

SHOW LOW CITY COUNCIL
Regular Meeting - Tuesday, December 4, 2018

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, December 4, 2018, at 7:00 p.m. 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 NOT** scheduled on this agenda 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. Swearing in of New Council Members. (Ann Kurasaki)
- B. Designation of Vice Mayor to Two-Year Term. (Mayor Daryl Seymore)
- C. Presentation of Annual Report by Show Low Historical Society.
- D. Presentation of Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2018. (Justin Johnson)

7. **CONSENT CALENDAR:**

- A. Consideration of Approval of Proposed Fiscal Year 2020 Budget Calendar. (Justin Johnson)

- B. Consideration of Reappointment of Board Member to Show Low Municipal Property Corporation. (Ed Muder)
 - C. Consideration of Approval of Commercial Operating Agreement with Native Air Services Inc. to Operate at Show Low Regional Airport and Approve the Amended Sublease Agreement Between Native Air Services Inc. and Guardian Air. (Thomas Bahr)
 - D. Consideration of Minutes of Show Low City Council meetings:
 - (1) Study Session of November 20, 2018.
 - (2) Regular Meeting of November 20, 2018.
8. **NEW BUSINESS:**
- A. **PUBLIC HEARING** – Ordinance No. 2018-07 Amending the Zoning Ordinance of the City, Amending the Zoning Map, and Amending the Zoning on Property Known as A.P. No. 210-14-001H from C-2 (General Commercial) to I-1 (Light Industrial) (Joe Griswold). (Justen Tregaskes)
 - B. Consideration of Ordinance No. 2018-07 Amending the Zoning Ordinance of the City, Amending the Zoning Map, and Amending the Zoning on Property Known as A.P. No. 210-14-001H from C-2 (General Commercial) to I-1 (Light Industrial) (Joe Griswold). (Justen Tregaskes)
 - C. Consideration of Acceptance of 8th Street and McNeil Street Improvements, City of Show Low Project No. R-1218. (Shane Hemesath)
 - D. Consideration of Ordinance No. 2018-08 Amending Section 17-3-3, *Rules and Regulations*, of Chapter 17, *Parks and Recreation*, of the Show Low City Code. (Jay Brimhall)
 - E. Consideration Ordinance No. 2018-09 Amending Chapter 18, *Streets and Sidewalks*, of the Show Low City Code by Adding Article 18-6, *Placement of Utility Lines Underground*, and Adopting Resolution No. R2018-29 Declaring as a Public Record That Document Titled “*Article 18-6, Placement of Utility Lines Underground, in Chapter 18, Streets and Sidewalks, of the Show Low City Code.*” (Bill Kopp/Morgan Brown)
 - F. Consideration of Approval of Five-Year Capital Improvements Program for Fiscal Years 2020 to 2024. (Bill Kopp)
9. **SUMMARY OF CURRENT EVENTS:**
- A. Council Members
 - B. Mayor
 - C. City Manager

10. SCHEDULING OF MEETINGS:

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

11. EXECUTIVE SESSION.

A. Confidentiality Statement.

B. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. Pursuant to A.R.S. Section 38-431.03(A)(1).

(1) Appointment of City Magistrate and Employment Agreement.

C. 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) Agreement for Acquisition of A.P. Nos. 210-16-048C, 210-16-048D, and 210-16-039.

D. 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 October 16, 2018.

12. POST EXECUTIVE SESSION.

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

A. Consideration of Approval of the Minutes of the Executive Session of the Show Low City Council Held on October 16, 2018.

13. ADJOURNMENT.**SCHEDULED MEETINGS/EVENTS:**

12/04/18 7:00 PM CITY COUNCIL – REGULAR MEETING

12/11/18 7:00 PM 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.

Ann Kurasaki, City Clerk

I, Ann Kurasaki, do hereby certify that the foregoing notice was posted on Friday, November 30, 2018.

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