

MINUTES OF THE REGULAR MEETING OF THE SHOW LOW CITY COUNCIL HELD ON TUESDAY, DECEMBER 3, 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, Councilwoman Kakavas, and Councilman Kelley.

COUNCIL MEMBERS ABSENT: Councilman Hatch and Councilman Leech.

STAFF MEMBERS PRESENT: Ed Muder, City Manager; F. Morgan Brown, City Attorney; Justin Johnson, Deputy City Manager; Bill Kopp, Public Works Director; Brad Provost, Police Commander; Justen Tregaskes, Planning and Zoning Director; Jay Brimhall, Community Services Director; Shane Hemesath, City Engineer; Rachael Hall, Assistant City Clerk; and Tamra Reidhead, City Clerk.

GUESTS: Robyn Sibley, Gary Martinson, Clair Thomas, Dawn Wilson, Everett Robinson, Betsy Wilson, Mark Vest, Richard Strickland, Laura Singleton, Brian Plumley, and others.

3. Invocation.

Vice Mayor Allsop gave the invocation.

4. Pledge of Allegiance.

Mayor Seymore led the Council and audience in the pledge of allegiance.

Mayor Seymore gave his condolences to the Rawlings family for the loss of their two children and niece. He thanked the citizens who had helped during the search for their lost child. He gave his condolences to the Tenney family on the passing of Randy Tenney. He said Mr. Tenney was a former Mayor and Council member for the City.

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.

None.

6. **SPECIAL EVENTS:**

A. Presentation on Community Outreach by Northland Pioneer College.

Mark Vest, Northland Pioneer College (NPC) President, introduced Richard Strickland, construction manager for NPC's upcoming construction project. He said he wanted to give an update on the items NPC started for the upcoming construction project at the Show Low campus.

Mr. Vest said NPC went through the request for proposal process and hired an architectural firm to update NPC's Master Facility Plan and design the facility for the Show Low campus. They would conduct workshops in the coming months to identify the needs for the campuses before construction would begin. They would present the findings to NPC's District Governing Board for approval.

Mr. Vest said the existing Learning Center would need immediate remediation to be used by the nursing and allied health programs. A new general education building would be built in the existing space in the middle of the campus. Currently, work force development programs were being held at different locations around the city, and NPC would like to build a building that would house those programs so the students had the same amenities as others at the Show Low campus. The old Goldwater building would be remodeled and would be the front entrance of the campus.

Mr. Strickland said he looked forward to working on the NPC project and wanted transparency with the Council and City staff during the project.

Mayor Seymore asked if the accreditation report had been received for NPC. Mr. Vest said the report should be received within three-to-four months and the visit went well.

B. Presentation of Annual Report by Show Low Historical Society.

Clair Thomas, Show Low Historical Society Museum Executive Director, said the 2019 season was an outstanding season with a visitor count of

5,286, which was an increase of 450 from 2018. Volunteers donated 2,293 hours to the museum, and 58 items were donated this year.

Ms. Thomas said of the 5,283 visitors there were 750 students that visited the museum this year, and a group of students from Hopi Day School travelled to the City and visited the museum during their trip. She planned to reach out to other rural schools to visit the museum, aquatic center, and other amenities within the City next year.

Ms. Thomas said there were many projects completed this year. Window screens were installed to protect historical items, three bathrooms were upgraded with new toilets, newly painted walls, and new carpets in various rooms. A partnership with the White Mountains Gem and Mineral club was established, and there was now an exhibit in the Show Low room with minerals from around the state. The Silver Creek Railroaders were awarded a grant for \$870 for their future building of the last train to Maverick.

Ms. Thomas said the 2020 season would mark the museum's 25th anniversary, and the Museum Board of Directors was compiling a calendar with historical photos, stories, and recipes to commemorate the anniversary.

Ms. Thomas thanked the City, Navajo County, and visitors for their continued support.

C. Presentation of Comprehensive Annual Financial Report for Fiscal Year 2019.

Mr. Johnson introduced Robyn Sibley of Hinton Burdick who would present the results of the fiscal year 2019 Comprehensive Annual Financial Report (CAFR).

Ms. Sibley said the auditors issued an unmodified or "clean" opinion for the 2019 audit. In the report on compliance and internal controls, no material weaknesses and one significant deficiency related to year-end accounting adjustments were noted.

Ms. Sibley said government-wide financial highlights reflected total net position (equity) of \$161,439,069 as of June 30, 2019. Over time, increases or decreases in net position were an indicator of whether the City's financial health was improving or deteriorating. Total net assets increased by \$8.4 million the fiscal year, of which \$6.9 million was an increase in net governmental activities and \$1.5 million was an increase in business-type activities (water, wastewater, and refuse).

Ms. Sibley said governmental capital assets increased by \$1.9 million net of depreciation and sales/disposals. Significant governmental capital asset additions included Airport Runway Rehabilitation (\$2.5 million), and various road improvements on McNeil, 8th Street, and Thornton Road totaling approximately (\$1.1 million).

Ms. Sibley said business-type capital assets decreased overall by \$802,886. The significant business-type capital asset addition was the sewer improvements at Sierra Vista subdivision (\$550,847).

Ms. Sibley said total governmental long-term debt decreased overall by \$2,074,936 as a result of regularly scheduled annual debt service. Utility fund long-term debt decreased by \$757,248 as a result of regularly scheduled annual debt service. Improvement District bonds series 2007 and 2011 and the Greater Arizona Development Authority bonds, series 2008A, were paid off. Debt service payments scheduled for FY20 should be approximately \$1.8 million which was less than FY19 as a result of three bonds being paid off.

Ms. Sibley said the prior fiscal year's total general fund balance increased from \$10,558,494 to \$11,895,498, with the fund balance at 58% of total general fund expenditures before transfers. The general fund reported revenues in excess of expenditures of \$1,337,004. Actual resources received in the general fund exceeded the final budget by \$1,545,869. Actual expenditures were \$5,664,863 less than the final budget.

Ms. Sibley said the airport, cemetery, and aquatic center funds previously reported as separate special revenue funds in FY18 were moved to departments within the general fund beginning FY19. This transfer increased the general fund balance by \$109,728 at the beginning of FY19. The general fund showed significant increases in fund balance over the last four years. The total cash in the general fund increased by \$39,155. There was a positive trend in cash over the last four years.

Ms. Sibley said fluctuation between net revenue and net expenditures are expected in the general fund. Revenues had increased 30% from FY18 due to the large airport grant in FY19 and increased in tax revenues. Expenditures had increased about 51% due to the airport runway rehabilitation and adding the airport, cemetery, and aquatics center to the general fund.

Ms. Sibley said sales tax were the largest single annual source of governmental revenues for the City. The sales tax revenues increased by 27.26% over the last five fiscal years with an 8.54% increase in FY19. Other tax revenues had been fairly consistent with slight increases over the last five years.

Ms. Sibley said the overall general fund expenditures were up 51%. Public safety expenses increased due to the additional \$3 million retirement payment made to Public Safety Personnel Retirement System, which reduced the total net pension liability for the retirement plan. The capital outlay increased mainly due to the airport runway rehabilitation project.

Ms. Sibley said the Highway User Revenue Fund (HURF) was expected to break even over time as resources were accumulated and expended on road projects. HURF fund cash had remained fairly consistent over the previous four years and decreased in FY19 as significant road improvements were completed during the year as well as various road equipment purchases.

Ms. Sibley said the water enterprise fund was reported on a full accrual basis and should show revenues in excess of expenditures to provide for depreciation and future capital requirements. The water fund showed a strong cash position, which continued to increase every year.

Ms. Sibley said the wastewater enterprise fund was reported on a full accrual basis and should show revenues in excess of expenditures to provide for depreciation and future capital requirements. The wastewater fund had reported a trend in net losses for the last three years. The major cause for the losses had been depreciation. Cash decreased significantly in 2016 due to \$5 million in capital asset additions. Since then, cash remained fairly consistent over the last three years with a slight drop in 2019 due to the increased net loss.

Ms. Sibley said net revenues were expected to fluctuate in the health insurance fund based on demand or claims activity. The last five fiscal years reported four years with excess revenues and one year with excess expenditures. The Internal Service Health Insurance fund cash had increased significantly over the last five years, which was a positive trend.

Ms. Sibley said most of the City's major governmental fund balances remained fairly consistent, with increases to the general fund due to the addition of three funds and city sales tax revenues. The City's water fund reported a \$1,495,958 increase in equity, while the wastewater fund reported an increase in equity of \$85,803.

Councilman Crittenden asked Ms. Sibley to describe the one deficiency that was found. Ms. Sibley said the one deficiency was the audit adjustments, and it was considered a significant deficiency because of the material amount of the different audit adjustments that were made. For example, if balances on an account were different than what the auditors

thought it should be because one line item was taken out of one account and the auditors believed it should be taken out of another account, then an audit adjustment would need to be done to correct the balances.

Councilman Crittenden asked if the City was deficient enough that procedures would need to be looked into further. Ms. Sibley said it was a typical finding for most cities, and the City was doing a good job at accounting for everything.

Councilman Kelley asked for clarification if there was money missing or a line item not recorded. Ms. Sibley clarified that there was nothing unaccounted for in the financial statements, and the accounting department was doing a good job at recording. The audit adjustment would just be an example that one item was recorded out of one account when it should have been recorded out of a different account according to auditing rules.

Mayor Seymore asked if procedures needed to be changed. Ms. Sibley said staff had been diligent in trying to improve on audit adjustments and had contacted the auditors with questions throughout the year.

7. **CONSENT CALENDAR:**

- A. Consideration of Approval of Proposed Fiscal Year 2021 Budget Calendar. (Justin Johnson)
- B. Consideration of Acceptance of East McNeil and South Central Sidewalk Improvement Project, City of Show Low Project No. R-1818. (Shane Hemesath)
- C. Consideration of Acceptance of Sierra Vista Subdivision Roadway Reconstruction, City of Show Low Project No. R-0220. (Shane Hemesath)
- D. Consideration of Resolution No. R2019-31 Authorizing an Intergovernmental Agreement with Northland Pioneer College, Town of Snowflake, and Town of Taylor for Enhanced Emergency Service Communication. (Joe Shelley)
- E. Consideration of Minutes of Show Low City Council meetings:
 - (1) Study Session of November 19, 2019.
 - (2) Regular Meeting of November 19, 2019.

COUNCILMAN CRITTENDEN MOVED TO APPROVE THE CONSENT CALENDAR AS PRESENTED; SECONDED BY VICE MAYOR ALLSOP; PASSED 5 TO 0 WITH MAYOR SEYMORE, VICE MAYOR ALLSOP,

**AND COUNCIL MEMBERS CRITTENDEN, KAKAVAS, AND KELLEY
VOTING IN FAVOR.**

8. NEW BUSINESS:

- A. Consideration of Approval of Five-Year Capital Improvement Plan for Fiscal Years 2021 to 2025. (Bill Kopp)

Mr. Kopp said the City of Show Low was required by City Code to have an approved five-year capital improvement plan (CIP). The CIP was a planning tool to look five years ahead to plan and prioritize the City's needs. The program was administered by an advisory committee that consisted of City staff, representatives from the Planning and Zoning Commission and City Council, and a citizen representative. Prior to the advisory committee meeting, a public notice was issued seeking recommendations for capital project requests. Every requestor that provided contact information received a written response from staff.

Mr. Kopp said the first year of the CIP (2021) included any projects that were not funded in the fiscal year 2020 budget. The 2021 projects were the committee's top priorities; however, it was understood that all of the projects could not be funded. The budget process would be the final determinant of which projects received funding.

Mr. Kopp said only projects over \$50,000 were included in the CIP. Smaller projects would be accounted for in each department's operations budget. Each project listed in the CIP had a detailed "Capital Outlay Project Sheet," which identified the project, its cost, potential funding sources, and a timetable. Detailed cost estimates and maps were also included with the worksheets when appropriate.

Mr. Kopp said staff held a preliminary meeting on October 30 and the advisory committee met on November 14, at which time the CIP was approved by the committee. Staff recommended that the Council approve the five-year capital improvement plan for fiscal years 2021 to 2025.

Vice Mayor Allsop asked if there would be road improvements on Cooley from Central Avenue to 4th Avenue. Mr. Hemesath said road improvements on Cooley from Central Avenue to 4th Avenue were funded for this year. He said construction would take place in the summer months.

Mayor Seymore requested to move the City Park restroom remodel project to 2021. He said it was important to have those restrooms remodeled to go along with all of the work that had been taking place at

City Park this year. Mr. Kopp confirmed that the City Park restrooms would be moved to 2021 within the CIP.

Councilwoman Kakavas asked what amenities would be completed at the Frontier Park during 2022. Mr. Kopp said the amenities were related to the inclusive playground by Unlimited Play. Mr. Muder said staff was still working to secure other funding methods for the inclusive park before the project would start.

Councilman Kelley said if one item was moved to a different year then another item would need to be deferred. Mr. Muder said that was correct, and every project on the list would not be completed each year.

COUNCILWOMAN KAKAVAS MOVED TO APPROVE THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2021 TO 2025 FOR THE CITY OF SHOW LOW; SECONDED BY COUNCILMAN KELLEY; PASSED 5 TO 0 WITH MAYOR SEYMORE, VICE MAYOR ALLSOP, AND COUNCIL MEMBERS CRITTENDEN, KAKAVAS, AND KELLEY VOTING IN FAVOR.

- B. Consideration of Resolution No. R2019-32 Adopting New Fee Schedule for Show Low Family Aquatic Center and Establishing Effective Date. (Jay Brimhall)

Mr. Brimhall said staff was recommending fee changes at the Show Low Family Aquatic Center to reduce the General Fund subsidy of the facility. Rates were last changed in 2008, and staff believed the requested increase in fees would help cover some of the increased costs of the Aquatic Center.

Mr. Brimhall said the proposed changes in the resolution put the Show Low Family Aquatic Center in the mid-price range for most fees in the state benchmarking group. Roughly 90% of the Aquatic Center's users were daily fee customers. After internal discussion and input from City Council at the Retreat on October 11, 2019 regarding these fees, many less-utilized and bulk fees remained the same price in order to help customers save.

Mr. Brimhall said the attached comparative chart showed the proposed changes to the current fee schedule. The changes were reflected in the resolution. All half-year and yearly pass prices would remain the same in the proposal in an attempt to encourage their use. Staff would honor punch passes purchased before the increase. All fees would become effective on January 6, 2020. Staff also proposed a review of fees every five years.

Councilwoman Kakavas asked what determined a senior age. Mr. Brimhall said 55 years-old or older.

Mayor Seymore said it would be important to review the fees every five years.

COUNCILWOMAN KAKAVAS MOVED TO ADOPT RESOLUTION NO. R2019-32 ADOPTING A NEW FEE SCHEDULE FOR THE SHOW LOW FAMILY AQUATIC CENTER AND ESTABLISHING AN EFFECTIVE DATE; SECONDED BY VICE MAYOR ALLSOP.

Councilman Kelley discovered discrepancies with the swim team winter fees.

COUNCILWOMAN KAKAVAS AMENDED THE MOTION AND MOVED TO ADOPT RESOLUTION NO. R-2019-32 ADOPTING A NEW FEE SCHEDULE WITH THE CHANGE OF SWIM TEAM WINTER FEE TO \$25 PER CHILD, \$75 FOR THREE FAMILY MEMBERS, AND \$85 FOR FOUR OR MORE FAMILY MEMBERS; VICE MAYOR ALLSOP SECONDED THE AMENDED MOTION; PASSED 5 TO 0 WITH MAYOR SEYMORE, VICE MAYOR ALLSOP, AND COUNCIL MEMBERS CRITTENDEN, KAKAVAS, AND KELLEY, VOTING IN FAVOR.

- C. Consideration of Approval of Preliminary Development Plan for The Hollows at Bison Crossing. (Justen Tregaskes)

Mr. Tregaskes said at the November 26, 2019 meeting, the Planning and Zoning Commission voted 5 to 0 (Commissioners Robertson and Bishop were absent) to recommend approval of a preliminary development plan submitted by Scott and Heather Martinson for a three-lot subdivision called The Hollows, located within Bison Crossing. The applicants had indicated this subdivision would be for single-family homes, manufactured homes prohibited. Lot no. 3 would be a private show room and sales office, which would be converted to a single-family home in the future. The gross area of the proposed subdivision was approximately 10.6 acres with minimum lot size of 1.13 acres, average lot size of 3.49 acres, and maximum lot size of 8.01 acres. This development was zoned Planned Unit Development (PUD) and was part of the Bison Crossing development.

Mr. Tregaskes said a previously submitted final development plan called Bison Hollow, Preserve Villas, The Village at Bison Crossing, was approved by the City Council on November 6, 2007. That final development plan was never recorded with the County and had expired. The Hollows was located within a portion of this previously approved preliminary development plan for The Hollow at Bison Crossing. The

portion originally called for a 13-lot subdivision with a commercial component. The new preliminary development plan for The Hollows would replace that with three lots and no commercial component.

Mr. Tregaskes said staff had reviewed the submittal and had found that it met the requirements of City Code and of the underlying PUD zoning.

Mr. Tregaskes read the conditions aloud:

1. All development shall comply with all applicable federal, state, and local requirements.
2. Public sewer and water lines within the development shall have dedicated public easements.
3. Drainage ways including basins and culverts shall be designated as private drainage easements.
4. All development of The Hollows shall be in substantial conformance to the submitted preliminary development plan, deed restrictions and Bison Crossing Master Plan.

Councilman Kelley asked the applicant the motive for changing the subdivision from 13 lots to three lots. Gary Martinson said the subdivision would have been very expensive to create. The three-lot subdivision would be less expensive for the improvements that needed to be made to comply with zoning regulations.

Vice Mayor Allsop asked if lot no. 2 would have access to SR260. Mr. Martinson said no, they were not planning to have access to SR260.

COUNCILMAN CRITTENDEN MOVED TO APPROVE THE PRELIMINARY DEVELOPMENT PLAN FOR THE HOLLOWES AT BISON CROSSING SUBJECT TO THE CONDITIONS OF APPROVAL AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION; SECONDED BY COUNCILMAN KELLEY; PASSED 5 TO 0 WITH MAYOR SEYMORE, VICE MAYOR ALLSOP, AND COUNCIL MEMBERS CRITTENDEN, KAKAVAS, AND KELLEY VOTING IN FAVOR.

9. **SUMMARY OF CURRENT EVENTS:**

- A. Council Members

Vice Mayor Allsop helped serve Thanksgiving lunch at the Senior Center last Tuesday. He thanked the Show Low High School Future Business Leaders of America students for their service during the lunch.

Vice Mayor Allsop attended the Community Fast Celebration last Sunday. He said over 20 City employees went to Tonto Creek to help search for the Rawlings' missing child.

Councilman Kelley attended the Community Fast Celebration and commended Mayor Seymore for his remarks at the Celebration.

Councilwoman Kakavas expressed gratitude for the community and the support shown to the many families who lost family members this past week.

B. Mayor

Mayor Seymore said funeral services for Austin Rawlings would be this Friday in Peoria. He said the funeral services for Randy Tenney would be this Saturday.

Mayor Seymore wished the residents a Merry Christmas and thanked the Council members for their service.

C. City Manager

Mr. Muder said the Christmas lights and holiday decorations were on full display for the City's Show Low Shines for the Holidays. There were several family-friendly events to celebrate the holidays, including:

- The annual Christmas Light Parade and a tree-lighting ceremony on December 7.
- The Flashlight Candy Cane Hunt on the Senior Field at City Park on December 11.
- Santa and the Shoppes on Gingerbread Lane on December 13 through 15 at the city campus gym.
- The library's Polar Express night on December 20, featuring a reading of the classic children's book by Show Low Police Chief Joe Shelley and Timber Mesa Fire Chief Bryan Savage with a visit by Santa.
- Deuce of Clubs Drop on New Year's Eve in front of the public library.

Mr. Muder said the aquatic center remained closed for annual maintenance and would reopen to the public on December 16.

Mr. Muder said the Community Fast officially ended last week, but donations were still being accepted to help our fellow citizens in need this holiday season. He said over \$21,000 had been raised.

Mr. Muder said after the holidays, residents could recycle Christmas trees from December 26 through January 5, by dropping them off, with all decorations and lights removed, in the designated area at the Frontier Park parking lot north of the Deuce of Clubs on 9th Place. The trees would be taken to Novo Power in Snowflake for use as biomass fuel.

10. **SCHEDULING OF MEETINGS:**

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

Mr. Muder said tonight's meeting was the last regular Council meeting for 2019. He wished everyone a Merry Christmas and safe and happy holidays. The next regular Council meeting would be on Tuesday, January 7, at 7:00 p.m.

VICE MAYOR ALLSOP MOVED TO RECESS INTO EXECUTIVE SESSION TO DISCUSS THE AGREEMENT FOR ACQUISITION OF A.P. NOS. 210-16-048C, 210-16-048D, AND 210-16-039 AND REVIEW THE EXECUTIVE SESSION MINUTES OF NOVEMBER 19, 2019; SECONDED BY COUNCILMAN KELLEY; PASSED 5 TO 0 WITH MAYOR SEYMORE, VICE MAYOR ALLSOP, AND COUNCIL MEMBERS CRITTENDEN, KAKAVAS, AND KELLEY VOTING IN FAVOR.

The Show Low City Council recessed into Executive Session at 8:36 p.m.

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 38-431.03(A)(7).
 - (1) Agreement for Acquisition of A.P. Nos. 210-16-048C, 210-16-048D, and 210-16-039.
- 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 November 19, 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.

The Show Low City Council reconvened into Open Session at 8:55 p.m.

COUNCILWOMAN KAKAVAS MOVED TO ACCEPT THE DONATION OF ASSESSOR PARCEL NOS. 210-16-048C AND 210-16-048D FROM PARTNERSHIP INVESTMENTS III (JENNY AND JACK LOWE) AND AUTHORIZE THE MAYOR TO SIGN ANY NECESSARY DOCUMENTS TO ACCEPT THE PROPERTY; SECONDED BY VICE MAYOR ALLSOP; PASSED 5 TO 0 WITH MAYOR SEYMORE, VICE MAYOR ALLSOP, AND COUNCIL MEMBERS CRITTENDEN, KAKAVAS, AND KELLEY VOTING IN FAVOR.

- A. Consideration of Approval of the Minutes of the Executive Session of the Show Low City Council Held on November 19, 2019.

COUNCILMAN KELLEY MOVED TO APPROVE THE EXECUTIVE SESSION MINUTES OF NOVEMBER 19, 2019; SECONDED BY VICE MAYOR ALLSOP; PASSED 5 TO 0 WITH MAYOR SEYMORE, VICE MAYOR ALLSOP, AND COUNCIL MEMBERS CRITTENDEN, KAKAVAS, AND KELLEY 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 DECEMBER 3, 2019 AT 8:56 P.M.**

ATTEST:

APPROVED:

Tamra Reidhead, City Clerk

Daryl Seymore, Mayor

T:\docs\cc120319

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 December 3, 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