

**MINUTES OF THE REGULAR MEETING OF THE SHOW LOW CITY COUNCIL HELD ON TUESDAY, AUGUST 6, 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 Hatch, Councilman Crittenden, Councilman Leech, Councilwoman Kakavas, and Councilman Kelley.

**COUNCIL MEMBERS ABSENT:** None.

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

**GUESTS:** Bryan Plumley, Brad Carlyon, Ewardo and Araceli Saldana-Facio, and others.

3. Invocation.

Mayor Seymore gave the invocation.

4. Pledge of Allegiance.

Councilwoman Kakavas led the Council and audience in the 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.

Navajo County Attorney Brad Carlyon thanked the Council members for their efforts to promote Proposition 421, which would approve a jail district. Early ballots were mailed to citizens at the end of July, and he hoped they would educate themselves on what the proposition was and what it would do for the

County. He hoped to keep the same level of service, and not have to raise jail fees for cities and towns in the County. Educational materials are online and at various locations for citizens to make an educated vote.

6. **CONSENT CALENDAR:**

- A. Consideration of Acceptance of West Reidhead Waterline Replacement, City of Show Low Project No. W-1819. (Bill Kopp)
- B. Consideration of Acceptance of East Thornton Roadway Extension, City of Show Low Project No. R-1219. (Shane Hemesath)
- C. Consideration of Minutes of Show Low City Council meetings:
  - (1) Regular Meeting of July 16, 2019.

**COUNCILMAN CRITTENDEN MOVED TO APPROVE THE CONSENT CALENDAR AS PRESENTED; SECONDED BY COUNCILMAN LEECH; PASSED 7 TO 0 WITH MAYOR SEYMORE, VICE MAYOR ALLSOP, AND COUNCIL MEMBERS CRITTENDEN, HATCH, KAKAVAS, KELLY, AND LEECH VOTING IN FAVOR.**

7. **NEW BUSINESS:**

- A. **PUBLIC HEARING** – Application Submitted by Araceli and Edwardo Saldana-Facio for #7, Beer and Wine Bar, Liquor License on Behalf of Bandido's Express Mexican Food for its Location at 2101 East Deuce of Clubs, Show Low, Arizona. (Tamra Reidhead)

Ms. Reidhead said Araceli and Edwardo Saldana-Facio, representing Bandido's Express Mexican Food, submitted a "person transfer" and a "location transfer" application for a #7, *Beer and Wine Bar*, Liquor License for its location at 2101 East Deuce of Clubs. The request was to transfer the #7, *Beer and Wine Bar*, liquor license currently held by Shon Deskin of Show Low Speedway Park LLC (formerly Thunder Raceway) located at 4701 East Deuce of Clubs in Show Low.

Ms. Reidhead said the property had been posted as required by state law and no public input was received.

Ms. Reidhead said the Show Low Police Department conducted background checks on the applicants and found nothing amiss. The Department of Liquor Licenses and Control conducted its own internal investigations and background checks. Based on the investigator's findings and the recommendation of the City Council, the State Liquor Board would decide whether to approve or deny the application. If the City Council chose to recommend denial of the application, the motion must state the reasons for denial.

Mayor Seymore opened the matter for a public hearing. There being no input, he closed the public hearing.

- B. Consideration of Application Submitted by Araceli and Eduardo Saldana-Facio for #7, Beer and Wine Bar, Liquor License on Behalf of Bandido's Express Mexican Food for its Location at 2101 East Deuce of Clubs, Show Low, Arizona. (Tamra Reidhead)

**COUNCILMAN CRITTENDEN MOVED TO RECOMMEND APPROVAL TO THE STATE LIQUOR BOARD OF THE APPLICATION SUBMITTED BY ARACELI AND EDUARDO SALDANA-FACIO FOR #7, BEER AND WINE BAR, LIQUOR LICENSE ON BEHALF OF BANDIDO'S EXPRESS MEXICAN FOOD FOR ITS LOCATION AT 2101 EAST DEUCE OF CLUBS, SHOW LOW, ARIZONA; SECONDED BY COUNCILMAN LEECH; PASSED 7 TO 0 WITH MAYOR SEYMORE, VICE MAYOR ALLSOP, AND COUNCIL MEMBERS CRITTENDEN, HATCH, KAKAVAS, KELLY, AND LEECH VOTING IN FAVOR.**

8. **SUMMARY OF CURRENT EVENTS:**

- A. Council Members

Vice Mayor Allsop thanked those citizens who participated in the fundraiser for the Show Low Meals on Wheels (MOW) program by purchasing food and paying with cash at Cattleman's restaurant. He said anyone interested in volunteering should contact MOW. He said this year's Battle of the Bands and Food Vans had 10 bands and 15 food vans registered.

- B. Mayor

No report.

- C. City Manager

Mr. Muder said the City's After-School Program began yesterday. The program would be held at Nikolaus Homestead Elementary School and would include snack time, homework assistance, reading time, and an activity geared toward a specific topic.

Mr. Muder said the recreation staff was still accepting registrations through Friday for the August 10th Tri in the Pines, which included a 625-yard swim, 12.3-mile bike ride, and 3.5-mile run. The Tri was open to ages 15 and older.

Mr. Muder said in public works projects, work continued on the Fairway Park – Phase IV waterline improvements and work began this week on the Evergreen Lane and SR260 turn lane.

Mr. Muder said an event to honor the legacy of the late Officer Darrin Reed, the second annual Darrin Reed Memorial Ride/Run, would be held August 17, beginning and ending at Show Low Motorsports. All proceeds would benefit The Darrin Reed Foundation, Inc.

Mr. Muder said on August 24, the city was sponsoring a free, region-wide residential electronic waste and used tires collection event at the Navajo County Penrod Facility. Unwanted computer equipment and accessories, small appliances, electronic equipment, and used tires without rims could be dropped off for free. Waste from commercial businesses would not be accepted at the event.

Mr. Muder said for the 12th year in a row, the City was awarded the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the comprehensive annual financial report for year ending June 30, 2018. The certificate represented a significant accomplishment by our finance staff and was the highest form of recognition in governmental accounting and financial reporting.

9. **SCHEDULING OF MEETINGS:**

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

Mr. Muder said the August 20 regular Council meeting had been moved to Monday, August 19, at 6:00 p.m. because a majority of the Council would be attending an out-of-town conference that week. The meeting would live on August 19, then rebroadcast it in its regular time slot on Tuesday, August 20, at 7:00 p.m.

**VICE MAYOR ALLSOP MOVED TO RECESS INTO EXECUTIVE SESSION TO DISCUSS A.P. NOS. 210-25-008B, 210-25-008C, 210-25-008D, 210-25-006K, 210-25-006E, AND TO REVIEW THE EXECUTIVE SESSION MINUTES OF JUNE 18, 2019; SECONDED BY COUNCILMAN HATCH; PASSED 7 TO 0 WITH MAYOR SEYMORE, VICE MAYOR ALLSOP AND COUNCIL MEMBERS CRITTENDEN, HATCH, KAKAVAS, KELLEY, AND LEECH VOTING IN FAVOR.**

The Show Low City Council recessed into Executive Session at 7:17 p.m.

10. **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) A.P. Nos. 210-25-008B, 210-25-008C, 210-25-008D, 210-25-006K, 210-25-006E

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 June 18, 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 7:33 p.m.

A. Consideration of Approval of the Minutes of the Executive Sessions of the Show Low City Council Held on June 18, 2019.

**COUNCILWOMAN KAKAVAS MOVED TO APPROVE THE EXECUTIVE SESSION MINUTES OF JUNE 18, 2019; SECONDED BY VICE MAYOR ALLSOP; PASSED 7 TO 0 WITH MAYOR SEYMORE, VICE MAYOR ALLSOP AND COUNCIL MEMBERS CRITTENDEN, HATCH, KAKAVAS, KELLEY, AND LEECH VOTING IN FAVOR.**

12. **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 AUGUST 6, 2019 AT 7:34 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 **REGULAR MEETING** of the City Council of Show Low held on August 6, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

(SEAL)

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Tamra Reidhead, City Clerk