

SHOW LOW CITY COUNCIL
REGULAR MEETING - TUESDAY, JANUARY 7, 2025

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, January 7, 2025, 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 shall be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

6. **SPECIAL EVENTS:**

- A. Recognition of Retiring City Employee, Cari Bilbie

7. **CONSENT CALENDAR:**

- A. Proclamation by the Mayor Proclaiming January 20, 2025, as **MARTIN LUTHER KING, JR. DAY OF SERVICE** in the City of Show Low. (Rachael Hall)
- B. Consideration of Purchase of Water Stock Parts, City of Show Low Project No. PWOPS-3425B (Rick Austin)
- C. Consideration of Acceptance of Well No. 17 New Install, City of Show Low Project No. W-1821 Job Order No. 4 (Rick Austin)
- D. Consideration of Approval of Supplemental Agreement to Amended and Restated Operating and System Management Agreement with the Show Low/Pinetop-Woodland Irrigation Company (Anna Atencio)
- E. Consideration of Final Acceptance of Airport Pavement Management System 2023B Airfield Pavement Surface Treatment on Runway 07/25 (Jacob Allen)

- F. Consideration of Final Acceptance of Airport Pavement Management System 2022A, and Airport Pavement Management System 2022B (Jacob Allen)
- G. Consideration of Approval of Pet Allies Shelter Service Agreement (Greg Westover)
- H. Consideration of First Amendment to Agreement for Sale of Real Property with Pet Allies, Inc. (Anna Atencio)
- I. Consideration of Minutes of Show Low City Council meetings:
 - 1. Regular Meeting of December 3, 2024
 - 2. Special Meeting of December 10, 2024

8. **NEW BUSINESS:**

- A. Consideration of Commercial Hangar Lease and Operating Agreement with Aero Products Component Services, Inc. at Show Low Regional Airport (Jacob Allen)
- B. Consideration of Acceptance of Savage Sewer Replacement Phase 1 Improvements, City of Show Low Project Number S-2624 and Approval of Scope Revision (Shane Hemesath)
- C. Consideration of Resolution No. R2025-01, Rescinding Resolution No. R2024-08, and Amending Incentive Policy for Workforce Housing (Justen Tregaskes)
- D. Consideration of Memorandum of Understanding with White Mountain Advisory Group (Anna Atencio)
 - 1. AT THIS TIME, THE CITY COUNCIL MAY RECESS INTO AN EXECUTIVE SESSION FOR LEGAL ADVICE FROM THE CITY ATTORNEY.

9. Executive Session *If Needed*

- 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 pursuant to A.R.S. Sections 38-431.03(A)(3).

(1) Memorandum of Understanding with White Mountain Advisory Group

10. 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) Memorandum of Understanding with White Mountain Advisory Group

11. **SUMMARY OF CURRENT EVENTS:**

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

12. **SCHEDULE OF MEETINGS:**

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

13. **ADJOURNMENT:**

SCHEDULED MEETINGS/EVENTS:

DATE	TIME	EVENT NAME
01/07/2025	7:00 PM	CITY COUNCIL - REGULAR MEETING
01/14/2025	7:00 PM	P&Z COMMISSION - REGULAR MEETING
01/21/2025	6:00 PM	CITY COUNCIL - STUDY SESSION
01/21/2025	6:30 PM	CITY COUNCIL - BUDGET STUDY SESSION
01/21/2025	7:00 PM	CITY 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 Friday, January 3, 2025.