

SHOW LOW CITY COUNCIL
REGULAR MEETING - TUESDAY, AUGUST 15, 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, August 15, 2023, 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. **SPECIAL EVENTS:**

- A. Special Presentation in Recognition of Retiring Employee.
- B. Commendation of Police Department Employees.

7. **CONSENT CALENDAR:**

- A. Approval of Agreement with Navajo County for Safe and Healthy Schools. (Brad Provost)
- B. Consideration of Acceptance of East McNeil Roadway Improvements, City of Show Low Project No. R-0823. (Shane Hemesath)
- C. Consideration of Award of Contract for Crosswind Runway Focused Planning Study to Dibble & Associates Consulting Engineers and 25% Design to Armstrong Consultants. (Jacob Allen)
- D. Consideration of Minutes of Show Low City Council meetings:
 1. Regular Meeting of August 1, 2023.

8. NEW BUSINESS:

- A. **PUBLIC HEARING** and Consideration of Application Submitted by Kuzi Paul Mutsiwegota and James H. Coleman for #6, Bar, Liquor License on Behalf of Bison Golf Club for its Location at 1 North Bison Preserve Drive, Show Low, Arizona. (Rachael Hall)
- B. **PUBLIC HEARING** and Consideration of Application Submitted by Shane Jennings Shumway, Nathan Douglas Jones, and Steven Douglas Shumway for #10, Beer and Wine Store, Liquor License on Behalf of Fairfield & TownePlace Suites for its Location at 1401 East Woolford Road, Suite A, Show Low, Arizona. (Rachael Hall)
- C. Consideration of Award of Construction Contract for East Cooley Roadway Improvements, City of Show Low Project No. R-3323. (Shane Hemesath)
- D. Consideration of Award of Contract for Reidhead House Architectural Services. (Bill Kopp)
- E. **PUBLIC HEARING-** Request of Property Owner to Annex Property Near Show Low Lake into the City of Show Low, Arizona - #P-1523. (Anna Atencio)

9. SUMMARY OF CURRENT EVENTS:

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

10. SCHEDULE OF MEETINGS:

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

11. 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) Development Agreement with Show Low Lake, LLC.
 - (2) Agreement with WBI Companies.
- 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 7, 2023.
- (2) Executive Session Minutes of March 21, 2023.

12. **POST EXECUTIVE SESSION:**

- A. Consideration of Approval of the Minutes of the Executive Sessions of the Show Low City Council Held on

13. **ADJOURNMENT:**

SCHEDULED MEETINGS/EVENTS:

DATE	TIME	EVENT NAME
08/15/23	7:00 P.M.	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.

I, Rachael Hall, do hereby certify that the foregoing notice was posted on August 11, 2023.

Rachael Hall, City Clerk