

SHOW LOW CITY COUNCIL
REGULAR MEETING - TUESDAY, SEPTEMBER 3, 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, September 3, 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. Proclamation by the Mayor Proclaiming September 2024 as **NATIONAL PREPAREDNESS MONTH** in the City of Show Low (Rachael Hall)
- B. Proclamation by the Mayor Proclaiming September 11, 2024 as **NATIONAL 9/11 PATRIOT DAY, A DAY OF SERVICE AND REMEMBRANCE** in the City of Show Low (Rachael Hall)
- C. Proclamation by the Mayor Proclaiming September 11-14, 2024 as **NAVAJO COUNTY FAIR WEEK** in the City of Show Low (Rachael Hall)
- D. Consideration of Appointment of Director to Show Low Industrial Development Authority (Morgan Brown)
- E. Consideration of Acceptance of 12-Inch Slipline Installation, City of Show Low Project No. FM-6824 (Bill Kopp)
- F. Consideration of Acceptance of Construction of City Campus Restroom, City of Show Low Project No. FM-6224 (Bill Kopp)
- G. Consideration of Minutes of Show Low City Council meetings:

1. Regular Meeting of August 20, 2024

7. **NEW BUSINESS:**

- A. Consideration of Award of Construction Contract for Cemetery Expansion 2024, City of Show Low Project No. FM-1325 (Shane Hemesath)
- B. Consideration of Award of Construction Contract for East Mills Parking Lot Landscaping Project, City of Show Low Project No. FM-1225 and Authorization of Associated Budget Transfers (Shane Hemesath)
- C. Consideration of Award of Construction Contract for Old Linden Road Reconstruction, City of Show Low Project Number R-0825 and Authorization of Associated Budget Transfers (Shane Hemesath)
- D. Consideration of Award of Construction Contract for Savage Sewer Replacement Phase 1, City of Show Low Project No. S-2624 (Shane Hemesath)
- E. Consideration of Award of Contract for City Landscape Maintenance, City of Show Low Project No. FM-1825 (Bill Kopp)
- F. Consideration of Award of Contract for City Campus Training Building Remodel Design Build, City of Show Low Project FM-0425 (Bill Kopp)

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. Discussion or consultation for legal advice with the attorney or attorneys of the public body or with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property pursuant to A.R.S. Sections 38-431.03(A)(3) and 38-431.03(A)(7).

(1) A.P. No. 210-14-058

- 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 the Minutes of the Executive Session of the Show Low City Council Held on March 5, 2024, March 19, 2024, April 2, 2024, April 16, 2024, May 21, 2024, June 4, 2024, and June 18, 2024.

12. ADJOURNMENT:

SCHEDULED MEETINGS/EVENTS:

DATE	TIME	EVENT NAME
09/03/2024	7:00 P.M.	CITY COUNCIL - REGULAR MEETING
09/10/2024	7:00 P.M.	P&Z COMMISSION - REGULAR MEETING
09/17/2024	7:00 P.M.	CITY COUNCIL - REGULAR MEETING
09/24/2024	7:00 P.M.	P&Z COMMISSION - REGULAR MEETING

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

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

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

Rachael Hall, City Clerk

I, Rachael Hall, do hereby certify that the foregoing notice was posted on August 30, 2024.