

SHOW LOW CITY COUNCIL
REGULAR MEETING - TUESDAY, JULY 16, 2024

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Show Low City Council and to the general public, that a **Regular Meeting** of the Show Low City Council will be held on Tuesday, July 16, 2024, at 7:00 PM in the City Council Chambers, 181 North 9th Street, Show Low, Navajo County, Arizona. The agenda for this meeting is as follows:

1. Call to Order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.

5. **CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that is within the jurisdiction of the City Council may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

6. **CONSENT CALENDAR:**

- A. Consideration of Acceptance of Nikolaus Park East Mills Parking Lot Improvements, City of Show Low Project No. R-2324 (Shane Hemesath)
- B. Consideration of Acceptance of City Park Regional Detention, City of Show Low Project No. FM-1323 (Shane Hemesath)
- C. Consideration of Acceptance of 2024 Slurry Seal Project, City of Show Low Project No. R-7924 (Shane Hemesath)
- D. Consideration of Resolution No. R2024-24 Approving Intergovernmental Agreement with Navajo County and Accepting Edward G. Byrne Memorial Justice Assistance Grant Funds and Arizona Local Border Security Funding (Brad Provost)
- E. Consideration of Resolution No. R2024-25 Adopting the Navajo County Multi-Jurisdictional Hazard Mitigation Plan 2024 (Bill Kopp)
- F. Consideration of Rescinding Ordinance No. 2024-04 and Adopting Ordinance No. 2024-07 Decreasing the Corporate Limits of City of Show Low, Navajo County, State of Arizona, by Deannexing 70.16 Acres, Contingent on Annexation by Town of Pinetop-Lakeside (Anna Atencio)

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

1. Special Meeting of June 18, 2024
2. Regular Meeting of June 18, 2024

7. **NEW BUSINESS:**

- A. **PUBLIC HEARING** and Consideration of Application Submitted by Miguel Moreno for #12, Restaurant, Liquor License on Behalf of El Azteca for its Location at 4817 South White Mountain Road, Show Low, Arizona (Rachael Hall)
- B. **PUBLIC HEARING** and Consideration of Ordinance No. 2024-08 Amending Zoning Ordinance of the City, Changing Zoning of Property Described as A.P.N. 210-33-040C from AR-43 (Agricultural-Residential 43,000 Square Feet) Zoning to C-2 (General Commercial) (Justen Tregaskes)
- C. Consideration of Commercial Hangar Lease and Operating Agreement with Aero Products Component Services, Inc. at Show Low Regional Airport (Jacob Allen)
- D. Consideration of Resolution No. R2024-23 Establishing Street Light Improvement District Secondary Property Tax Levy for Fiscal Year 2025 at \$225,000.00 (Justin Johnson)

8. **SUMMARY OF CURRENT EVENTS:**

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

9. **SCHEDULE OF MEETINGS:**

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

10. **EXECUTIVE SESSION**

- A. Confidentiality Statement
- B. City Council may hold an executive session pursuant to A.R.S. § 38-431.03(A)(3), (4) & (6), discussion or consultation with the attorney or attorneys of the public body for legal advice; to consider its position and instruct its attorneys regarding contemplated litigation or settlement discussions conducted in order to avoid or resolve litigation; or negotiations with members of a tribal council.
 1. Discussion regarding the Opioid Settlement Agreement with Kroger
 2. Update on Pending Litigation and Claims

- C. Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. Pursuant to A.R.S. Section 38-431.03(A)(2)

1. Executive Session Minutes of March 5, 2024
2. Executive Session Minutes of March 19, 2024
3. Executive Session Minutes of April 2, 2024
4. Executive Session Minutes of April 16, 2024
5. Executive Session Minutes of May 21, 2024
6. Executive Session Minutes of June 4, 2024
7. Executive Session Minutes of June 18, 2024

11. POST EXECUTIVE SESSION

- A. Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

1. Consideration of Approval of Opioid Settlement Agreement.

12. ADJOURNMENT:

SCHEDULED MEETINGS/EVENTS:

07/16/2024	7:00 P.M.	CITY COUNCIL REGULAR MEETING
07/23/2024	7:00 P.M.	P&Z COMMISSION REGULAR MEETING

NOTICE TO PARENTS AND LEGAL GUARDIANS: Parents and legal guardians have the right to consent before the City of Show Low makes a video or voice recording of a minor child, pursuant to A.R.S. § 1-602(A)(9). The Show Low City Council regular meetings are recorded and may be viewed on the City of Show Low's website. If you permit your child to attend/participate in a televised City Council meeting, a recording will be made. You may exercise your right not to consent by not allowing your child to attend/participate in the meeting.

Pursuant to the Americans with Disabilities Act (ADA), the City Council endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need accommodation for a meeting, please call the City Clerk's office at (928) 532-4061 at least 48 hours prior to the meeting for accommodation.

Council Chambers will open at least fifteen minutes prior to the meeting to allow public access to the room. Council Chambers has a maximum occupancy of 139 people.

Kathy Clements, Assistant City Clerk

I, Kathy Clements, do hereby certify that the foregoing notice was posted on July 12, 2024.