, pet fees, or maintenance are considered to be part of the taxable gross income.
 - (3) However, if the lessor engages in telecommunication activity, as evidenced by installing individual metering equipment and by billing each tenant based upon actual usage, such activity is taxable under Section 8A-470.
- (b) If individual utility meters have been installed for each tenant and the lessor separately charges each single tenant for the exact billing from the utility company, such charges are exempt.
- (c) Charges by a qualifying hospital, qualifying community health center or a qualifying health care organization to patients of such facilities for use of rooms or other real property during the course of their treatment by such facilities are exempt.
- (d) Charges for joint pole usage by a person engaged in the business of providing or furnishing utility or telecommunication services to another person engaged in the business of providing or furnishing utility or telecommunication services are exempt from the tax imposed by this Section.
- (e) Exempt from the tax imposed by this Section is gross income derived from the rental, leasing, or licensing for use of real property to a qualifying hospital, qualifying community health center or a qualifying health care organization, except when the property so rented, leased, or licensed is for use in activities resulting in gross income from unrelated business income as that term is defined in 26 U.S.C. Section 512.
- (f) (Reserved)
- (g) (Reserved)

The 2023 Transient Lodging Tax Amendment to the Tax Code of the City of Show Low

- (h) ~~The tax prescribed by this Section shall not include gross income from the rental, leasing, or licensing of lodging or lodging space to an individual who resides therein.~~ EXCEPT AS MAY BE PROVIDED IN ANOTHER SECTION OF THIS CHAPTER, THE TAX PRESCRIBED BY THIS SECTION SHALL NOT INCLUDE GROSS INCOME FROM THE RENTAL, LEASING, OR LICENSING OF LODGING OR LODGING SPACE TO AN INDIVIDUAL WHO RESIDES THEREIN.
- (i) (Reserved)
- (j) Exempt from the tax imposed by this Section is gross income derived from the activities taxable under Section 8A-444 of this Code.
- (k) (Reserved)
- (l) (Reserved)
- (m) (Reserved)
- (n) Notwithstanding the provisions of Section 8A-200(b), the fair market value of one (1) apartment, in an apartment complex provided rent free to an employee of the apartment complex is not subject to the tax imposed by this Section. For an apartment complex with more than fifty (50) units, an additional apartment provided rent free to an employee for every additional fifty (50) units is not subject to the tax imposed by this Section.
- (o) Income derived from incarcerating or detaining prisoners who are under the jurisdiction of the United States, this State or any other state or a political subdivision of this State or of any other state in a privately operated prison, jail or detention facility is exempt from the tax imposed by this Section.
- (p) Charges by any hospital, any licensed nursing care institution, or any kidney dialysis facility to patients of such facilities for the use of rooms or other real property during the course of their treatment by such facilities are exempt.
- (q) Charges to patients receiving "personal care" or "directed care", by any licensed assisted living facility, licensed assisted living center or licensed assisted living home as defined and licensed pursuant to Chapter 4 Title 36 Arizona Revised Statutes and Title 9 of the Arizona Administrative Code are exempt.
- (r) Income received from the rental of any "low-income unit" as established under Section 42 of the Internal Revenue Code, including the low-income housing credit provided by IRC Section 42, to the extent that the collection of tax on rental income causes the "gross rent" defined by IRC Section 42 to exceed the income limitation for the low-income unit is exempt. This exemption also applies to income received from the rental of individual rental units subject to statutory or

The 2023 Transient Lodging Tax Amendment to the Tax Code of the City of Show Low

regulatory "low-income unit" rent restrictions similar to IRC Section 42 to the extent that the collection of tax from the tenant causes the rental receipts to exceed a rent restriction for the low-income unit. This subsection also applies to rent received by a person other than the owner or lessor of the low-income unit, including a broker. This subsection does not apply unless a taxpayer maintains the documentation to support the qualification of a unit as a low-income unit, the "gross rent" limitation for the unit and the rent received from that unit.

- (s) The gross proceeds of a commercial lease of real property between affiliated companies, businesses, persons or reciprocal insurers are exempt. For the purposes of this paragraph:
- (1) "Affiliated companies, businesses, persons or reciprocal insurers" means the lessor holds a controlling interest in the lessee, the lessee holds a controlling interest in the lessor, an affiliated entity holds a controlling interest in both the lessor and the lessee or an unrelated person holds a controlling interest in both the lessor and lessee.
 - (2) "Controlling interest" means direct or indirect ownership of at least eighty percent (80%) of the voting shares of a corporation or of the interests in a company, business or person other than a corporation.
 - (3) "Reciprocal insurer" has the same meaning as prescribed in A.R.S. Section 20-762.

Section III. The Tax Code of the City of Show Low Section 8A-447 is amended as follows, with an effective date of July 1, 2023.

Sec. 8A-447. (~~Reserved~~)RENTAL, LEASING, AND LICENSING FOR USE OF REAL PROPERTY: ADDITIONAL TAX UPON TRANSIENT LODGING.

IN ADDITION TO THE TAXES LEVIED AS PROVIDED IN SECTION 8A-444, THERE IS HEREBY LEVIED AND SHALL BE COLLECTED AN ADDITIONAL TAX IN AN AMOUNT EQUAL TO THREE PERCENT (3%) OF THE GROSS INCOME FROM THE BUSINESS ACTIVITY OF ANY HOTEL ENGAGING OR CONTINUING WITHIN THE CITY IN THE BUSINESS OF CHARGING FOR LODGING AND/OR LODGING SPACE FURNISHED TO ANY TRANSIENT.

CSR:

Amount:



SPECIAL EVENT LICENSE

APPLICATION FEE \$25.00 PER DAY

Arizona Department of Liquor Licenses and Control
800 W. Washington St. 5th Floor Phoenix, AZ 85007
(602) 542-5141

DLLC USE ONLY

Job #:

Date Accepted:

CSR:

License #:

Application MUST be submitted to the Department of Liquor 10 days prior to the event.

SECTION 1 Applicant must be a member of a qualifying nonprofit organization, political party, or Government entity and authorized by an Officer, Director, or Chairperson of the Organization.

1. Applicant: James Girard
(Must be an Officer/Member of the Non Profit Entity) Last First Middle
2. Applicant's mailing address: 6694 Wagon Wheel Ln Lakeside AZ 85929
Street City State Zip
3. Applicants home/cell phone: 9282070529 Applicant's business phone: _____
4. Applicant's email address: jegirard1954@gmail.com
5. Special Event Name: Car Show 2023
6. Name of Non-Profit Organization, Candidate or Political Party/Gov.: White Mountain Base Submarine Veterans, INC
7. Non-Profit/IRS Tax Exempt Number: 27-4960138
8. Arizona Corporation Commission File #: 15860749 If out of State please specify: _____
(Attach letter of good standing)
9. Event Location Name: Frontier Soccer Field, Show Low, AZ
10. Event Address: 600 N. 9th Place, Show Low, AZ 85901, Navajo County, AZ

Dates and Hours of Event - Days must be consecutive and may not exceed 10 consecutive days.

****SEPARATE APPLICATION FOR EACH "NON-CONSECUTIVE" DAY****

Days	Date	Day of Week	Event Start Time AM/PM	License End Time AM/PM
DAY 1:	<u>Jun 3, 2023</u>	<u>Saturday</u>	<u>7:00 AM</u>	<u>4:00 PM</u>
DAY 2:	_____	_____	_____	_____
DAY 3:	_____	_____	_____	_____
DAY 4:	_____	_____	_____	_____
DAY 5:	_____	_____	_____	_____
DAY 6:	_____	_____	_____	_____
DAY 7:	_____	_____	_____	_____
DAY 8:	_____	_____	_____	_____
DAY 9:	_____	_____	_____	_____
DAY10:	_____	_____	_____	_____

SECTION 2 What type of security and control measures will you take to prevent violations of liquor laws at this event?
(List type and number of police/security personnel and type of fencing or control barriers, if applicable.)

Number of Police 4 Number of Security Personnel ☒ Fencing ☐ Barriers

Must explain security measures: Security will be at each entry/exit point to ensssssjj

Submarine Vets will provide security, 2 per gate with others who will roam the field

SECTION 3 What is the purpose of this event?

☒ On-site consumption ☐ Off-site (auction/wine/distilled spirits pull) ☐ Both

How is this special event going to conduct all dispensing, serving, and selling of spirituous liquors?
Check one of the following boxes. (R-19-318)

A) ☐ Special Event being held on an **unlicensed** premises will require approval and signature by the Local Governing Body on page 3. (If checked move to section 4)

B) ☐ Will this event be held on a currently licensed premises and within the already approved and licensed area?
(Must attach a letter from the licensed premises with an explanation of the option checked below)

- | Name of Business | License Number | Phone (Include Area Code) |
|--|----------------|---------------------------|
| ☐ Place license in non-use - Special Event Licensee selling all alcohol without retailer involvement
Must attach letter from the location suspending license for duration of special event | | |
| ☐ Dispense and serve all spirituous liquors under retailer's license - Business operates normally, minimum of 25% of gross revenue from alcohol sales is donated to licensee | | |
| ☐ Dispense and serve all spirituous liquors under special event - The special event licensee is in charge of selling alcohol that was purchased or donated by the special event licensee. The retailers existing alcohol inventory must be separated from any alcohol used during the special event. Must attach letter from the location suspending license for duration of special event | | |
| ☐ Split premise between special event and retail location - Both the special event licensee and the retailer will conduct sales of alcohol. (These sales will be done in separate areas. If alcohol is donated or purchased by the special event licensee it must be in a separate area than the alcohol that is dispensed by the licensed retailer.) | | |
| ☐ Off Sale only - Wine/Distilled Spirits Pull, Live or Silent Auctions - Retailer will still be permitted to conduct all normal sale and service of alcohol. | | |

SECTION 4

- Has the applicant been convicted of a felony, or had a liquor license revoked within the last five (5) years?
☐ Yes ☒ No If yes, attach letter of explanation.
- How many special event days have been issued to this organization during the calendar year? 0
- Is the Organization using the services of a Special Event Contractor? (A licensee can utilize the services of a special event contractor who may purchase and sell alcohol on behalf of the licensee. If no special event contractor is listed, the licensee is responsible for the sales and service of alcohol.)
☐ Yes ☒ No If yes, please provide the Name of the Special Event Contractor: _____
- Is the organization using the services of a series 6, 7, 11, or 12 licensee to manage the sale or service of alcohol? (Licensees who hold a series 6, 7, 11, or 12 license are automatically qualified to be the special event contractor)
☐ Yes ☒ No if yes, please provide the Name of Licensee: _____ License #: _____
- List the name of the Individual or Organization that will receive revenues, **MUST EQUAL 100 PERCENT.**

Attach additional sheet if necessary.

Name: White Mountain Base Submarine Veterans, INC Percentage: 100%

Address: 6694 Wagon Wheel LN Lakeside AZ 85929
Street City State Zip

Name: _____ Percentage: _____

Address: _____
Street City State Zip

Please read A.R.S. § 4-203.02 Special event license; rules and R19-1-205 Requirements for a Special Event License.

ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.

NO ALCOHOLIC BEVERAGES SHALL LEAVE A SPECIAL EVENT UNLESS THEY ARE IN AUCTION WINE OR DISTILLED SPIRITS PULL SEALED CONTAINERS OR THE SPECIAL EVENT LICENSE IS STACKED WITH WINE /CRAFT DISTILLERY FESTIVAL LICENSE.

SECTION 5 License premises diagram. The licensed premises for your special event is the area in which you are authorized to sell, dispense or serve alcoholic beverages under the provisions of your license. Please attach a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades, or other control measures and security position.

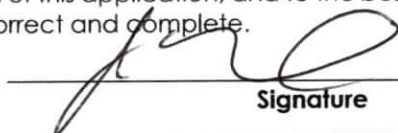


If the special event will be held at a location without a permanent liquor license or if the event will be on any portion of a location that is not covered by the existing liquor license, this application must be approved by the local governing body before submitting to the Department of Liquor Licenses and Control. Please contact the local governing board for additional information.

APPLICANT SIGNATURE

Declaration:

I, (Print Name) James E, Girard, declare under penalty of perjury that I am authorized to submit this application. I have read the contents of this application, and to the best of my knowledge believe all statements made on this application to be true, correct and complete.


Signature

LOCAL GOVERNING BODY

Date Received: _____

I, _____ recommend ☐ APPROVAL ☐ DISAPPROVAL
(Government Official) (Title)

On behalf of _____, _____, _____, _____
(City, Town, County) Signature Date Phone

The local governing body (city, town or municipality where the fair/festival will take place) may require additional applications to be completed and submitted. Please check with local government as to how far in advance they require these applications to be submitted. Additional licensing fees may also be required before approval may be granted.

AZDLLC USE ONLY

☐ APPROVAL ☐ DISAPPROVAL BY: _____ DATE: _____

fenced

sale.

Car Show

Entry
control

Entry
control

- ① Each Entry/Exit will be controlled
by security
- ② Rowing Security on a routine basis

Parking.



SUBJECT PROPERTY

E BRADY

E BURKE

E COOLEY

E DEUCE OF CLUBS



N6THST

N9THPL

N10THPL

N11THPL

N8THST

N9THST

CITY OF SHOW LOW STAFF SUMMARY REPORT

AGENDA TITLE: Consideration of Award of Construction Contract for 2023 Slurry Seal Project, City of Show Low Project No. R-5223, (Shane Hemesath)

RECOMMENDATION

I **MOVE** to award the construction contract for the 2023 Slurry Seal Project, City of Show Low Project No. R-5223, to VSS International, in an amount not to exceed \$547,325.00.

BACKGROUND

The 2023 Capital Improvement Plan included funding for the 2023 annual slurry seal project. The City's current pavement preservation plan includes a minimum maintenance of crack-filling, patching, and resurfacing every City street and parking lot with a slurry seal every six years. City crews are currently crack-filling and patching repairs for the areas identified for slurry sealing this year.

Rehabilitation includes furnishing all labor, equipment, and materials required to place approximately 269,000 square yards of type II polymer-modified asphalt slurry seal on selected City streets as well as replacing the pavement markings for the roadways after the slurry seal placement.

The engineer's construction cost estimate for the work was \$479,000.00. The invitation to bid was published as required and sealed bids were opened publicly, with the following results:

<u>Contractor</u>	<u>Total Bid</u>
VSS International	\$547,325.00
Southwest Slurry Seal LLC	\$639,123.00
Sunland Asphalt & Construction LLC	\$939,000.00

Staff recommends awarding the 2023 Slurry Seal Project, City of Show Low Project No. R-5223, to VSS International in an amount not to exceed \$547,325.00.

Attachments:

Bid tabulation

Slurry seal map

FISCAL IMPACT

Anticipated cost: \$547,325.00

Funding source (account no.): Streets – Annual Slurry Seal/Striping Maintenance (12-500-495-7300-5791) – Project No. R-5223

Project Name: City of Show Low 2023 Slurry Seal project Project No. R-5223
Bid Opening April 20th 2023 2:00 PM
Bid Tabulation Sheet

	BID SCHEDULE A			VSS International, Inc.	1	Southwest Slurry Seal, LLC	2	Sunland Asphalt & Construction, LLC	3
Item	Description	Unit	No. of Units	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	Mobilization	LS	1	\$8,514.40	\$8,514.40	\$58,300.00	\$58,300.00	\$95,765.00	\$95,765.00
2	Install Polymer Modified Asphalt Slurry Seal Type II	SY	269,000	\$1.82	\$489,580.00	\$1.99	\$535,310.00	\$2.95	\$793,550.00
3	Install Double Yellow Centerline Paint, both Solid (both lines per LF)	LF	30,300	\$0.17	\$5,151.00	\$0.33	\$9,999.00	\$0.35	\$10,605.00
4	Install Yellow Centerline Paint One Solid / One Dashed (both lines per LF)	LF	4,000	\$0.17	\$680.00	\$0.20	\$800.00	\$0.25	\$1,000.00
5	Install Single Yellow Dash Centerline	LF	7,000	\$0.17	\$1,190.00	\$0.16	\$1,120.00	\$0.15	\$1,050.00
6	Install 4" White Solid Edge Marking	LF	62,000	\$0.16	\$9,920.00	\$0.16	\$9,920.00	\$0.15	\$9,300.00
7	Install 8" White Turn Pocket Paint	LF	1,000	\$0.32	\$320.00	\$0.33	\$330.00	\$0.35	\$350.00
8	Install 12" White Stop Bar/Crosswalk Paint	LF	1,500	\$1.68	\$2,520.00	\$2.10	\$3,150.00	\$0.80	\$1,200.00
9	Install "ONLY" Turn Pocket Symbol Paint - White	EA	10	\$181.44	\$1,814.40	\$70.00	\$700.00	\$90.00	\$900.00
10	Install Directional Arrow Turn Pocket Symbol Paint - White	EA	24	\$124.20	\$2,980.80	\$70.00	\$1,680.00	\$80.00	\$1,920.00
11	Bike Lane Diamond Marking	EA	18	\$70.20	\$1,263.60	\$46.00	\$828.00	\$80.00	\$1,440.00
12	"Bike Lane" lable Marking	EA	18	\$91.80	\$1,652.40	\$90.00	\$1,620.00	\$90.00	\$1,620.00
13	Install 6" White Solid Bike Lane marking	LF	8,400	\$0.22	\$1,848.00	\$0.24	\$2,016.00	\$0.25	\$2,100.00
14	Install 4" White Solid Parking Space parking	LF	7,000	\$1.20	\$8,400.00	\$0.35	\$2,450.00	\$1.00	\$7,000.00
15	Handicap Parking Stall Marking	EA	12	\$124.20	\$1,490.40	\$75.00	\$900.00	\$100.00	\$1,200.00
16	MISC Force Account	F.A.	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
	GRAND TOTAL				\$547,325.00		\$639,123.00		\$939,000.00

LEGEND

- <all other values>
- 2023 (268,300 Sq Yds)
- 2024 (252,000 Sq Yds)
- 2025 (286,800 Sq Yds)
- 2026 (255,400 Sq Yds)
- 2027 (267,400 Sq Yds)
- 2028 (261,699 Sq Yds)

