

MINUTES OF THE REGULAR MEETING OF THE SHOW LOW CITY COUNCIL HELD ON TUESDAY, MARCH 5, 2019 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, 181 NORTH 9TH STREET, SHOW LOW, NAVAJO COUNTY, ARIZONA

1. Call to Order.

Mayor Seymore called the meeting to order at 7:00 p.m.

2. Roll Call.

COUNCIL MEMBERS PRESENT: Mayor Seymore, Vice Mayor Allsop, Councilman Crittenden, Councilman Hatch, Councilwoman Kakavas, and Councilman Kelley.

COUNCIL MEMBERS ABSENT: Councilman Leech.

STAFF MEMBERS PRESENT: Ed Muder, City Manager; F. Morgan Brown, City Attorney; Justin Johnson, Administrative Services Director; Justen Tregaskes, Planning and Zoning Director; Shane Hemesath, City Engineer; Bill Kopp, Public Works Director; Joe Shelley, Police Chief; Stephanie McQuillan, Human Resources Manager; Rachael Hall, Assistant City Clerk; and Tamra Reidhead, City Clerk.

GUESTS: Bill Haltom, Barbara Tweedy, Caleb Lennon, Buck Biddle, Dr. Kyle Thomas, Barry Nicks, Dub and Raeann Brittain, and others.

3. Invocation.

Councilman Kelley gave the invocation.

4. Pledge of Allegiance.

Councilman Hatch led the Council and audience in the pledge of allegiance.

Mayor Seymore recognized and congratulated new city clerk Tamra Reidhead and welcomed new assistant city clerk Rachael Hall.

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.

None.

7. **NEW BUSINESS:**

Mayor Seymore moved Item 7-C (White Mountain Base Submarine Veterans special event liquor license application) to this point in the meeting.

C. Consideration of Application Submitted by James Edward Girard on Behalf of White Mountain Base Submarine Veterans for Special Event Liquor License for 2019 Cruz'n the Rim Car Show on June 1 at Frontier Fields. (Tamra Reidhead)

Ms. Reidhead said James Edward Girard, representing the White Mountain Base Submarine Veterans, submitted an application for a special event liquor license for the 2019 Cruz'n the Rim car show at Frontier Fields, scheduled for June 1.

Ms. Reidhead said the license will allow the Submarine Veterans to sell alcohol during the event. There is an existing six-foot chain-link fence surrounding Frontier Fields where the alcohol will be sold and consumed. Two entrance/exit gates will be open for participants to enter and leave the area, which will be manned by White Mountain Submarine Veterans personnel to ensure no alcohol is brought in or leaves the premises. An additional Submarine Veteran will patrol and monitor the entire area to ensure there is no underage consumption.

Ms. Reidhead said the Show Low Police Department performed a background check on the applicant and found nothing that would preclude approval of this special event liquor license. The application and action taken by the Council will be forwarded to the Department of Liquor Licenses and Control. Unlike regular liquor licenses, the Council's decision is final for such an application.

Ms. Reidhead said Buck Biddle, representing the White Mountain Base Submarine Veterans, was available to answer questions.

COUNCILMAN CRITTENDEN MOVED TO APPROVE THE APPLICATION SUBMITTED BY JAMES EDWARD GIRARD, ON BEHALF OF WHITE MOUNTAIN BASE SUBMARINE VETERANS FOR A SPECIAL EVENT LIQUOR LICENSE FOR THE 2019 CRUZ'N THE RIM CAR SHOW ON JUNE 1 AT FRONTIER FIELDS, SHOW LOW, ARIZONA; SECONDED BY COUNCILMAN VICE MAYOR ALLSOP; PASSED 5 TO 1 WITH VICE MAYOR ALLSOP, AND COUNCIL

MEMBERS CRITTENDEN, HATCH, KAKAVAS, AND KELLY VOTING IN FAVOR AND MAYOR SEYMORE CASTING THE DISSENTING VOTE.

Mayor Seymore moved Item 7-E (Resolution No. R2019-03) to this point in the meeting.

- E. Consideration of Resolution No. R2019-03 Adopting the Arizona State Retirement System Supplemental Salary Deferral Plan for Eligible Officers and Employees. (Justin Johnson)

Mr. Johnson said the City of Show Low had offered supplemental retirement savings plans (known as 457 plans) to its employees for many years at no cost to the City. While the current pension plan through the Arizona State Retirement System (ASRS) as a lifelong benefit, it was not intended to fully replace an employee's working income. As such, it was important for employees to add personal savings to their retirement plan.

Mr. Johnson said the ASRS completed a competitive bid process for 457 providers. Nationwide was the low bidder and was under state contract. As ASRS employers, the City of Show Low was eligible to offer Nationwide's ASRS 457 plan to its eligible officers and employees.

Mr. Johnson said due to the large volume of employees, service fees normally paid by employees were much more competitive than the City's existing agreements.

Mr. Johnson said staff recommended approving Resolution No. R2019-03 to allow eligible City officers and employees to supplement their existing retirement plan at a reduced rate and at no cost to the City.

Mr. Johnson said Caleb Lennon from Nationwide and Barbara Tweedy from Tandem were available to answer questions.

Mayor Seymore asked how this action would help the City's employees. Mr. Johnson said employees were allowed to make contributions to a deferred compensation plan. The savings to employees would be mostly recognized through a decrease in fees.

COUNCILWOMAN KAKAVAS MOVED TO APPROVE RESOLUTION NO. R2019-03 ADOPTING THE ARIZONA STATE RETIREMENT SYSTEM SUPPLEMENTAL SALARY DEFFERAL PLAN FOR ITS ELIGIBLE OFFICERS AND EMPLOYEES AND AUTHORIZE THE MAYOR TO SIGN THE APPLICABLE AGREEMENTS; SECONDED BY COUNCILMAN KELLEY; PASSED 6 TO 0 WITH MAYOR SEYMORE,

VICE MAYOR ALLSOP, AND COUNCIL MEMBERS CRITTENDEN, HATCH, KAKAVAS AND KELLY VOTING IN FAVOR.

Discussion moved to the Consent Calendar.

6. **CONSENT CALENDAR:**

- A. Consideration of Resolution No. R2019-04 Granting Utility Easement at Nikolaus Homestead Park to Arizona Public Service. (Shane Hemesath)
- B. Consideration of Minutes of Show Low City Council meetings:
 - (1) Regular Meeting of February 19, 2019.

VICE MAYOR ALLSOP MOVED TO APPROVE THE CONSENT CALENDAR AS PRESENTED; SECONDED BY COUNCILMAN COUNCILWOMAN KAKAVAS; PASSED 6 TO 0 WITH MAYOR SEYMORE, VICE MAYOR ALLSOP, AND COUNCIL MEMBERS CRITTENDEN, HATCH, KAKAVAS, AND KELLY VOTING IN FAVOR.

Discussion continued with Item 7-A (Ordinance No. 2019-04).

- A. **PUBLIC HEARING** – Ordinance No. 2019-04 Amending the Zoning Ordinance of the City, Amending the Zoning Map, and Amending the Zoning on Property Known as A.P. No. 210-31-020K from C-2 (General Commercial) to R1-15 (Single-family Residential, Manufactured Homes Excluded, 15,000 square feet) (Bill Haltom). (Justen Tregaskes)

Mr. Tregaskes said at its regular meeting of February 26, 2019, the Planning and Zoning Commission voted 6 to 1 (Commissioner Hudson opposed) to recommend approval of the zone change request submitted by Bill Haltom of Creative Development LLC. Mr. Haltom wished to rezone a portion of A.P. No. 210-31-020K from C-2 (General Commercial) to R1-15 (Single-family Residential, Manufactured Homes Excluded, 15,000 square feet) to allow for constructing a single-family residence. The subject property was currently zoned C-2 (General Commercial). A review of the zoning history showed that this was the original zoning for this property. The use of property within the C-2 zoning district for hotels/motels was a permitted use, with no public meetings required for developing permitted uses.

Mr. Tregaskes said building permit no. 17230 was issued on October 3, 2017, to allow constructing 18 two-story short-term rental cabins consisting of two units per building for a total of 36 units on the subject property. Unit sizes range from approximately 500 square feet for lower-level units to approximately 400 square feet for upper-level units. Kitchens were not indicated on the approved building plans. The applicant

now wished to reduce the scale of the approved commercial project by changing two of the proposed buildings from two-story to one-story and eliminating three of the proposed buildings to construct a single-family residential home on the southwest side of the property. These changes would reduce the total number of buildings from 18 to 15 and the total number of units from 36 to 28.

Mr. Tregaskes said that two individuals addressed the Commissioners during the public hearing with concerns related to notification, lot size, density, traffic, and the status of the uncompleted commercial cabin.

Mr. Tregaskes said the minimum lot size in the R1-15 zone was 15,000 square feet. The residential lot size proposed by the applicant would be approximately 15,400 square feet. The adjacent property southwest of the subject property was zoned R1-15. Along Meadow View Place, lots range from a minimum size of 16,117 square feet to a maximum of 87,991 square feet.

Mr. Tregaskes said staff scheduled the public hearing and possible adoption of Ordinance No. 2019-04 for March 5, 2019. The ordinance, if approved, would become effective 30 days thereafter.

Mr. Tregaskes read the conditions of Ordinance No. 2019-04 aloud.

1. All development shall comply with all federal, state, and local requirements.
2. The minimum lot size for the residence shall be 15,000 square feet.
3. As shown on the proposed site plan, there shall be a minimum 20-foot setback along the south side of the subject property.
4. The lot shall be split prior to the issuance of a building permit for a residence.
5. Minimum dwelling size, exclusive of patios, porches, garages, shall be 2,500 square feet.

Mr. Tregaskes said the subject property had been zoned C-2 for the last 40 years. Under C-2 zoning, there were permitted uses and conditional uses. Permitted uses were allowed provided the builder met city code requirements. A hotel or motel was considered a permitted use in the C-2 zone. Staff held neighborhood meetings and there were several plan submittal meetings that took place to discuss project requirements. The permit for the unit current under construction was issued on October 3, 2017. The project was proposed to consist of 18 buildings consisting of

two units per piece for total of 36 units. If the ordinance was approved, three one-story units and two two-story units would be removed, for a total of eight. If the ordinance failed to pass, all buildings would remain on the property as previously submitted. The applicant Bill Haltom was available to answer questions.

Vice Mayor Allsop asked if any of the units would have kitchens. Mr. Tregaskes said no, the original site plan showed 18 buildings, and they would have a small sink and under-counter refrigerator and no stove for cooking.

Vice Mayor Allsop asked if the units needed to have a kitchen. Mr. Tregaskes said no, the distinction between a hotel and apartment would be the type of kitchen being used on the property. In this case, a full kitchen was not proposed. If stoves were included, they would be considered apartments and would have other requirements. Kitchens were not required in hotels/motel-type properties.

Vice Mayor Allsop asked about adequate access for the increase in traffic. Mr. Tregaskes said staff received no indication from the Arizona Department of Transportation or the public works department that there would be any issues regarding traffic safety.

Councilwoman Kakavas asked if there was a standard for maximum volume related to ingress/egress. Mr. Tregaskes said for a single-family residence, the standard number used was ten trips (five round-trips) per day per resident. One trip was counted as leaving the driveway and another trip was counted when returning. In the case of hotel and motel units, the standard was between four and eight trips per day, so they generated less traffic than a single-family residence would.

Mayor Seymore asked if the City had any enforcement if the owner decided to add stoves to the units. Mr. Tregaskes said that would require the owner to obtain a building permit and apply for a conditional use permit to make that type of changes to the property.

Mayor Seymore asked if the units would be rented nightly or weekly. Mr. Haltom said they would be nightly rentals, just like any other hotel. Housekeeping staff would alert him if anyone tried to set up any type of cook tops or hot plates for longer stays. Customers could stay for extended periods of time but would not be allowed to bring in hot plates. The units would have a microwave, mini refrigerator, and small sink. Mayor Seymore asked about Mr. Haltom's plans to complete the unit that was already under construction. Mr. Haltom said his crews were there on Saturday to re-wrap the building and the framing crew was there earlier today. He had recently been trying to finish two speculative homes

because he had buyers for them. He was now ready to focus on the unit that was under construction.

Mayor Seymore said when zone change applications were presented for approval, the Council had the opportunity to add conditions. He wondered how quickly the proposed single-family home would be built. Mr. Haltom said it was easier to acquire funding for a single-family home than a commercial loan. He planned to build the home and sell it and use the profit to help move the short-term rental cabin project forward.

Mayor Seymore asked when Mr. Haltom would be required to add the parking lot. Mr. Tregaskes said the required infrastructure included drainage, parking, and landscaping before a certificate of occupancy would be issued. A parking lot for all 15 buildings would probably not be required at one time, but would probably be allowed to be done in phases, depending on fire district approval.

Vice Mayor Allsop asked if the parking lot would be large enough to allow a fire truck to enter. Mr. Tregaskes said yes. Plans were submitted to the fire district for review and they said the parking lot was adequate.

Discussion continued about the unfinished cabin that was permitted in October 2017, why it was not completed, and whether conditions could be added that it and other cabins be completed within 90 days of start of construction.

Mr. Brown said hotel/motel rooms were considered commercial projects and were a permitted use in the C-2 zone, and the Council was not allowed to add conditions to permitted uses. However, under the building code, there were certain time frames to meet in the building process. If not met, then the City could take action.

Mayor Seymore asked if a permit would be issued for each unit. Mr. Tregaskes said yes, separate permits would be issued for each building.

Councilman Kelley asked if the City could approve a condition that the exterior of the building be completed within a certain amount of time. Mr. Brown said the developer could agree to conditions, but the Council was not allowed to make a time frame a condition on a permitted use. The developer could agree to put conditions on himself, but the Council could not force that action.

Mr. Haltom said he always tried to build attractive projects. He was focused on the exterior to make sure it was appealing from the road. He was currently getting quotes for siding and ordering materials to complete the exterior. His crew worked on the framing today.

Councilman Kelley asked Mr. Haltom if he would self-impose a time frame to finish the exterior of the unfinished cabin. Mr. Haltom said yes, he would self-impose 90 days to complete the exterior.

Councilwoman Kakavas asked if Mr. Haltom had a timeline to complete the entire project. Mr. Haltom said no, he planned to build the single-family residence and sell it to help fund this project.

Mayor Seymore opened the matter for a public hearing.

Kyle Thomas, 1200 Meadow View Place, said he moved to Meadow View Place five years ago because of the quiet nature of the neighborhood. He spoke about his concerns regarding the project, including density of the project, loss of trees, location of the project along a very busy corridor, lighting that would distract from the residential neighborhood, drainage and traffic issues, and the narrow width of Meadow View Place. He said he opposed the rezoning and asked the Council to require a project be created that everyone would be proud of.

Councilwoman Kakavas asked Dr. Thomas if he preferred the project go forward as a planned commercial project with 36 units vs. being rezoned to allow a residence on a portion of the property and the remainder of the project being allowed to exist in the current C-2 zoning with 15 units. Dr. Thomas said he was opposed to the zone change and preferred it go forward with 36 units.

Dub Brittain, 1301 Meadow View Place, agreed with Dr. Thomas. He was also concerned about the narrow roadway and how it tied into Bushman Drive. He was unhappy with the appearance of the unfinished cabin and was concerned that the planned residential home would also remain unfinished if the rezoning was approved. He liked the idea of the applicant stipulating a completion date.

Councilman Kelley said the Council could either approve or deny the zone change. If it was denied, the original plan for 36 units would remain in place. There was no option to scrap the plans and start over on the project. He asked Mr. Brittain if he would be in favor of the zone change or opposed. Mr. Brittain said he was opposed to the zone change but would like to see some sort of stipulation for a completion date for the residential home.

There being no further input, Mayor Seymore closed the public hearing.

- B. Consideration of Ordinance No. 2019-04 Amending the Zoning Ordinance of the City, Amending the Zoning Map, and Amending the Zoning on

Property Known as A.P. No. 210-31-020K from C-2 (General Commercial) to R1-15 (Single-family Residential, Manufactured Homes Excluded, 15,000 square feet) (Bill Haltom). (Justen Tregaskes)

Councilman Kelley said if the Council did not approve the rezoning application, the project would exist as it was today with no bond or no completion on it. Mr. Brittain seemed to be mostly concerned about construction of the second structure beginning before the first was completed, so he had spoken against the rezoning.

Councilman Kelley asked if it would be binding on the applicant if he stated in the meeting that he would self-impose a 90-day completion of the exterior of first cabin. Mr. Brown said yes. Mr. Haltom said yes, he would agree to self-impose a 90 day time frame to complete the exterior of the cabin. Mr. Brown said that the only thing Mr. Haltom had committed to do was complete the exterior of the cabin within 90-days.

Vice Mayor Allsop said he was still concerned about there being a traffic safety issue between Bushman, Meadow View Place, and White Mountain Road.

Councilwoman Kakavas asked when Mr. Haltom thought the residence would be completed. Mr. Haltom said it could take five to six months.

Councilwoman Kakavas asked Mr. Haltom if he would agree to complete the house within six months in addition to committing to completing the cabin in 90 days. Mr. Haltom said no, he could not say for sure that the house would be finished in six months.

Mr. Haltom said part of the landscaping plan he submitted included adding 43 trees to the project when it was complete. He planned to place the small cabins so he would have to remove as few trees as possible.

Mayor Seymore said he appreciated the public's comments. The property had been zoned C-2 for 40 years but it might not be the best zoning for the property. He hoped the project would be attractive and one that Show Low could be proud of.

By unanimous consent, Ms. Reidhead read Ordinance No. 2019-04 by title only.

“AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF SHOW LOW, ARIZONA, AMENDING THE ZONING ORDINANCE OF THE CITY, AMENDING THE ZONING MAP, CHANGING THE ZONING ON PROPERTY LOCATED IN SECTION 29, TOWNSHIP 10 NORTH, RANGE 22 EAST OF THE GILA AND SALT RIVER MERIDIAN, NAVAJO

COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS A PORTION OF A.P. NO. 210-31-020K FROM C-2 (GENERAL COMMERCIAL) TO R1-15 (SINGLE-FAMILY RESIDENTIAL, MANUFACTURED HOMES EXCLUDED, 15,000 SQUARE FEET)”

COUNCILMAN KELLEY MOVED TO ADOPT ORDINANCE NO. 2019-04 WITH THE ADDED STIPULATION THAT THE APPLICANT AGREED TO COMPLETE THE EXTERIOR OF THE CURRENT BUILDING WITHIN 90 DAYS; SECONDED BY COUNCILWOMAN KAKAVAS; PASSED 4 TO 2 WITH COUNCIL MEMBERS CRITTENDEN, HATCH, KAKAVAS, AND KELLY VOTING IN FAVOR AND MAYOR SEYMORE AND VICE MAYOR ALLSOP CASTING THE DISSENTING VOTES.

- D. Consideration of Acceptance of Sierra Vista Subdivision Sewer Main Replacement, City of Show Low Project No. S-0718. and Approval of Change Order. (Shane Hemesath)

Mr. Hemesath said at its May 15, 2018 meeting, the City Council awarded a construction contract to Rock Country Builders Inc. in an amount not to exceed \$503,482 for the Sierra Vista subdivision sewer main replacement project that had a total budget amount of \$597,754. The scope of work included installing approximately 4,200 linear feet of new eight-inch PVC sewer line, 14 concrete manholes, new sewer services, and replacing any asphalt removed during the work.

Mr. Hemesath said construction of the project is complete. During the construction phase, unforeseen conditions were encountered. The water main in West Reidhead was AC (asbestos concrete) material, unlike the PVC material for the remainder of the subdivision. As the sewer excavation was being done down Reidhead, the brittle properties of the old AC main resulted in four water main breaks. Each water main break resulted in large trench cave-ins, excess work for the contractor, and delays. The City worked with the contractor with our public works equipment and staff to assist in any way possible during these incidents. However, re-excavation, extra materials to replace the larger trenches, and delays while City staff worked to repair the water mains resulted in change orders totaling \$27,500. At the completion of the project with all other project savings, the total cost of the project was \$520,965.60 resulting in a final total project change order of \$17,483.60.

Mr. Hemesath said staff recommended accepting the Sierra Vista subdivision sewer main replacement, City of Show Low Project No. S-0718, approve a change order for \$17,483.60 resulting in a final project cost of \$520,965.60, releasing the retainage, and initiating the two-year warranty period.

Vice Mayor Allsop asked if staff had pictures and had witnessed the cave-ins and if the trenches had been shored up by the contractor. Mr. Hemesath said yes, staff had taken pictures of the breaks and trenches and how the repairs were done. The contractor had shoring in place, but the material slid and created problems. Each break was different than the other.

Councilman Kelley asked if the repairs were made with PVC. Mr. Hemesath said most repairs were made by adding large steel clamps where the AC pipe split. Replacing those water lines had since been moved to a higher priority on the capital improvements list.

VICE MAYOR ALLSOP MOVED TO ACCEPT THE SIERRA VISTA SUBDIVISION SEWER MAIN REPLACEMENT, CITY OF SHOW LOW PROJECT NO. S-0718, AND APPROVE A CHANGE ORDER FOR \$17,483.65 RESULTING IN A FINAL COST OF \$520,965.60, RELEASE THE RETAINAGE, AND INITIATE THE TWO-YEAR WARRANTY PERIOD; SECONDED BY COUNCILMAN KELLEY; PASSED 6 TO 0 WITH MAYOR SEYMORE, VICE MAYOR ALLSOP, AND COUNCIL MEMBERS CRITTENDEN, HATCH, KAKAVAS AND KELLY VOTING IN FAVOR.

8. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Vice Mayor Allsop encouraged everyone to support and turn out to watch the local school kids who were involved in baseball, softball, and track.

B. Mayor

Mayor Seymore said he appreciated the city crews who did a fantastic job of clearing the streets following the recent snowstorm. He thanked the residents for being patient and kind as crews worked to clear and clean the streets. He was happy to see Show Low Lake and Fools Hollow Lake overflowing.

C. City Manager

Mr. Muder said there were several public works projects scheduled to begin once the weather was conducive to completing the work. City crews had been busy cleaning the streets following the recent snowstorms.

Mr. Muder said the recreation department was accepting registrations for the city's all-new grass volleyball league through April 6. There would be both coed and men's divisions at a cost of \$60 per team. Registration was

also open for coed, men's, and women's summer softball leagues. The cost was \$350 per team for coed and \$250 per team for both men's and women's leagues.

Mr. Muder said the library was hosting several events this month. One was a "Ghost Hunt" for adults on Friday, March 15.

9. **SCHEDULING OF MEETINGS:**

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

Mr. Muder said the Council interviewed the Planning and Zoning Commission applicants this evening. There were three other committees with vacancies. Interviews would be scheduled with those applicants sometime in April.

COUNCILWOMAN KAKAVAS MOVED TO RECESS INTO EXECUTIVE SESSION TO DISCUSS A.P. NOS. 210-01-046 AND 210-01-041B AND REVIEW THE EXECUTIVE SESSION MINUTES OF JANUARY 15, 2019; SECONDED BY VICE MAYOR ALLSOP; PASSED 6 TO 0 WITH MAYOR SEYMORE, VICE MAYOR ALLSOP, AND COUNCIL MEMBERS CRITTENDEN, HATCH, KAKAVAS AND KELLY VOTING IN FAVOR.

The Show Low City Council recessed into Executive Session at 8:33 p.m.

10. **EXECUTIVE SESSION.**

A. Confidentiality Statement.

B. Discussions or consultations 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. Section 38-431.03(A)(7).

(1) A.P. No. 210-01-046.

(2) A.P. No. 210-01-041B.

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 January 15, 2019.

11. **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.

The Show Low City Council reconvened into Open Session at 8:50 p.m.

- A. Consideration of Approval of the Minutes of the Executive Session of the Show Low City Council Held on January 15, 2019.

The minutes were not reviewed.

13. **ADJOURNMENT.**

There being no further business to be brought before the Council, **MAYOR SEYMORE ADJOURNED THE REGULAR MEETING OF THE SHOW LOW CITY COUNCIL OF MARCH 5, 2019 AT 8:50 P.M.**

ATTEST:

APPROVED:

Tamra Reidhead, City Clerk

Daryl Seymore, Mayor

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CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the **REGULAR MEETING** of the City Council of Show Low held on February 5, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 20____.

(SEAL)

Tamra Reidhead, City Clerk