

MINUTES OF THE SPECIAL MEETING OF THE SHOW LOW CITY COUNCIL HELD ON TUESDAY, MARCH 5, 2019 AT 5:30 P.M. AT 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 5:30 p.m.

2. Roll Call.

COUNCIL MEMBERS PRESENT: Mayor Daryl Seymore; Vice Mayor Mike Allsop; and Council members Rennie Crittenden, Brent Hatch, Connie Kakavas, and Gene Kelley.

COUNCIL MEMBERS ABSENT: John Leech, Jr.

STAFF PRESENT: F. Morgan Brown, City Attorney; Justen Tregaskes, Planning and Zoning Director; and Tamra Reidhead, City Clerk.

GUESTS: Chad Lawrence, Josh Adams, Rocke Ellis, Robert B. Hephner, Eric Bishop, Brandt S. Clark, and Michael Gibson.

COUNCILMAN CRITTENDEN MOVED TO RECESS INTO EXECUTIVE SESSION TO INTERVIEW APPLICANTS FOR THE PLANNING AND ZONING COMMISSION; SECONDED BY VICE MAYOR ALLSOP; PASSED 6 TO 0 WITH MAYOR SEYMORE, VICE MAYOR ALLSOP, AND COUNCIL MEMBERS CRITTENDEN, HATCH, KAKAVAS, AND KELLEY VOTING IN FAVOR.

The Show Low City Council recessed into Executive Session at 5:30 p.m.

3. **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) Interviews with Applicants for the Show Low Planning and Zoning Commission.

5:35 p.m.	Chad Lawrence
5:45 p.m.	Josh Adams
5:55 p.m.	Rocke Ellis
6:05 p.m.	Robert B. Hephner

6:15 p.m. Eric Bishop
6:20 p.m. Brandt S. Clark
6:25 p.m. Michael Gibson

- (2) Discussion of Potential Candidates for the Show Low Planning and Zoning Commission.

4. **POST EXECUTIVE SESSION.**

The Show Low City Council reconvened into Open Session at 6:38 p.m.

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

5. Adjournment.

There being no further business to be brought before the Council, **MAYOR SEYMORE ADJOURNED THE SPECIAL MEETING OF THE SHOW LOW CITY COUNCIL OF MARCH 5, 2019 AT 6:38 P.M.**

ATTEST:

APPROVED:

Tamra Reidhead, City Clerk

Daryl Seymore, Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the **SPECIAL MEETING** of the City Council of Show Low held on March 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