

SHOW LOW CITY COUNCIL
Regular Meeting – Tuesday, January 15, 2019

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Show Low City Council and to the general public, that a **Regular Meeting** of the Show Low City Council will be held on Tuesday, January 15, 2019, at 7:00 p.m. in the City Council Chambers, 181 North 9th Street, Show Low, Navajo County, Arizona. The agenda for this meeting is as follows:

1. Call to Order.
2. Roll Call.
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. Presentation of “State of the City” Address. (City Council)

7. **CONSENT CALENDAR:**

A. Consideration of Amendment to Professional Services Contract with Armstrong Consultants, Inc. for Runway 06/24 Rehabilitation Project. (Thomas Bahr)

B. Consideration of Minutes of Show Low City Council meetings:
(1) Special Meeting of January 2, 2019.

8. **NEW BUSINESS:**

A. Consideration of Ordinance No. 2019-02 Revising Chapters 11 (*Sewers*), 12 (*Land Division*), and 14 (*Water*) of the Show Low City Code and

Adopting Resolution No. R2019-02 Declaring as a Public Record that Document Titled “*Revisions to Chapters 11 (Sewers), 12 (Land Division), and 14 (Water) of the Show Low City Code.*” (Bill Kopp/Justen Tregaskes)

- B. Consideration of Noncommercial Ground Lease with Rory W. Ray Trust. (Thomas Bahr)
- C. Consideration of Award Purchase of Police Vehicles. (Joe Shelley)

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.

11. **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) City Campus.
- C. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03(A)(4).
 - (1) Development Agreement – Evergreen Lane.
- D. 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) Annual Evaluation of City Manager.

- E. 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 December 4, 2018.

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 Session of the Show Low City Council Held on December 4, 2018.

13. **ADJOURNMENT.**

SCHEDULED MEETINGS/EVENTS:

01/15/19	6:00 PM	CITY COUNCIL – BUDGET STUDY SESSION
01/15/19	7:00 PM	CITY COUNCIL – REGULAR MEETING
01/24/19	6:00 PM	TOWN HALL BUDGET MEETING FOR CITIZEN INPUT
01/29/19	9:30 AM	CITY COUNCIL – PRESENTATION AND INFORMAL DISCUSSION WITH SPORTS FACILITIES ADVISORY
01/29/19	6:00 PM	JOINT CITY COUNCIL/SHOW LOW SCHOOL BOARD MEETING

NOTICE TO PARENTS AND LEGAL GUARDIANS: Parents and legal guardians have the right to consent before the City of Show Low makes a video or voice recording of a minor child, pursuant to A.R.S. § 1-602(A)(9). The Show Low City Council regular meetings are recorded and may be viewed on the City of Show Low's website. If you permit your child to attend/participate in a televised City Council meeting, a recording will be made. You may exercise your right not to consent by not allowing your child to attend/participate in the meeting.

Ann Kurasaki, City Clerk

I, Ann Kurasaki, do hereby certify that the foregoing notice was posted on Friday, January 11, 2019.

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