

ACTION SUMMARY
SHOW LOW CITY COUNCIL
Regular Meeting – Tuesday, April 16, 2019

1. Call to Order.

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

2. Roll Call.

COUNCIL MEMBERS PRESENT: Mayor Seymore, Councilman Crittenden, Councilman Leech, Councilwoman Kakavas, and Councilman Kelley.

COUNCIL MEMBERS ABSENT: Vice Mayor Allsop and Councilman Hatch

STAFF MEMBERS PRESENT: Ed Muder, City Manager; F. Morgan Brown, City Attorney; Justin Johnson, Administrative Services Director; Shane Hemesath, City Engineer; Joe Shelley, Police Chief; Brad Provost, Police Commander; Jay Brimhall, Community Services Director; Lisa Robertson, Grants/Transit Manager; Rachael Hall, Assistant City Clerk; and Tamra Reidhead, City Clerk.

GUESTS: Neal Traver, Melanie and Desiree Mata, Tim and Connie and Ben Merrill, Brittany and Nathan Webb, Barbara Provost, and others.

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. Recognition of Winners of the Kids ROCK Poster Contest and Presentation of Prizes.

- B. Presentation Regarding Wildfire Mitigation by Arizona Public Service.

C. Presentation of Semiannual Report by Show Low Chamber of Commerce.

7. **CONSENT CALENDAR:**

- A. Consideration of Resolution No. R2019-09 Renewing Intergovernmental Agreement with Arizona Game and Fish Commission for Community Fishing Program at Show Low Creek. (Jay Brimhall)
- B. Consideration of Approval of Second Amendment to Show Low Bluff Development Agreement. (Morgan Brown)
- C. Consideration of Approval of Property Use Agreement with The Church of Jesus Christ of Latter-day Saints. (Morgan Brown)
- D. Consideration of Minutes of Show Low City Council meetings:
 - (1) Study Session of April 2, 2019
 - (2) Regular Meeting of April 2, 2019.
 - (3) Study Session of April 4, 2019.
 - (4) Special Meeting of April 5, 2019.
 - (5) Special Meeting of April 9, 2019.

COUNCILMAN LEECH MOVED TO APPROVE THE CONSENT CALENDAR AS PRESENTED; SECONDED BY COUNCILWOMAN KAKAVAS; PASSED 5 TO 0 WITH MAYOR SEYMORE AND COUNCIL MEMBERS CRITTENDEN, KELLEY, LEECH, AND KAKAVAS VOTING IN FAVOR.

8. **NEW BUSINESS:**

- A. Consideration of Appointment of Parks and Recreation Advisory Committee Members. (Tamra Reidhead)

The Council reserves the right to adjourn into Executive Session for discussion or consultation for legal advice with the attorney or attorneys of the public body regarding appointments to the Parks and Recreation Advisory Committee, pursuant to A.R.S. 38-431.03(A)(3).

COUNCILWOMAN KAKAVAS MOVED TO APPOINT KRISTINA LEWIS AND SALLY WILLIAMS TO THE SHOW LOW PARKS AND RECREATION ADVISORY COMMITTEE FOR TERMS EXPIRING MARCH 2023; SECONDED BY COUNCILMAN KELLEY; PASSED 5 TO 0 WITH MAYOR SEYMORE AND COUNCIL MEMBERS CRITTENDEN, KELLEY, LEECH, AND KAKAVAS VOTING IN FAVOR.

- B. Consideration of Appointment of Aviation Advisory Committee Members. (Tamra Reidhead)

The Council reserves the right to adjourn into Executive Session for discussion or consultation for legal advice with the attorney or attorneys of the public body regarding appointments to the Aviation Advisory Committee, pursuant to A.R.S. 38-431.03(A)(3).

COUNCILMAN CRITTENDEN MOVED TO APPOINT LOU BOOKER AND GARY WINSLOW TO THE SHOW LOW AVIATION ADVISORY COMMITTEE FOR TERMS EXPIRING MARCH 2023; SECONDED BY COUNCILMAN LEECH; PASSED 5 TO 0 WITH MAYOR SEYMORE AND COUNCIL MEMBERS CRITTENDEN, KELLEY, LEECH, AND KAKAVAS VOTING IN FAVOR.

- C. Consideration of Appointment of Board of Adjustment Members. (Tamra Reidhead)

The Council reserves the right to adjourn into Executive Session for discussion or consultation for legal advice with the attorney or attorneys of the public body regarding appointments to the Board of Adjustment, pursuant to A.R.S. 38-431.03(A)(3).

COUNCILMAN LEECH MOVED TO APPOINT MICHAEL GIBSON, WILLIAM JOHNSON, AND JAMES ZIMMERMAN TO THE SHOW LOW BOARD OF ADJUSTMENT FOR TERMS EXPIRING MARCH 2023; SECONDED BY COUNCILWOMAN KAKAVAS; PASSED 5 TO 0 WITH MAYOR SEYMORE AND COUNCIL MEMBERS CRITTENDEN, KELLEY, LEECH, AND KAKAVAS VOTING IN FAVOR.

- D. Consideration of Award of Construction Contract for 2019 Rehabilitation and Rejuvenation of Public Roadways – Slurry Seal, City of Show Low Project No. R-1919. (Shane Hemesath)

MAYOR SEYMORE MOVED TO AWARD THE CONSTRUCTION CONTRACT FOR THE 2019 REHABILITATION AND REJUVENATION OF PUBLIC ROADWAYS – SLURRY SEAL, CITY OF SHOW LOW PROJECT NO. R-1919, TO SOUTHWEST SLURRY SEAL, IN AN AMOUNT NOT TO EXCEED \$404,473.50; SECONDED BY COUNCILWOMAN KAKAVAS; PASSED 5 TO 0 WITH MAYOR SEYMORE AND COUNCIL MEMBERS CRITTENDEN, KELLEY, LEECH, AND KAKAVAS VOTING IN FAVOR.

- E. Consideration of Award of Contract for Commercial Dumpster Roll-off Services in City of Show Low. (Bill Kopp)

COUNCILMAN KELLEY MOVED TO AWARD THE COMMERCIAL DUMPSTER/ROLL-OFF CONTRACT TO LARSON WASTE, INC., FOR AN INITIAL TERM OF THREE YEARS BEGINNING JULY 1, 2019 WITH TWO ADDITIONAL ONE-YEAR OPTIONS AND AUTHORIZE THE MAYOR TO SIGN THE CONTRACT; SECONDED BY COUNCILMAN LEECH; PASSED 5 TO 0 WITH MAYOR SEYMORE AND COUNCIL MEMBERS CRITTENDEN, KELLEY, LEECH, AND KAKAVAS VOTING IN FAVOR.

- F. Consideration of Resolution No. R2019-07 Authorizing Submitting Application for Community Development Block Grant Funds and Resolution No. R2019-08 Committing Local Funds as Leverage for Sidewalk Improvement Project on Hall Street from 11th Street to White Mountain Road. (Lisa Robertson)

COUNCILMAN CRITTENDEN MOVED TO ADOPT RESOLUTION NO. R2019-07 AUTHORIZING SUBMITTING AN APPLICATION FOR FISCAL YEAR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT-COUNTY REGIONAL ACCOUNT TO FINANCE CONSTRUCTION OF A SIDEWALK IMPROVEMENT PROJECT ON HALL STREET FROM 11TH STREET TO WHITE MOUNTAIN ROAD LOCATED WITHIN THE SHOW LOW REDEVELOPMENT DISTRICT; SECONDED BY COUNCILMAN KELLEY; PASSED 5 TO 0 WITH MAYOR SEYMORE AND COUNCIL MEMBERS CRITTENDEN, KELLEY, LEECH, AND KAKAVAS VOTING IN FAVOR.

COUNCILMAN CRITTENDEN MOVED TO ADOPT RESOLUTION NO. R2019-08, COMMITTING LOCAL FUNDS OF \$25,000 AND CITY ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES AS LEVERAGE FOR A FISCAL YEAR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT-COUNTY REGIONAL ACCOUNT TO FINANCE CONSTRUCTION OF A SIDEWALK IMPROVEMENT PROJECT ON HALL STREET FROM 11TH STREET TO WHITE MOUNTAIN ROAD; SECONDED BY COUNCILWOMAN KAKAVAS; PASSED 5 TO 0 WITH MAYOR SEYMORE AND COUNCIL MEMBERS CRITTENDEN, KELLEY, LEECH, AND KAKAVAS VOTING IN FAVOR.

- G. Consideration of Resolution No. R2019-10 Adopting Use Agreement, Policy, and Fees for City Recreational Facilities and Athletic Fields. (Jay Brimhall)

COUNCILMAN LEECH MOVED TO ADOPT RESOLUTION NO. R2019-10 ADOPTING A USE AGREEMENT, POLICY, AND FEES FOR CITY RECREATIONAL FACILITIES AND ATHLETIC FIELDS: SECONDED BY COUNCILMAN KELLEY; PASSED 5 TO 0 WITH MAYOR SEYMORE AND COUNCIL MEMBERS CRITTENDEN, KELLEY, LEECH, AND KAKAVAS VOTING IN FAVOR.

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.

COUNCILMAN LEECH MOVED TO RECESS INTO EXECUTIVE SESSION TO DISCUSS PROPERTY KNOWN AS A PORTION OF A.P. NO. 210-23-010A–NORTH MEADOW, LLC; A PORTION OF 212-07-007A–CITY OF SHOW LOW; AND A.P. NOS. 210-17-014A, 210-17-014B AND 210-17-014C; AND THE EXECUTIVE SESSION MINUTES OF MARCH 19 AND APRIL 9, 2019; SECONDED BY COUNCILMAN KELLEY; PASSED 5 TO 0 WITH MAYOR SEYMORE AND COUNCIL MEMBERS CRITTENDEN, KELLEY, LEECH, AND KAKAVAS VOTING IN FAVOR.

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 (7).
 - (1) Portion of A.P. No. 210-23-010A–North Meadow, LLC; Portion of 212-07-007A–City of Show Low; and A.P. Nos. 210-17-014A, 210-17-014B and 210-17-014C.
- 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 19 and April 9, 2019.

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 Sessions of the Show Low City Council Held on March 19 and April 9, 2019.

COUNCILMAN CRITTENDEN MOVED TO APPROVE THE EXECUTIVE SESSION MINUTES OF MARCH 19 AND APRIL 9, 2019; SECONDED BY COUNCILMAN KELLEY; PASSED 5 TO 0 WITH MAYOR SEYMORE AND COUNCIL MEMBERS CRITTENDEN, KELLEY, LEECH, AND KAKAVAS VOTING IN FAVOR.

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 APRIL 16, 2019 AT 8:23 P.M.**