

SHOW LOW CITY COUNCIL
REGULAR MEETING - TUESDAY, AUGUST 6, 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, August 6, 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 Authorization to Purchase Caterpillar 420 Backhoe and Attachments (Rick Austin)
- B. Consideration of Authorization to Purchase a Backup Generator and Automatic Transfer Switch and Approve Associated Budget Transfers (Rick Austin)
- C. Consideration of Approval of Purchase of Police Department Vehicles and Associated Budget Transfers (Brad Provost)
- D. Consideration of Acceptance of Map of Dedication of Woolford Road (Bill Kopp)
- E. Consideration of Authorization to Purchase Playground Equipment for Nikolaus Homestead Park (Rick Austin)
- F. Consideration of Approval of Agreement Between City of Show Low and Tucson-Mexico Sister Cities to Convey Surplus Property (Anna Atencio)
- G. Consideration of Award of Construction Contract for Manhole Replacement Job Order Contract, City of Show Low Project No. S-4924 JOC No.1 and

Approve Associated Budget Transfers (Shane Hemesath)

H. Consideration of Extension of Timeframe for Construction of Improvements for Conditional Use Permit 602-04-261 (Justen Tregaskes)

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

1. Regular Meeting of July 16, 2024

7. **NEW BUSINESS:**

A. Consideration of Resolution No. R2024-26 Declaring and Adopting the Results of the Primary Election Held on July 30, 2024 (Rachael Hall)

B. Consideration of Application Submitted by Denise Wiseman Stow on Behalf of Show Low Main Street for Special Event Liquor License for Battle of the Bands and Food Vans at Frontier Fields (Rachael Hall)

C. Consideration of Acceptance of State Housing Trust Funds Grant for Local Jurisdiction Affordable Housing Plans and Award of Contract for Housing Needs Assessment and Action Plan (Steve North)

D. Consideration of Award of Pre-Construction Contract for Show Low Public Works Building Design Build, City of Show Low Project FM-0125 (Bill Kopp)

E. Consideration of Phase Two Development Agreement and Noncommercial Ground Leases with Big Dog Development, LLC, at Show Low Regional Airport (Bill Kopp, Anna Atencio)

8. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

B. Mayor

C. City Manager

9. **SCHEDULE OF MEETINGS:**

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

10. **ADJOURNMENT:**

SCHEDULED MEETINGS/EVENTS:

DATE	TIME	EVENT NAME
08/06/2024	7:00 P.M.	CITY COUNCIL REGULAR MEETING
08/13/2024	7:00 P.M.	P&Z COMMISSION REGULAR MEETING
08/20/2024	7:00 P.M.	CITY COUNCIL REGULAR MEETING
08/27/2024	7:00 P.M.	P&Z COUNCIL REGULAR MEETING

NOTICE TO PARENTS AND LEGAL GUARDIANS: Parents and legal guardians have the right to

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

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

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

Rachael Hall, City Clerk

I, Rachael Hall, do hereby certify that the foregoing notice was posted on August 2, 2024.