



MEMBERS OF THE PUBLIC MAY ATTEND VIA ZOOM BY CLICKING ON THE FOLLOWING LINK:
<https://us06web.zoom.us/j/88081040175?pwd=ejJqdEo3Q21YVmtSOEVkYkZ09> OR
BY CALLING 1-669-900-6833 (OR 1-346-248-7799) AND ENTERING MEETING ID NUMBER 880 8104 0175 FOLLOWED BY PASSCODE 738703.

MEMBERS OF THE PUBLIC CAN ALSO LISTEN TO THE MEETING BY LOGGING ONTO THE CITY'S WEBSITE USING THIS LINK: http://www.winslowaz.gov/government/agendas_and_minutes/index.php

**AGENDA
NOTICE OF REGULAR MEETING
OF THE WINSLOW CITY COUNCIL**

**JANUARY 23, 2024 – 6:30 P.M.
DOORS OPEN AT 6:00 P.M.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the City Council of the City of Winslow, Arizona and to the general public that the Winslow City Council will hold a regular meeting on Tuesday, January 23, 2024 at 6:30 p.m. in the main hall of the Winslow Visitor's Center, 523 West Second Street, Winslow, Arizona. Members of the City Council will attend either in person or via Zoom. The public may be asked to temporarily relocate if an executive session occurs and will be invited back in when the City Council returns from executive session.

1. PLEDGE OF ALLEGIANCE AND INVOCATION

2. ROLL CALL - EXCUSE ABSENT MEMBERS

3. CALL TO THE PUBLIC (see description and limitations section below)

Those wishing to address the City Council need not request permission in advance. Public comments are limited to matters within the legal authority and jurisdiction of the City. Speakers shall state their name before speaking, and comments shall be limited to three minutes. Citizens are expected to address the Council with civility rather than personal attacks upon the Mayor & Council, staff, personnel or other persons in attendance or absent. The City Council may not address or discuss the comment other than to 1) direct the matter to staff for follow up; 2) place the matter on a future agenda for discussion; or 3) respond to criticism at the end of Call to the Public.

4. MAYOR AND COUNCILMEMBERS REPORTS

- A. Current Events and Announcements
- B. Future Agenda Items

5. SCHEDULED PRESENTATIONS

- A. Recognition of Steve Lopez for 40 Years of Service to the City
- B. Quarterly Report from Navajo County Supervisor Fern Benally
- C. Presentation from Arizona Complete Health Regarding an Overview of Their Crisis System
- D. Quarterly Chamber Report Which May Include Visitor Center Statistics, Bed Tax Financial Information and Past/Future Event Update
- E. Update from Arts Council Which May Include Activities/Events and Status of Murals

6. STATUS REPORTS

- A. Verbal Status Report on Current City Activities by City Manager Which May Include Diamondback Field Use and Notification Regarding Future Agenda Items
- B. Monthly Financial Report by Finance Director Which May Include Balances, Expenditures and Revenues in All Funds, Various Sales Tax Comparisons by Category and Quarterly Investment Update
- C. Quarterly Report from Librarian Which May Include Information Regarding Statistical Information, Past Events and Announcements for Upcoming Events

7. CONSENT CALENDAR – The following items on the Consent Calendar will be acted on by one vote unless members of the Council, staff request the item to be discussed and/or removed from the Consent Calendar for separate action.

- A. Discussion and/or Action to Approve the Check Register (Margaret Dyer)
- B. Discussion and/or Action to Approve Minutes of the City Council Regular Meeting of January 9, 2024 (Suzy Wetzel)
- C. Discussion and/or Action Regarding Reappointment of Member to Public Safety Personnel Retirement Boards (David Coolidge)
- D. Discussion and/or Action to Approve Notice of Intent for Proposed New and Increased Rates, Fees and Charges (Margaret Dyer)
- E. Discussion and/or Action Regarding Resolution No. 1928 Designating Election Date and Purpose of Election; Causing the Publication of the Call and Notice of the Primary and General Elections; Designating the Deadline for Voter Registration Establishing Polling Place; Designating the Place and Dates for Candidates to File Nomination Papers; the Process for Dispensing with the Primary Election (if Necessary); Expenditures for Election; and Authorizing the Mayor, City Manager, City Clerk and City Attorney to Carry Out the Purpose and Intent of This Resolution (Suzy Wetzel)

8. COUNCIL CONSIDERATION AND POSSIBLE ACTION

- A. Public Hearing Regarding Use of Community Development Block Grant (CDBG) Funds

- B. Discussion and/or Action to Approve Resolution No. 1929 Authorizing Submission of Application for FY 2024 State CDBG Funds, Certifying that Said Application Meets the Community's Previously Identified Housing and Community Development Needs and the Requirements of the State CDBG Program and Authorizing all Actions Necessary to Implement and Complete the Activities Outlined in Said Application (David Coolidge)
- C. Discussion and/or Action to Approve Resolution No. 1930 Committing Local Funds as Leverage for a FY 2024 CDBG Grant Application (David Coolidge)
- D. Discussion and/or Action Regarding Adoption of Affordable and Workforce Housing Incentive Program (Trish Stuhan)
- E. Discussion and/or Possible Direction to City Manager to Publish a Request for Proposals for Development of a Community Land Trust for Approximately Two Acres of Surplus City Property Zoned for Residential Use Located Near Henderson Park (David Coolidge/Trish Stuhan)
- F. Discussion and/or Action Regarding Amendment to the Purchase and Sale Agreement between the City of Winslow and Atlas Development Group LLC for the Purchase of 1200 Acres of City Owned Property for Industrial Development Purposes (David Coolidge/Trish Stuhan)
- G. Discussion and/or Action Regarding March 12, 2023 City Council Meeting (David Coolidge)

9. ADJOURNMENT

The City Council reserves the right to move into executive session for legal advice under authority of A.R.S. 38-431.03(A)(3) on any of the above agenda items. A copy of the agenda background materials already made available to the City Council is available at City Hall, 21 Williamson Avenue, Winslow, Arizona between the hours of 7:30 a.m. and 4:30 p.m., Monday through Friday and at the Winslow Public Library, 420 West Gilmore, Winslow, Arizona during regular library hours.

Pursuant to the Americans with Disabilities Act (ADA) the City Council endeavors to ensure the accessibility of its meetings to all persons with disabilities. Assistive listening devices are available for the public's use for meetings. Reasonable accommodations will be made upon request for persons with disabilities or for those who speak English other than very well. If you need an accommodation for a meeting, please call the City Clerk's Office at 928-289-1416 TDD # 928-289-4784 at least 48 hours prior to the meeting so that an accommodation can be arranged.

Notice is hereby given that pursuant to A.R.S. 1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. 1-602.A.9 have been waived.



CRISIS
Prepare & Respond



**arizona
complete health™**

CARE1ST
HEALTH PLAN ARIZONA

Crisis System Overview

Anthony Mancini Community Relations
Allison Hephner Crisis System Responder Liaison
Navajo & Apache County
1/9/2024

AzCH Family of Health Plans



ambetter by arizona complete health

Our Marketplace Health Plan



wellcare by allwell

Our Medicare Plan



arizona complete health
Complete Care Plan



CARE1ST
HEALTH PLAN ARIZONA



WellCare
Beyond Healthcare. A Better You.

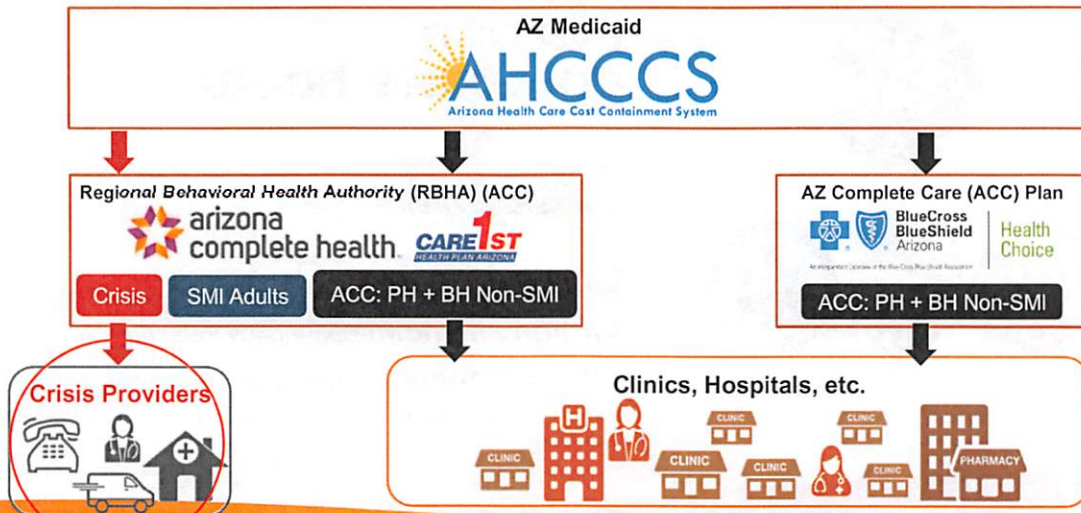
Arizona Complete Health Membership



Crisis System Structure Northern GSA (as of 10/01/22)

arizona
complete health.
Complete Care Plan

CARE1ST
HEALTH PLAN ARIZONA



1/9/2024

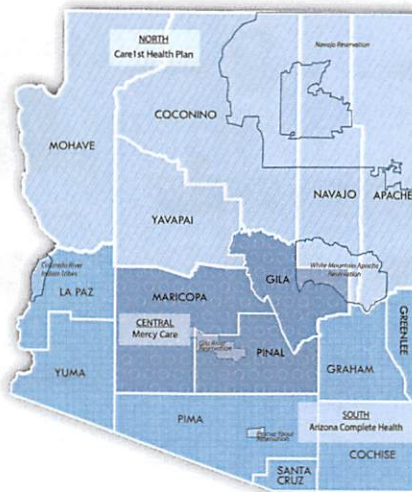
AHCCCS RBHA/TRBHA Map

ACC-RBHA/TRBHA Map
Effective October 1, 2022

arizona
complete health.
Complete Care Plan

CARE1ST
HEALTH PLAN ARIZONA

- Arizona is moving to a single crisis line vendor for the entire state.
- Solari is the vendor and is already preparing for the 10/01 change (including the Tucson 911 colocation & crisis call transfer program).
- There will be a new number, but all existing numbers will continue to function normally.



1/9/2024

Note: Zip codes 85542, 85192, 85350 representing San Carlos Tribal area are included in the South GSA.

Crisis Services: Our Approach



EVERYONE is eligible for crisis services, regardless of insurance status

Crisis Defined

- Anything outside a person's ability to cope

No Wrong Door

- 24/7 Crisis Line, Crisis Mobile Teams and Crisis Stabilization Units (23-hr Obs).
- Crisis never refuses

Community Stabilization

- A philosophy of care where crisis intervention is done in the community versus removing a person from the community to address their crisis.

Real Time Escalation

- 24/7 supervisor escalation support accessed via Crisis Line. AzCH-CCP Crisis On Call support.

1/9/2024

Crisis-First Responder Services Team



Mission:

To facilitate the improvement of crisis system processes and programs among system partners (to include law enforcement & fire/EMS departments, 911 operations centers, emergency departments and crisis service providers) and to provide education to those same system partners regarding the crisis system, Mental Health First Aid (MHFA), Resiliency, and Crisis Intervention Team, Intl. (CIT).

Purpose:

To increase first responder confidence in, and usage of, crisis system and health plan alternatives to detention and emergency departments.

1/9/2024

First Responder Liaisons



AzCH-CCP staff dedicated to facilitating between the Crisis System and all first responder agencies and system partners within each of their assigned counties.

Coconino & Yavapai:

Bill Mitchell
William.Mitchell@care1staz.com
C: (928) 963-0491

Cochise, Pinal & Santa Cruz:

Kelly Boyer
KBoyer@AZCompleteHealth.com
c: (520) 247-4382

Navajo & Apache:

Allison Hephner
Allison.Hephner@care1staz.com
c: (928) 651-2786

Yuma, La Paz & Mohave:

Keith Francis Jr.
Keith.Francis@azcompletehealth.com
c: (928) 390-0752

Pima, Graham & Greenlee:

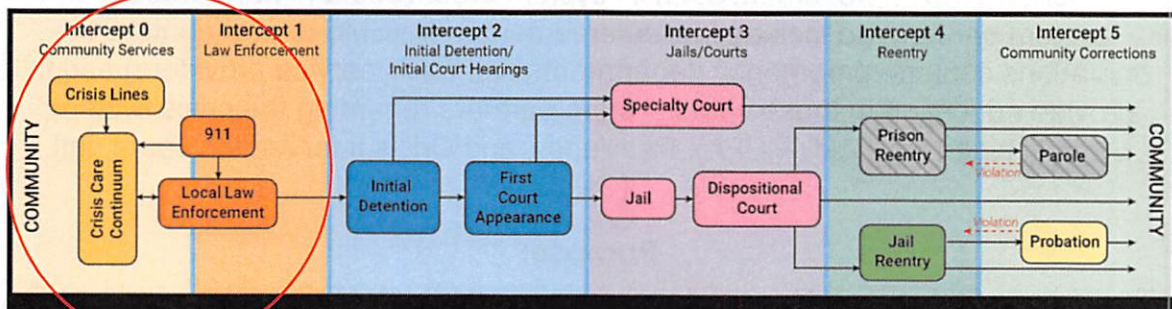
Nancy Dowdy
Nancy.Dowdy@azcompletehealth.com
c: (520) 635-9634

1/9/2024

Sequential Intercept Model



- Building best practice into the Crisis System
- Focused on creating multiple points of intervention



SAMHSA's Gains Center. (2013) Developing a comprehensive plan for behavioral health and Criminal Justice collaboration: The Sequential Intercept Model Delmar NY: Policy Research Associates Inc.

1/9/2024

The Crisis System Goals



The Crisis System is designed for early intervention and assistance

– not just when someone is a danger to themselves or others.

REDUCE:



- Unnecessary detentions, use of hospital emergency departments and involuntary psychiatric commitments under Title 36
- “Revolving door” usage of 9-1-1 and Emergency Services

INCREASE:



- Use of Crisis Services: Crisis Line, Crisis Mobile Teams and Crisis Centers
“No Wrong Door”
- Communication and collaboration between first responders, crisis services providers, outpatient & inpatient providers, EDs, system partners, County Attorney’s Office, etc.
 - **Crisis Protocols**- Reference guide to crisis services in each county. Updated annually.
 - **Crisis System Meetings**- Quarterly county-specific venue for collaboration.
 - **Crisis Materials**- Crisis cards/flyers, LE Guide to Crisis

1/9/2024

Who Provides Crisis Services?



As the RBHA, AzCH Care1st contracts with various crisis service providers and monitors their performance. **EVERYONE is eligible for crisis services, regardless of insurance status.**



1/9/2024

The Crisis Line & CMTs



The Crisis Line (CL)

People you talk to on the phone.

- Confidential 24/7 live answer by trained Crisis Professionals (CPs)
- Provider: Solari
- Stabilize, assess, coordinate, connect
- **If the crisis cannot be resolved by phone, the CL will dispatch CMT**
- Fast track calls from LEOs, 9-1-1 dispatchers, fire/EMS
- Dedicated 9-1-1 CPs on a dedicated line for 9-1-1
- LE/MHST/CIT officers – provider enrollment information



Crisis Mobile Teams (CMTs)

People who respond to the scene.

- 24/7 availability
- Activated via the Crisis Line
- 1-2 Behavioral Health Techs
- Respond, assess, coordinate, transport (transport voluntary only)
- GPS & cell dispatched
- Response within:
60 min. metro & 90 min. rural
- Co-locations for faster response
- CISM

1/9/2024

Crisis Observation Units

Northern GSA



Drop off Locations

• 23-hr Obs

- The Guidance Center
- Change Point

• Substance Use Stabilization Unit

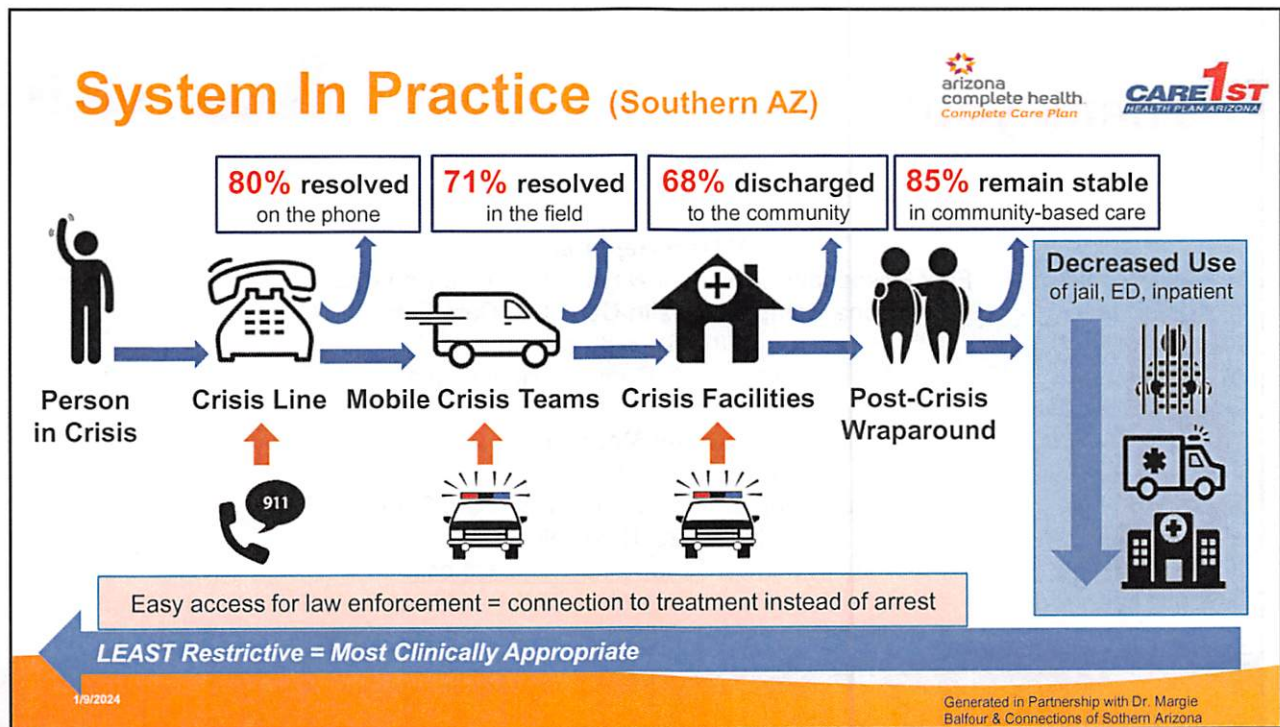
- CBI Winslow

Places where people can go for crisis help.

Voluntary & Involuntary Adults

- No wrong door policy
- Mental health crisis and substance use stabilization
- Inpatient psychiatric treatment needs will be assessed
- Accept walk-ins & First Responder drop offs

1/9/2024



Crisis Trainings




Crisis System Overview

- Covers what to expect from the Crisis System, how to access services, and what to do when issues arise

Resiliency

- Resiliency 101- Stress, PTSD & suicide risks, and resiliency
- Resiliency: 5 Skills: Develop and practice 5 key skills: Belief, Strength, Persistence, Trust, Adaptability (OTLI)

Trauma-Informed Care

- Increase understanding of trauma, awareness of impact of trauma on behavior and develop trauma-informed responses
- 4-hour class for Criminal Justice Professionals

Mental Health First Aid

- Adult, Youth, Public Safety, Fire/EMS & Veteran modules
- AzCH covers the cost of instructors and books for any first responder agency in Southern Arizona
- All First Responder Services Team Members are MHFA instructors
- One Mind campaign (MHFA & CIT Intl.)

CIT

- Contributor Pima/Tucson CIT
- Committed to assisting any N or S Arizona County/City interested in initiating additional CIT programs

1/9/2024

Thank you!



Allison Hephner

First Responder Liaison for Navajo & Apache Counties
Arizona Complete Health-Complete Care Plan
(928) 651-2786 cell

Allison.Hephner@AzCompleteHealth.com

Anthony Mancini

Community Relations
Arizona Complete Health-Complete Care Plan
(480) 629-1300 cell

Anthony.mancini@AzCompleteHealth.com

1/9/2024

CITY OF WINSLOW
MONTHLY FINANCIAL REPORT
Month Ending December 31, 2023

CITYWIDE:

Citywide revenues for the month of December were \$1,769,645 bringing the City's total year-to-date revenues to \$11,694,725.

Citywide expenditures for the month of December were \$1,525,646 bringing the City's total year-to-date expenditures to \$11,574,107.

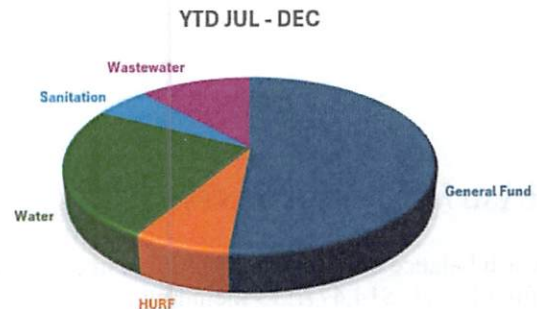
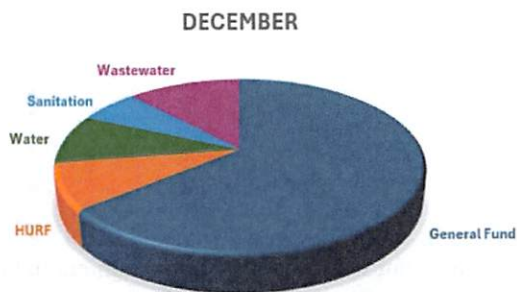
REVENUES:

- General Fund revenues for the month totaled \$925,016 bringing YTD total to \$4,976,834 or 43% of the budget.
- HURF revenues for the month of December totaled \$125,599 bringing YTD total to \$682,482 or 31% of the budget.

In the Enterprise Funds,

- Water revenues for the month totaled \$134,907 bringing YTD totals to \$2,315,780 or 50% of the budget.
- Sanitation revenues totaled \$91,667 bringing YTD totals to \$541,697 or 55% of the budget.
- Wastewater revenues for the month totaled \$178,133 and \$1,135,761 for YTD or 33% of the budget.

REVENUES



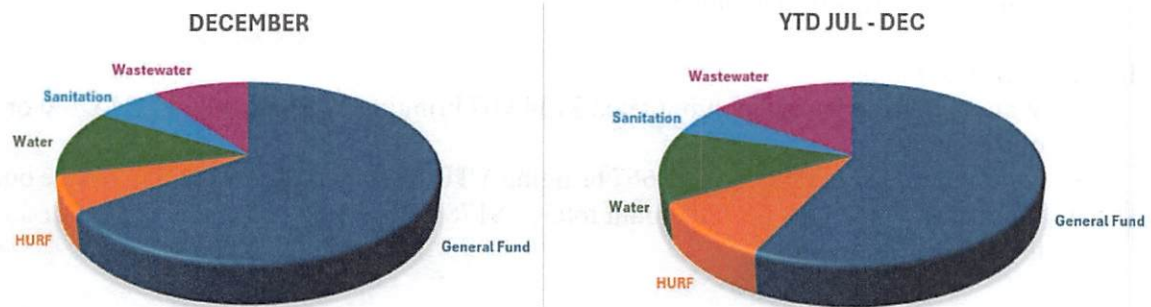
EXPENDITURES:

- General Fund expenditures for the period were \$931,164 bringing YTD total to \$5,907,201 or 49% of the budget.
- HURF expended \$90,749 for the month, bringing YTD expenditures to \$1,035,226 or 51% of the budget.

In the Enterprise Funds,

- Water expenditures for the period were \$171,592 bringing YTD total to \$1,296,941 or 24% of the budget.
- Sanitation expended \$94,093 bringing YTD totals to \$549,952 or 47% of the budget.
- Wastewater expended \$142,710 bringing YTD totals to \$1,570,657 or 35% of the budget.

EXPENDITURES



CASH AND INVESTMENTS:

Cash balance on December 31, 2023, in combined checking account was \$4,734,352. Investment balances for all funds \$14,477,513 including a restricted balance of \$3,700,620.

Respectfully,

Margaret Dyer

Margaret Dyer
Finance Director

CITY OF WINSLOW
Operational Budget Report
50.00% of the fiscal year has expired

01 General Fund - 07/01/2023 to 12/31/2023	Prior YTD	Current Month	Current YTD	Annual Budget	Unearned/ Unexpended	% Earned/ Used
Total Taxes	2,063,267.99	505,236.65	2,294,275.87	4,873,567.00	2,579,291.13	47.08%
Total Licenses and permits	44,946.91	1,805.43	30,730.15	135,650.00	104,919.85	22.65%
Total Intergovernmental revenue	1,879,706.10	370,917.59	2,123,094.18	4,417,771.00	2,294,676.82	48.06%
Total Charges for services	179,716.99	25,959.12	188,870.01	343,400.00	154,529.99	55.00%
Total Interest	44,915.19	19,846.95	134,312.72	60,000.00	-74,312.72	223.85%
Total Miscellaneous revenue	20,572.17	-216.94	15,187.38	1,281,500.00	1,266,312.62	1.19%
Total Contributions and transfers	329,214.78	34,551.00	207,306.00	414,607.00	207,301.00	50.00%
Total Revenue:	4,580,981.51	952,015.80	4,976,833.83	11,606,495.00	6,629,661.17	42.88%
Total Mayor and Council	68,567.78	10,439.09	75,682.30	141,250.00	65,567.70	53.58%
Total Court	86,910.74	1,794.18	86,778.23	136,550.00	49,771.77	63.55%
Total City Manager's Office	184,078.32	36,702.03	237,981.91	535,350.00	297,368.09	44.45%
Total City Clerk	70,591.40	16,018.00	76,557.41	241,450.00	164,892.59	31.71%
Total Attorney	74,021.25	0	60,822.70	175,500.00	114,677.30	34.66%
Total Finance	268,013.96	49,813.36	232,411.93	449,150.00	216,738.07	51.74%
Total Administrative Services	151,751.93	13,628.65	154,619.92	245,100.00	90,480.08	63.08%
Total Facilities	178,434.92	25,329.76	179,085.18	402,950.00	223,864.82	44.44%
Total Non-Departmental	318,678.80	128,609.84	511,881.37	1,193,000.00	681,118.63	42.91%
Total General government	1,401,049.10	282,334.91	1,615,820.95	3,520,300.00	1,904,479.05	45.90%
Total Police	2,368,990.06	424,037.44	2,733,529.78	5,303,550.00	2,570,020.22	51.54%
Total Fire	654,750.71	100,371.74	631,660.47	1,241,850.00	610,189.53	50.86%
Total Public safety	3,023,740.77	524,409.18	3,365,190.25	6,545,400.00	3,180,209.75	51.41%
Total Library	138,024.52	25,974.05	158,729.89	319,255.00	160,525.11	49.72%
Total Recreation	208,393.76	22,407.89	236,059.24	371,875.00	135,815.76	63.48%
Total Parks	425,145.25	35,328.21	290,348.28	691,590.00	401,241.72	41.98%
Total Parks, recreation, and public property	771,563.53	83,710.15	685,137.41	1,382,720.00	697,582.59	49.55%
Total Community Development	103,320.31	20,916.66	162,168.00	442,300.00	280,132.00	36.66%
Total Economic Development	151,273.22	19,793.17	78,884.31	172,250.00	93,365.69	45.80%
Total Community and economic development	254,593.53	40,709.83	241,052.31	614,550.00	373,497.69	39.22%
Total Expenditures:	5,450,946.93	931,164.07	5,907,200.92	12,062,970.00	6,155,769.08	48.97%
Total Change In Net Position	-869,965.42	20,851.73	-930,367.09	-456,475.00	473,892.09	203.82%

02 Airport Fund - 07/01/2023 to 12/31/2023	Prior YTD	Current Month	Current YTD	Annual Budget	Unearned/ Unexpended	% Earned/ Used
Total Operating income	73,053.98	8,928.08	207,210.98	2,751,000.00	2,543,789.02	7.53%
Total Operating expense	207,248.90	10,719.71	250,405.84	3,009,415.00	2,759,009.16	8.32%
Total Income or Expense	-134,194.92	-1,791.63	-43,194.86	-258,415.00	-215,220.14	16.72%

03 Water Fund - 07/01/2023 to 12/31/2023	Prior YTD	Current Month	Current YTD	Annual Budget	Unearned/ Unexpended	% Earned/ Used
Total Operating income	1,039,578.54	134,906.68	2,315,780.41	4,676,000.00	2,360,219.59	49.52%
Total Operating expense	977,460.38	171,592.11	1,296,940.75	5,408,401.00	4,111,460.25	23.98%
Total Income or Expense	62,118.16	-36,685.43	1,018,839.66	-732,401.00	-1,751,240.66	-139.11%

04 Sanitation Fund - 07/01/2023 to 12/31/2023	Prior YTD	Current Month	Current YTD	Annual Budget	Unearned/ Unexpended	% Earned/ Used
Total Operating income	512,515.50	91,666.62	541,696.90	982,000.00	440,303.10	55.16%
Total Operating expense	601,313.92	94,092.53	549,952.45	1,166,150.00	616,197.55	47.16%
Total Income or Expense	-88,798.42	-2,425.91	-8,255.55	-184,150.00	-175,894.45	4.48%

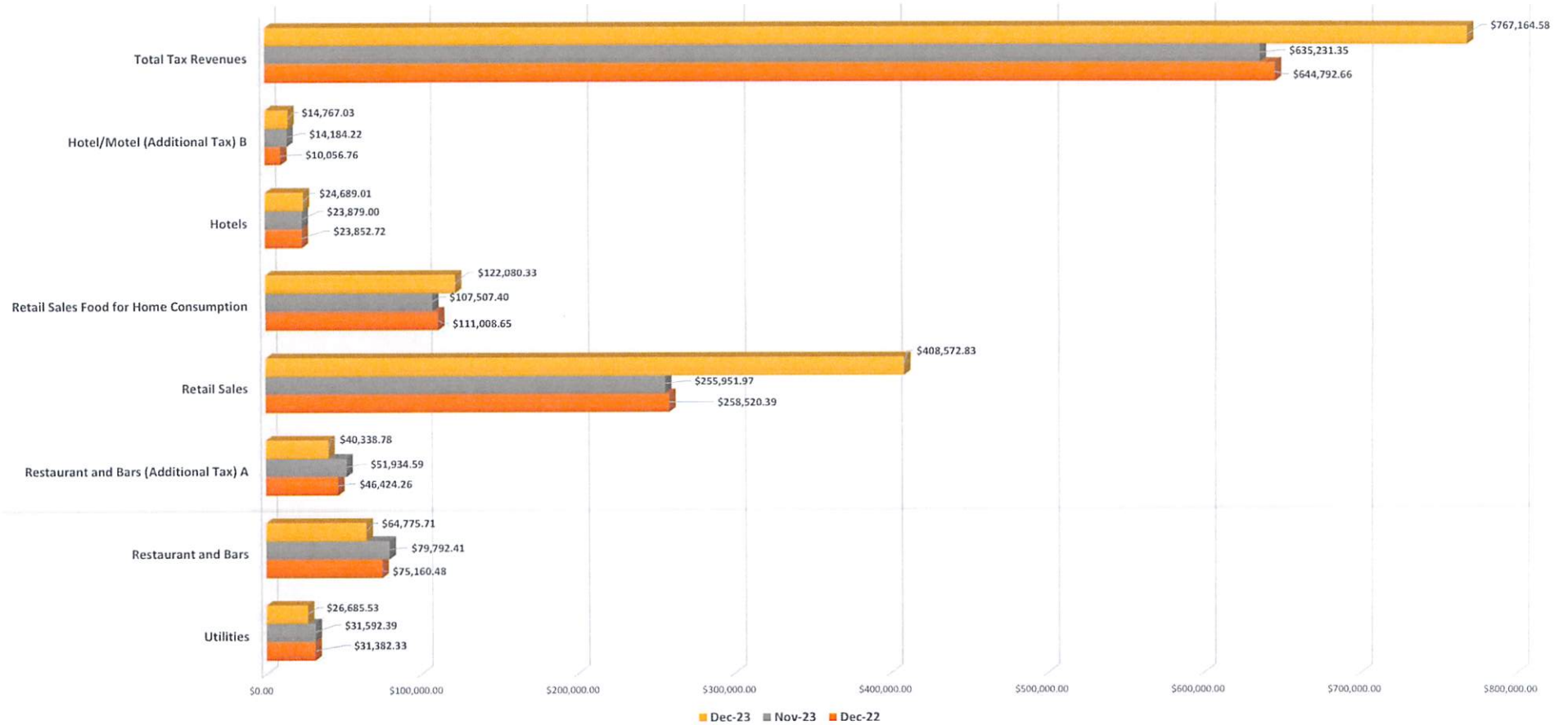
05 Wastewater Fund - 07/01/2023 to 12/31/2023	Prior YTD	Current Month	Current YTD	Annual Budget	Unearned/ Unexpended	% Earned/ Used
Total Operating income	1,001,666.80	178,132.71	1,135,760.93	3,436,550.00	2,300,789.07	33.05%
Total Operating expense	1,252,145.88	142,710.00	1,570,657.35	4,441,088.00	2,870,430.65	35.37%
Total Income or Expense	-250,479.08	35,422.71	-434,896.42	-1,004,538.00	-569,641.58	43.29%

07 Highway User Rev Fund (HURF) - 07/01/2023 to 12/31/2023	Prior YTD	Current Month	Current YTD	Annual Budget	Unearned/ Unexpended	% Earned/ Used
Total Revenue:	1,141,483.67	125,598.58	682,482.23	2,198,269.00	1,515,786.77	31.05%
Total Expenditures:	1,248,017.17	90,749.13	1,035,226.33	2,053,200.00	1,017,973.67	50.42%
Total Change In Net Position	-106,533.50	34,849.45	-352,744.10	145,069.00	497,813.10	-243.16%

12 Fleet Maintenance Fund - 07/01/2023 to 12/31/2023	Prior YTD	Current Month	Current YTD	Annual Budget	Unearned/ Unexpended	% Earned/ Used
Total Revenue:	84,342.08	0	102,742.16	156,500.00	53,757.84	65.65%
Total Expenditures:	145,978.73	35,078.93	203,381.62	348,900.00	145,518.38	58.29%
Total Change In Net Position	-61,636.65	-35,078.93	-100,639.46	-192,400.00	-91,760.54	52.31%

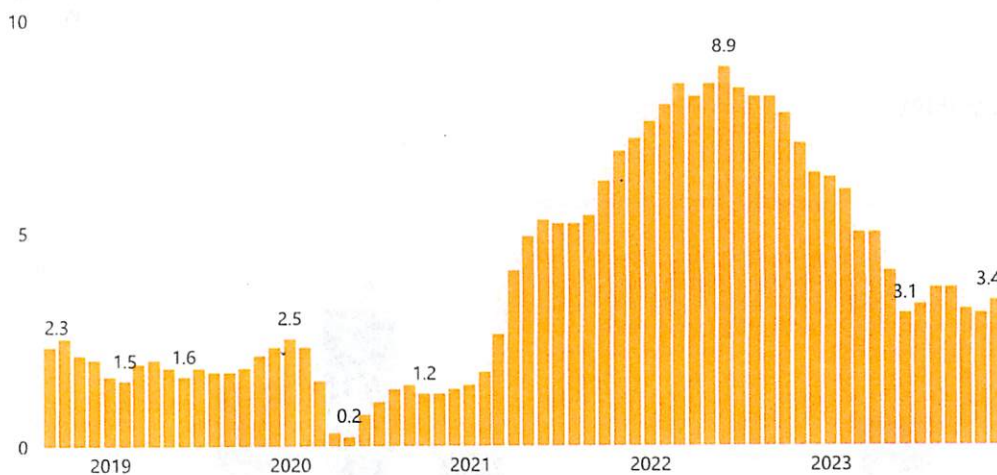
13 Capital Projects Fund - 07/01/2023 to 12/31/2023	Prior YTD	Current Month	Current YTD	Annual Budget	Unearned/ Unexpended	% Earned/ Used
Total Revenue:	1,448,572.63	278,396.67	1,732,217.93	2,535,000.00	802,782.07	68.33%
Total Expenditures:	1,239,170.76	49,539.08	760,341.66	5,288,890.00	4,528,548.34	14.38%
Total Change In Net Position	209,401.87	228,857.59	971,876.27	-2,753,890.00	-3,725,766.27	-35.29%

Tax Revenue Comparison

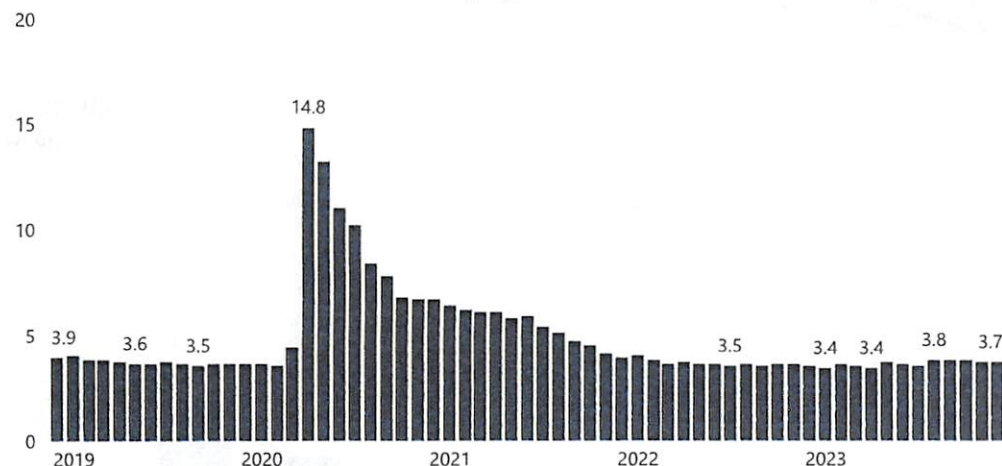




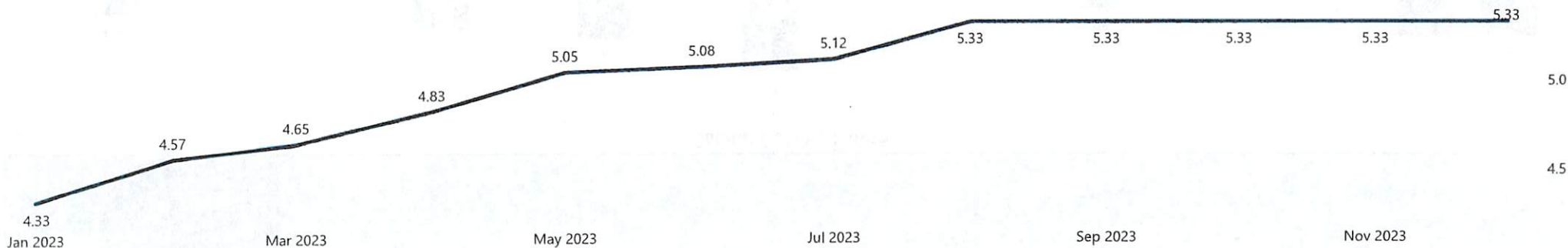
Consumer Price index



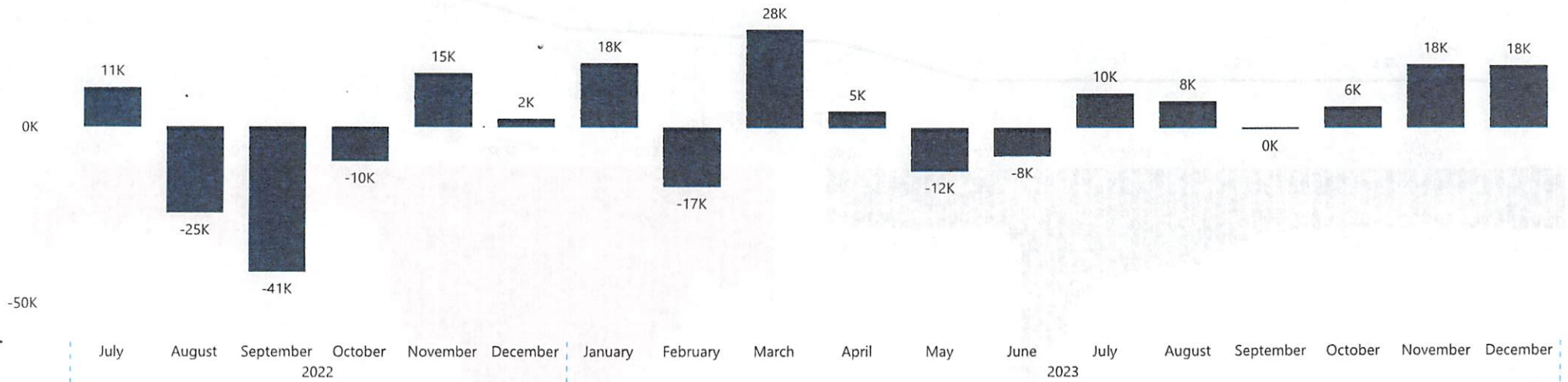
Unemployment Rate



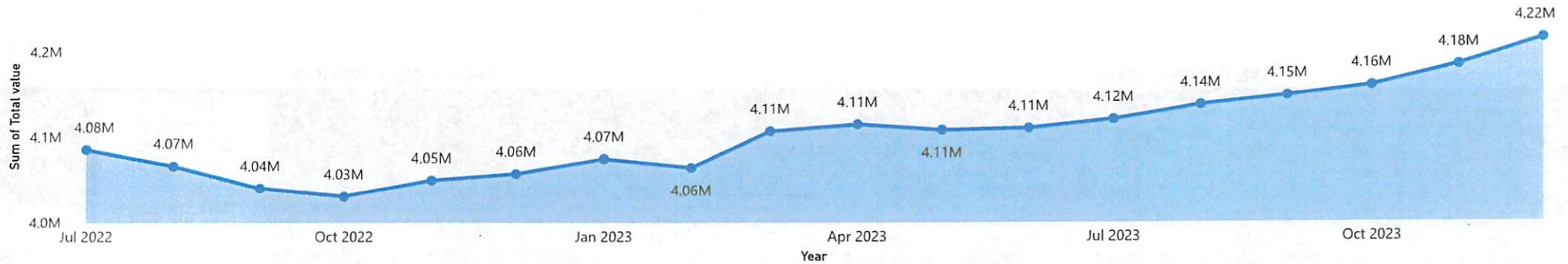
Federal Funds Rate



Capital Gain by Month

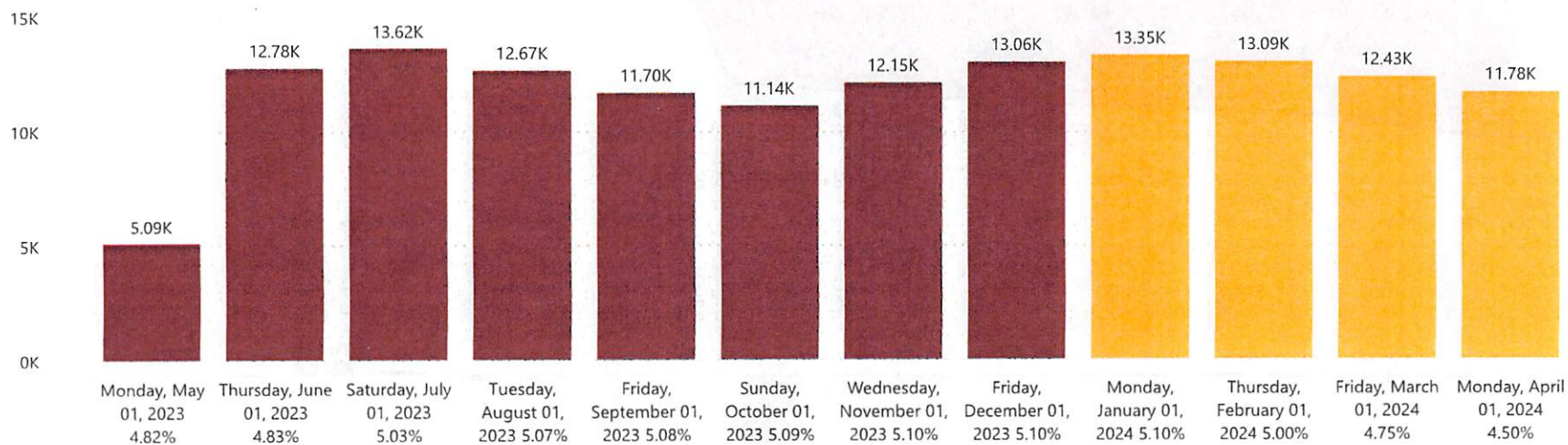


Month
Total Value - Monthly

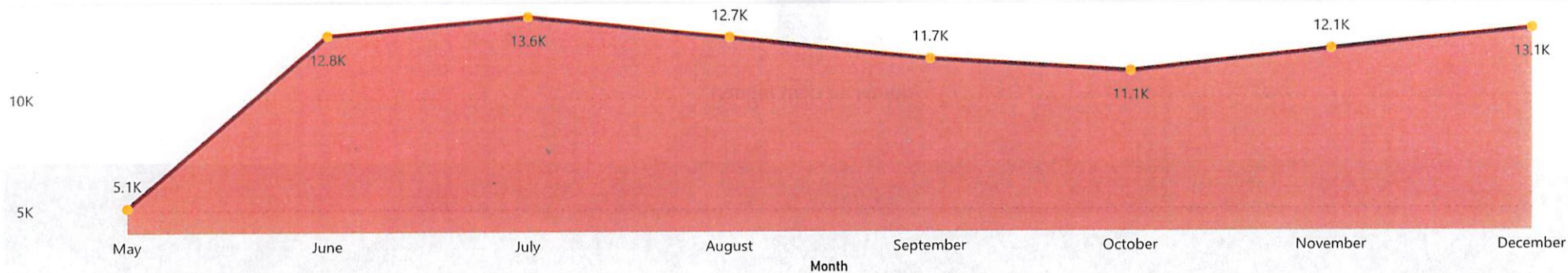


Sweep Account

● Sum of Actual Dividends ● Sum of Forecasted Dividends

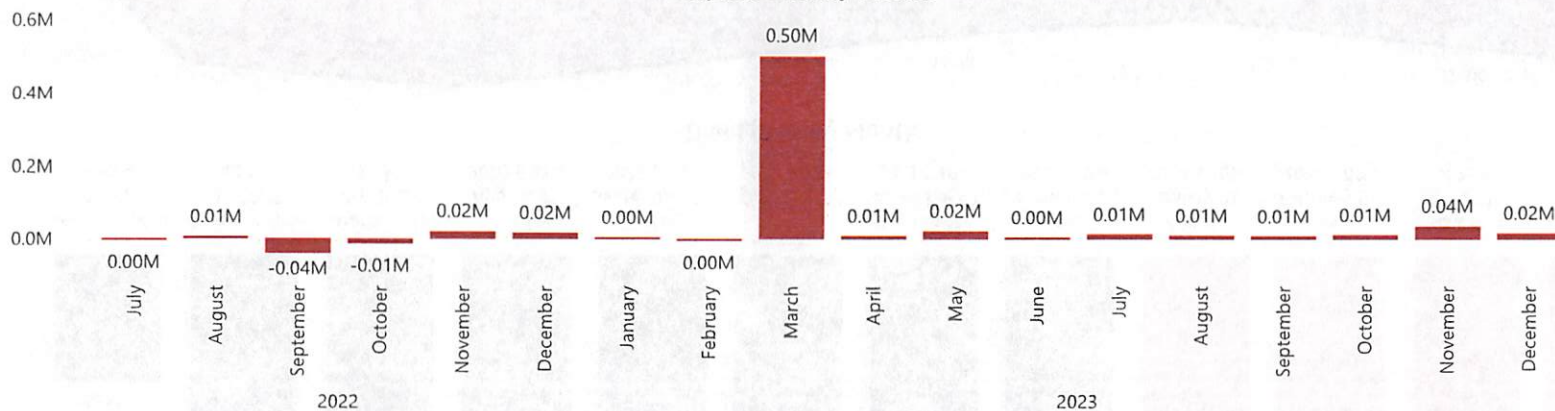


Dividends by Month

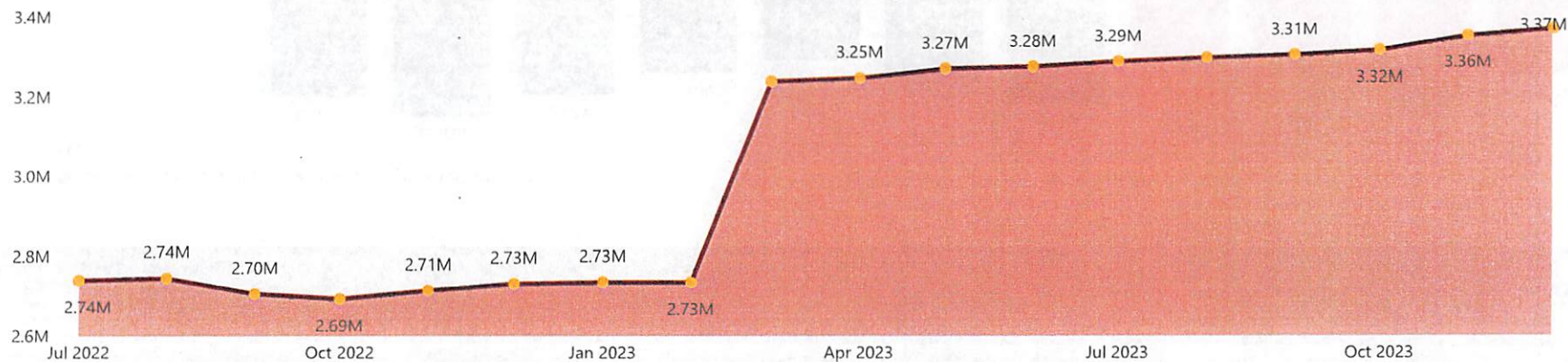


Levee Upgrade Account

Capital Gain by Month

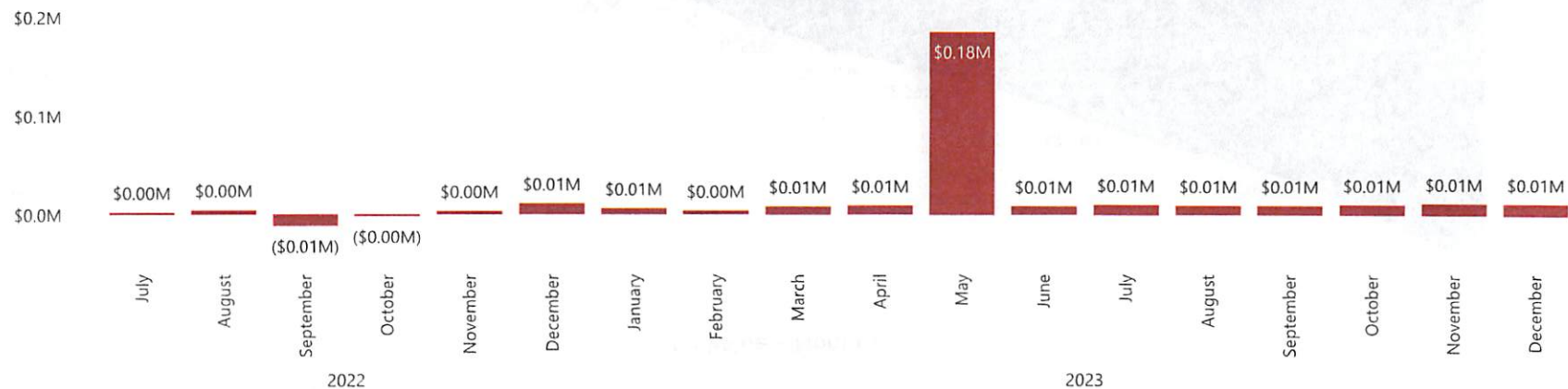


Total Value Monthly

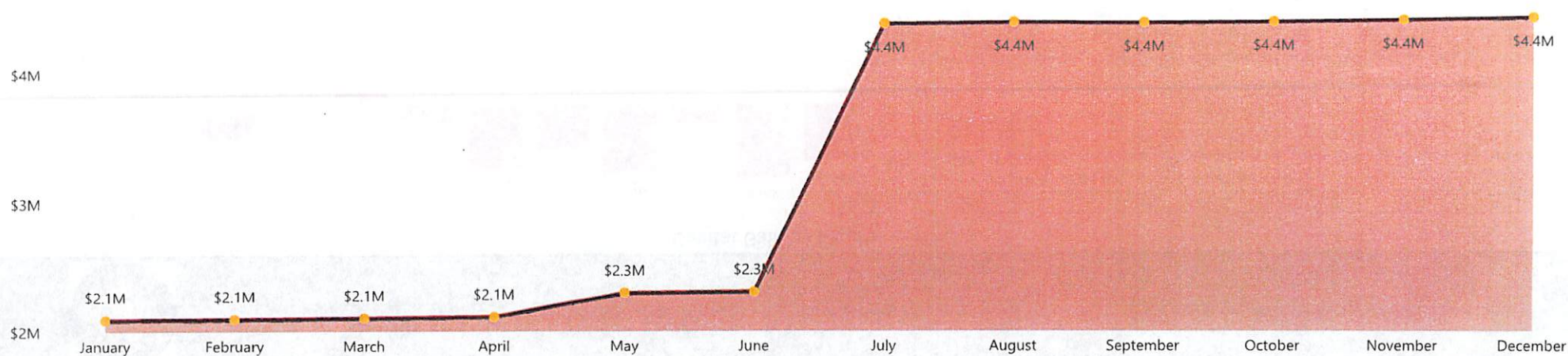


Water Investment Account

Capital Gain by Month



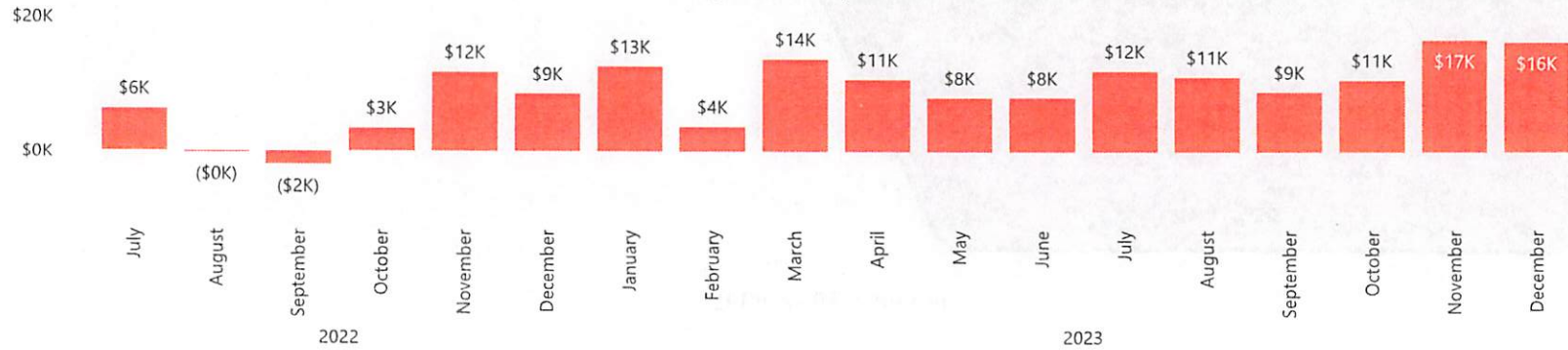
Total Value - Monthly



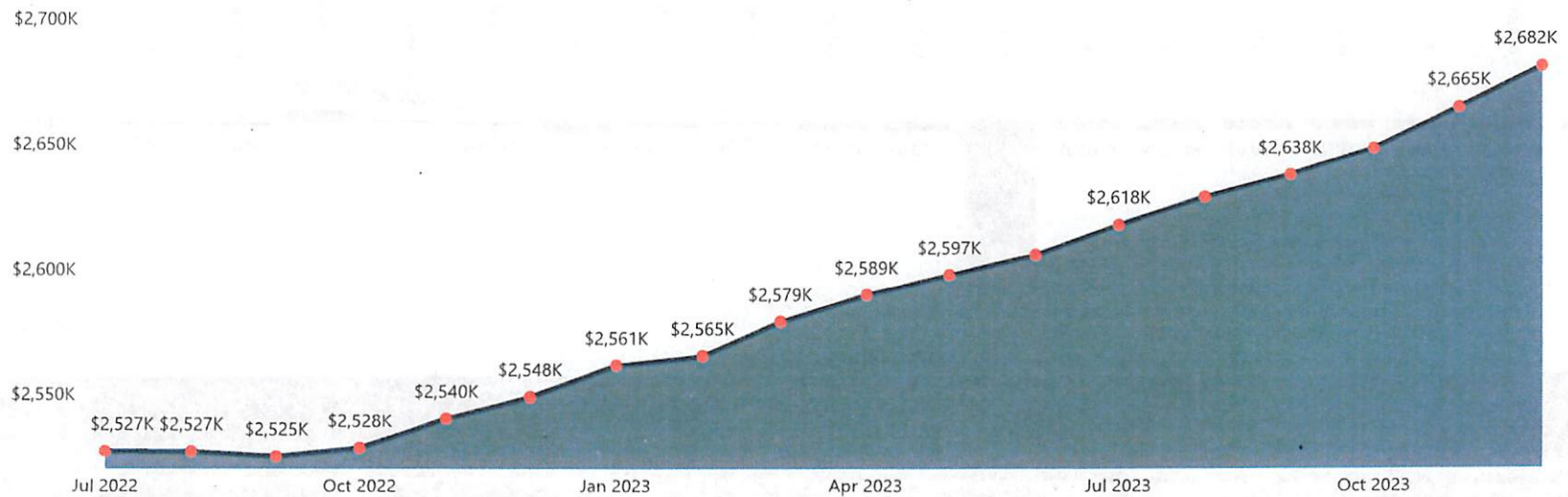


LGIP(Local Government Investment Pool)

Capital Gain by Month



Total Value - Monthly



CITY OF WINSLOW
Check Register
All Bank Accounts - 01/05/2024 to 01/18/2024

Payee Name	Reference Number	Invoice Number	Invoice Ledger Date	Payment Date	Amount	Description	Ledger Account	Activity Code
ADVANCED INFO SYSTEMS	107765	16344	01/11/2024	01/11/2024	334.68	December 2023 Utility Bills	03922.001.20.2039 - other prof service	
ADVANCED INFO SYSTEMS	107765	16344	01/11/2024	01/11/2024	334.68	December 2023 Utility Bills	04921.001.20.2039 - other prof service	
ADVANCED INFO SYSTEMS	107765	16344	01/11/2024	01/11/2024	334.68	December 2023 Utility Bills	05929.001.20.2039 - other prof service	
					<u>\$1,004.04</u>			
					\$1,004.04			
ARIZONA STATE RETIREMENT SY	ACH	12.31.23	01/11/2024	01/11/2024	43,056.14	ASRS RET. PPE 12.31.23	0107065 - Payroll - AZ State Retirement	
ARIZONA STATE RETIREMENT SY	ACH	PPE 1.14.24	01/18/2024	01/18/2024	45,706.18	ASRS RET. PPE 1.14.24	0107065 - Payroll - AZ State Retirement	
					<u>\$88,762.32</u>			
ARIZONA STATE RETIREMENT SY	ACH	142023	01/05/2024	01/05/2024	63.82	ASRS ACR	0107065 - Payroll - AZ State Retirement	
ARIZONA STATE RETIREMENT SY	ACH	PPE 1.14.24	01/18/2024	01/18/2024	111.70	ASRS ACR	0107065 - Payroll - AZ State Retirement	
					<u>\$175.52</u>			
					\$175.52			
ARMJO, JOHN	107809	01/16/24	01/18/2024	01/18/2024	50.00	GSH DEPOSIT 01/12/24	0107040 - Deposits	
					<u>\$50.00</u>			
AZ DEPARTMENT OF REVENUE	ACH	12.31.23	01/05/2024	01/05/2024	6,376.41	Payroll 12.31.24	0107061 - Payroll - State Withholding	
AZ DEPARTMENT OF REVENUE	ACH	PPE 1.14.24	01/18/2024	01/18/2024	7,191.14	AZ Taxes	0107061 - Payroll - State Withholding	
					<u>\$13,567.55</u>			
AZ DEPT. OF ECONOMIC SECURI	ACH	1.4.24	01/05/2024	01/05/2024	538.56	AZ Child Support	0107025 - Payable - ChildSupport/Garn	
AZ DEPT. OF ECONOMIC SECURI	ACH	PPE 1.14.24	01/18/2024	01/18/2024	538.56	Child Support- Arizona	0107025 - Payable - ChildSupport/Garn	
					<u>\$1,077.12</u>			
					\$1,077.12			
AZ PUBLIC SERVICE	107766	AR0160006114	01/11/2024	01/11/2024	1,408.26	Annual Joint Use - 147 Poles	07871.055.21.2050 - utilities	
AZ PUBLIC SERVICE	107810	8313390000-01.1	01/18/2024	01/18/2024	212.16	CITYWIDE ELECTRIC BILL	04921.001.21.2050 - utilities	
AZ PUBLIC SERVICE	107810	8313390000-01.1	01/18/2024	01/18/2024	369.53	CITYWIDE ELECTRIC BILL	08818.001.21.2050 - utilities	
AZ PUBLIC SERVICE	107810	8313390000-01.1	01/18/2024	01/18/2024	397.00	CITYWIDE ELECTRIC BILL	02900.001.21.2050 - utilities	
AZ PUBLIC SERVICE	107810	8313390000-01.1	01/18/2024	01/18/2024	498.80	CITYWIDE ELECTRIC BILL	21835.401.21.2050 - utilities	
AZ PUBLIC SERVICE	107810	8313390000-01.1	01/18/2024	01/18/2024	1,763.93	CITYWIDE ELECTRIC BILL	12940.065.21.2050 - utilities	
AZ PUBLIC SERVICE	107810	8313390000-01.1	01/18/2024	01/18/2024	3,089.23	CITYWIDE ELECTRIC BILL	07871.055.21.2050 - utilities	
AZ PUBLIC SERVICE	107810	8313390000-01.1	01/18/2024	01/18/2024	12,578.05	CITYWIDE ELECTRIC BILL	01888.001.21.2050 - utilities	
AZ PUBLIC SERVICE	107810	8313390000-01.1	01/18/2024	01/18/2024	15,407.73	CITYWIDE ELECTRIC BILL	03922.001.21.2050 - utilities	
AZ PUBLIC SERVICE	107810	8313390000-01.1	01/18/2024	01/18/2024	16,413.56	CITYWIDE ELECTRIC BILL	05929.001.21.2050 - utilities	
AZ PUBLIC SERVICE	107810	JANUARY 11, 20	01/18/2024	01/18/2024	5,993.04	DECEMBER 2023 CITY LIGHTS	07871.055.21.2050 - utilities	
					<u>\$56,723.03</u>			
					\$58,131.29			
AZ STATE PRISON-WINSLOW	107767	WWINS12/23	01/11/2024	01/11/2024	153.97	ASPC - Winslow Mileage December 2023	01825.032.20.2040 - Non professional	
AZ STATE PRISON-WINSLOW	107805	W015430240105	01/11/2024	01/11/2024	135.00	Winslow Inmate Labor 12/16/23 - 12/29/23	01825.001.20.2040 - non-professional	
AZ STATE PRISON-WINSLOW	107806	W015421231222	01/04/2024	01/11/2024	85.50	PRK/INMATE LABOR 12/02-12/15/23	01825.001.20.2040 - non-professional	
AZ STATE PRISON-WINSLOW	107808	12/28/23	01/04/2024	01/11/2024	50.00	GSH DEPOSIT REFUND	0107040 - Deposits	
					<u>\$424.47</u>			
AZ STATE TREASURER	107768	Dec 23	01/11/2024	01/11/2024	3,451.36	Court fees	0107011 - Court Fees and Fines Payab	
					<u>\$3,451.36</u>			
BELL RECYCLERS	107769	7662	01/11/2024	01/11/2024	7.64	December 2023	01830.022.20.2039 - other prof.service	
					<u>\$7.64</u>			

CITY OF WINSLOW
Check Register
All Bank Accounts - 01/05/2024 to 01/18/2024

Payee Name	Reference Number	Invoice Number	Invoice Ledger Date	Payment Date	Amount	Description	Ledger Account	Activity Code
BRENT, CULLUM	107811	RFD 14224004.0	01/16/2024	01/18/2024	56.33	Deposit Refund: 14224004 - BRENT, CULLUM	0307040 - Utility Customer Deposits	
					<u>\$56.33</u>			
BROWN & BROWN LAW OFFICES	107812	ADJ-LCR 3838	01/18/2024	01/18/2024	31,566.45	WATER ADJUDICATION-DEC 2023	03922.001.20.2039 - other prof service	
BROWN & BROWN LAW OFFICES	107812	WINSLOW-3842	01/18/2024	01/18/2024	5,575.00	WTR/LEGAL FEES-DEC 2023	03922.001.20.2039 - other prof service	
					<u>\$37,141.45</u>			
					<u>\$37,141.45</u>			
CALIFORNIA STATE	ACH	01.04.24	01/05/2024	01/05/2024	251.06	California Child Support	0107025 - Payable - ChildSupport/Garn	
CALIFORNIA STATE	ACH	PPE 1.14.24	01/18/2024	01/18/2024	251.06	California Child Support	0107025 - Payable - ChildSupport/Garn	
					<u>\$502.12</u>			
					<u>\$502.12</u>			
CASEY'S	107813	FACILITIES DEC	01/18/2024	01/18/2024	6.34	FACILITIES DECEMBER 2023	01830.022.50.3100 - small tools/minor	
CASEY'S	107813	FACILITIES DEC	01/18/2024	01/18/2024	13.86	FACILITIES DECEMBER 2023	01825.040.50.3299 - other supplies	
CASEY'S	107813	FACILITIES DEC	01/18/2024	01/18/2024	27.71	FACILITIES DECEMBER 2023	01830.022.50.3299 - other supplies	
CASEY'S	107813	FACILITIES DEC	01/18/2024	01/18/2024	29.56	FACILITIES DECEMBER 2023	01825.001.50.3299 - other supplies	
CASEY'S	107813	FACILITIES DEC	01/18/2024	01/18/2024	116.12	FACILITIES DECEMBER 2023	01830.022.20.2041 - General Repairs	
CASEY'S	107813	PARKS DECEMB	01/18/2024	01/18/2024	21.44	PARKS DECEMBER 2023	01825.032.50.3100 - small tools/minor	
CASEY'S	107813	PARKS DECEMB	01/18/2024	01/18/2024	258.72	PARKS DECEMBER 2023	01825.001.50.3100 - small tools/minor	
CASEY'S	107813	PARKS DECEMB	01/18/2024	01/18/2024	356.22	PARKS DECEMBER 2023	01825.032.50.3299 - other supplies	
CASEY'S	107813	PARKS DECEMB	01/18/2024	01/18/2024	599.10	PARKS DECEMBER 2023	01825.001.20.2041 - General Repairs	
CASEY'S	107813	PARKS DECEMB	01/18/2024	01/18/2024	821.56	PARKS DECEMBER 2023	01825.001.50.3299 - other supplies	
CASEY'S	107813	ROADSIDE DEC	01/18/2024	01/18/2024	73.83	ROADSIDE DECEMBER 2023	07871.018.50.3100 - small tools/minor	
CASEY'S	107813	ROADSIDE DEC	01/18/2024	01/18/2024	132.83	ROADSIDE DECEMBER 2023	07871.018.50.3299 - other supplies	
CASEY'S	107813	STREETS DECE	01/18/2024	01/18/2024	98.48	STREETS DECEMBER 2023	07871.055.50.3100 - small tools/minor	
CASEY'S	107813	STREETS DECE	01/18/2024	01/18/2024	346.30	STREETS DECEMBER 2023	07871.055.50.3299 - other supplies	
CASEY'S	107813	WATER DECEMB	01/18/2024	01/18/2024	73.19	WATER DECEMBER 2023	03922.001.50.3299 - other supplies	
CASEY'S	107813	WATER DECEMB	01/18/2024	01/18/2024	88.68	WATER DECEMBER 2023	03922.001.20.2041 - General Repairs	
CASEY'S	107813	WATER DECEMB	01/18/2024	01/18/2024	175.99	WATER DECEMBER 2023	03922.001.50.3100 - small tools/minor	
CASEY'S	107813	WWATER DECE	01/18/2024	01/18/2024	8.04	WWATER DECEMBER 2023	05929.001.50.3299 - other supplies	
CASEY'S	107813	WWATER DECE	01/18/2024	01/18/2024	33.91	WWATER DECEMBER 2023	05929.001.50.3100 - small tools/minor	
					<u>\$3,279.88</u>			
					<u>\$3,279.88</u>			
Castruita, Mariana	107770	01082024	01/11/2024	01/11/2024	100.00	1st Place - Christmas Light Contest	28808.800.29.2904 - city public relation	
					<u>\$100.00</u>			
CHATWIN, SHANE	107771	655556	01/11/2024	01/11/2024	120.00	Padlocks for Facilities	01830.022.50.3299 - other supplies	
CHATWIN, SHANE	107771	655557	01/11/2024	01/11/2024	120.00	Padlocks for Facilities	01825.001.50.3299 - other supplies	
CHATWIN, SHANE	107771	655558	01/11/2024	01/11/2024	240.00	Padlocks for Facilities	03922.001.50.3299 - other supplies	
CHATWIN, SHANE	107771	655559	01/11/2024	01/11/2024	48.00	Padlocks for Facilities	03922.001.20.2039 - other prof service	
CHATWIN, SHANE	107771	655559	01/11/2024	01/11/2024	56.00	Padlocks for Facilities	05929.001.20.2039 - other prof service	
CHATWIN, SHANE	107771	655559	01/11/2024	01/11/2024	56.00	Padlocks for Facilities	07871.055.20.2039 - other prof.service	
					<u>\$640.00</u>			
CHATWIN, SHANE	107814	655560	01/18/2024	01/18/2024	240.00	PADLOCKS/WATER DEPT	03922.001.50.3299 - other supplies	
					<u>\$880.00</u>			
Checkr, Inc	EFT	1090841	01/09/2024	01/09/2024	494.59	Background checks	01811.001.20.2039 - other prof.service	
					<u>\$494.59</u>			
CLEAN AS CAN B	107815	01378	01/18/2024	01/18/2024	250.00	JANITORIAL SRVS-DEC 2023	03922.001.21.2050 - utilities	
CLEAN AS CAN B	107815	01378	01/18/2024	01/18/2024	250.00	JANITORIAL SRVS-DEC 2023	05929.001.21.2050 - utilities	
CLEAN AS CAN B	107815	01378	01/18/2024	01/18/2024	5,995.00	JANITORIAL SRVS-DEC 2023	01888.001.21.2050 - utilities	
					<u>\$6,495.00</u>			
					<u>\$6,495.00</u>			

CITY OF WINSLOW
Check Register
All Bank Accounts - 01/05/2024 to 01/18/2024

Payee Name	Reference Number	Invoice Number	Invoice Ledger Date	Payment Date	Amount	Description	Ledger Account	Activity Code
COATES, ANNA	107772	RFD 1454014.01	01/04/2024	01/11/2024	200.00	Deposit Refund: 1454014 - COATES, ANNA	0307040 - Utility Customer Deposits	
					<u>\$200.00</u>			
CONATSER, TAYLOR	107816	011724	01/18/2024	01/18/2024	1,000.00	HIRING BONUS	01850.001.01.1001 - salaries	
					<u>\$1,000.00</u>			
Crisp, Stephen	107773	010924-SC	01/11/2024	01/11/2024	900.00	Uniform Allowance	01850.034.50.3084 - Uniforms & Relate	
					<u>\$900.00</u>			
Curley, Malina	107774	GSH Deposit Ref	01/11/2024	01/11/2024	50.00	GSH Deposit Refund 01/07/24	0107040 - Deposits	
					<u>\$50.00</u>			
DAVID SETALLA	107775	1001	01/11/2024	01/11/2024	6,000.00	Interior painting	13001.001.80.4100 - Capital - Building I	030
DAVID SETALLA	107817	PHASE 2	01/18/2024	01/18/2024	2,250.00	CHANGE ORDER INCREASE TO LABOR & MATE	02900.001.80.4500 - Airport Improvem	
DAVID SETALLA	107817	PHASE 2	01/18/2024	01/18/2024	6,785.00	Prep, Paint, Repair	02900.001.80.4500 - Alrport Improvem	035
					<u>\$9,035.00</u>			
					<u>\$15,035.00</u>			
DECKER CHIROPRACTIC, P.C.	107776	CW2401	01/11/2024	01/11/2024	110.00	CDL Medical Exam	01811.001.20.2006 - medical services	
DECKER CHIROPRACTIC, P.C.	107818	CW2402	01/18/2024	01/18/2024	60.00	UA DRUG SCREEN (2)	01811.001.20.2006 - medical services	
DECKER CHIROPRACTIC, P.C.	107818	CW2403	01/18/2024	01/18/2024	110.00	CDL Medical Exam	01811.001.20.2006 - medical services	
					<u>\$170.00</u>			
					<u>\$280.00</u>			
DIEHR, KEVIN	107777	XMAS Light Cont	01/11/2024	01/11/2024	75.00	2nd Place - XMAS Light Contest	28808.800.29.2904 - city public relation	
					<u>\$75.00</u>			
FLOWER SHACK	107778	01/01/2024	01/11/2024	01/11/2024	82.07	Condolence Arrangements - Reuben Gallegos	05929.001.50.3299 - other supplies	
					<u>\$82.07</u>			
GREEN, PETER	107819	121	01/18/2024	01/18/2024	500.00	LIVE BEE REMOVAL	07871.018.50.3299 - other supplies	
					<u>\$500.00</u>			
HENLING TECH CONSULTING	107820	102 01/17/24	01/18/2024	01/18/2024	2,000.00	CONTRACT WORK - JAN 2024	01888.044.20.2039 - other prof.service	
HENLING TECH CONSULTING	107820	103 01/17/24	01/18/2024	01/18/2024	390.35	UBIQUITI RADIO	01888.044.50.3299 - other supplies	
					<u>\$2,390.35</u>			
					<u>\$2,390.35</u>			
HOOD, TOYA	107821	01/18/24	01/18/2024	01/18/2024	50.00	GSH DEPOSIT 01/13/24	0107040 - Deposits	
					<u>\$50.00</u>			
Hopi Tribal Housing Authority	107779	Refund: 1001266	01/08/2024	01/11/2024	65.48	Refund: 1001266 - Hopi Tribal Housing Authority	0308043 - Accounts Receivable	
					<u>\$65.48</u>			
HORN, DINA	107822	01/16/24	01/18/2024	01/18/2024	50.00	GSH DEPOSIT 01/03/24	0107040 - Deposits	
					<u>\$50.00</u>			
Horton, Josh	107780	01092024	01/11/2024	01/11/2024	22.00	Training Reimbursement 12/18/23	01850.034.50.3084 - Uniforms & Relate	
Horton, Josh	107780	01092024	01/11/2024	01/11/2024	55.00	Training Reimbursement! 11/14/2023	01850.034.50.3084 - Uniforms & Relate	
					<u>\$77.00</u>			
					<u>\$77.00</u>			

CITY OF WINSLOW
Check Register
All Bank Accounts - 01/05/2024 to 01/18/2024

Payee Name	Reference Number	Invoice Number	Invoice Ledger Date	Payment Date	Amount	Description	Ledger Account	Activity Code
HSA BANK	ACH	12.31.23	01/11/2024	01/11/2024	4,435.78	PPE 12.31.23	0107082 - Payroll- Health Savings Acct	
HSA BANK	ACH	PPE 1.14.24	01/18/2024	01/18/2024	4,678.20	HSA PPE 1.14.24	0107082 - Payroll- Health Savings Acct	
					\$9,113.98			
					\$9,113.98			
HYDRO GEO CHEM, INC	107823	23000	01/18/2024	01/18/2024	12,448.11	LUST well monitoring	07871.055.20.2039 - other prof.service	
					\$12,448.11			
IML SECURITY SUPPLY	107824	3897760	01/18/2024	01/18/2024	41.41	DOOR HANDLES/PUBLIC WORKS	03922.001.50.3299 - other supplies	
IML SECURITY SUPPLY	107824	3897760	01/18/2024	01/18/2024	48.32	DOOR HANDLES/PUBLIC WORKS	05929.001.50.3299 - other supplies	
IML SECURITY SUPPLY	107824	3897760	01/18/2024	01/18/2024	48.32	DOOR HANDLES/PUBLIC WORKS	07871.055.50.3299 - other supplies	
IML SECURITY SUPPLY	107824	3931615	01/18/2024	01/18/2024	411.12	MULTI TAILPIECES/FACILITY AND PARKS	01825.001.50.3299 - other supplies	
IML SECURITY SUPPLY	107824	3931615	01/18/2024	01/18/2024	411.13	MULTI TAILPIECES/FACILITY AND PARKS	01830.022.50.3299 - other supplies	
					\$960.30			
					\$960.30			
INTERIM PUBLIC MANAGEMENT, L	EFT	3401	01/18/2024	01/18/2024	9,499.39	INV PERIOD: 01/01/24 - 01/14/24	01850.034.20.2039 - other prof.service	
					\$9,499.39			
INTERNAL REVENUE SERVICE	ACH	1.4.2024	01/05/2024	01/05/2024	8,117.14	IRS Taxes PPE 12.31.23 Medicare	0107063 - Payroll - FICA	
INTERNAL REVENUE SERVICE	ACH	1.4.2024	01/05/2024	01/05/2024	15,968.21	IRS Taxes PPE 12.31.23 Federal Withholding	0107060 - Payroll - Federal Withholding	
INTERNAL REVENUE SERVICE	ACH	1.4.2024	01/05/2024	01/05/2024	31,225.46	IRS Taxes PPE 12.31.23 SS	0107063 - Payroll - FICA	
INTERNAL REVENUE SERVICE	ACH	PPE 1.14.24	01/18/2024	01/18/2024	8,933.68	IRS Taxes PPE 1.14.24	0107063 - Payroll - FICA	
INTERNAL REVENUE SERVICE	ACH	PPE 1.14.24	01/18/2024	01/18/2024	19,546.65	IRS Taxes PPE 1.14.24	0107060 - Payroll - Federal Withholding	
INTERNAL REVENUE SERVICE	ACH	PPE 1.14.24	01/18/2024	01/18/2024	33,817.00	IRS Taxes PPE 1.14.24	0107063 - Payroll - FICA	
					\$117,608.14			
					\$117,608.14			
IWORQ	107825	344	01/18/2024	01/18/2024	12,000.00	PAVEMENT CONDITION ASSESSMENT AND ASS	07871.055.20.2039 - other prof.service	043
					\$12,000.00			
JAY, WILLIAMS	107826	RFD 2527007.01	01/17/2024	01/18/2024	153.51	Deposit Refund: 2527007 - JAY, WILLIAMS	0307040 - Utility Customer Deposits	
					\$153.51			
JC CULLEN INC.	107781	154483	01/11/2024	01/11/2024	16,418.36	RADIOS PURCHASED - 4 TOTAL	01860.001.50.3100 - small tools/minor	
JC CULLEN INC.	107781	154487	01/11/2024	01/11/2024	8,332.54	RADIOS PURCHASED - 4 TOTAL	01860.001.50.3100 - small tools/minor	
					\$24,750.90			
JC CULLEN INC.	107827	154646	01/18/2024	01/18/2024	899.14	INSTALL NEW RADIO INTO PATROL VEHICLE	01850.034.20.2039 - other prof.service	
					\$25,650.04			
JOHN GRAVES PROPANE OF ARIZ	107828	418346	01/18/2024	01/18/2024	530.78	FACILITY PROPANE 12/27/23	03922.001.21.2050 - utilities	
JOHN GRAVES PROPANE OF ARIZ	107828	418346	01/18/2024	01/18/2024	530.78	FACILITY PROPANE 12/27/23	05929.001.21.2050 - utilities	
JOHN GRAVES PROPANE OF ARIZ	107828	418346	01/18/2024	01/18/2024	530.79	FACILITY PROPANE 12/27/23	12940.065.21.2050 - utilities	
					\$1,592.35			
					\$1,592.35			
JONES RHOADS, MARLALITA	107829	01/16/24	01/18/2024	01/18/2024	3,000.00	TUITION REIMBURSEMENT	01888.001.29.2910 - Tuition Reimburse	
					\$3,000.00			
JUSTINA, SAGANITSO	107782	GSH Deposit Ref	01/11/2024	01/11/2024	50.00	GSH Deposit Refund 01/05/24	0107040 - Deposits	
					\$50.00			
KASEWARE, INC.	107830	1852	01/18/2024	01/18/2024	660.00	ADDITIONAL LICENSES	01860.001.23.2082 - Annual Support/W	
					\$660.00			

CITY OF WINSLOW
Check Register
All Bank Accounts - 01/05/2024 to 01/18/2024

Payee Name	Reference Number	Invoice Number	Invoice Ledger Date	Payment Date	Amount	Description	Ledger Account	Activity Code
MADISON NATIONAL	107783	12312023	01/11/2024	01/11/2024	353.73	Claim# 71173	07871.055.02.1101 - fica/medicare	
					<u>\$353.73</u>			
MICHAEL, GUTIERREZ	107784	GSH Deposit Ref	01/11/2024	01/11/2024	50.00	GSH Deposit Refund 01/06/24	0107040 - Deposits	
					<u>\$50.00</u>			
MISSION COMMUNICATIONS, LLC	107785	1083263	01/11/2024	01/11/2024	407.58	Ticket#244068	03922.001.20.2041 - General Repairs	
MISSION COMMUNICATIONS, LLC	107785	1083264	01/11/2024	01/11/2024	93.86	Ticket#227800	03922.001.20.2041 - General Repairs	
					<u>\$501.44</u>			
					<u>\$501.44</u>			
MISSION LINEN SUPPLY	107786	520769842	01/11/2024	01/11/2024	44.13	Facility Floor Mats	01830.022.20.2039 - other prof.service	
MISSION LINEN SUPPLY	107786	520769843	01/11/2024	01/11/2024	141.60	Facility Floor Mats	01830.022.20.2039 - other prof.service	
MISSION LINEN SUPPLY	107786	520810702	01/11/2024	01/11/2024	44.13	Facility Floor Mats	01830.022.20.2039 - other prof.service	
MISSION LINEN SUPPLY	107786	520810703	01/11/2024	01/11/2024	141.60	Facility Floor Mats	01830.022.20.2039 - other prof.service	
					<u>\$371.46</u>			
MISSION LINEN SUPPLY	107831	112947	01/18/2024	01/18/2024	455.00	TESTING SERVICES	05929.001.20.2010 - testing services	
MISSION LINEN SUPPLY	107831	112975	01/18/2024	01/18/2024	910.00	TESTING SERVICES	03922.001.20.2010 - testing services	
MISSION LINEN SUPPLY	107831	520853529	01/18/2024	01/18/2024	44.13	Facility Floor Mats	01830.022.20.2039 - other prof.service	
MISSION LINEN SUPPLY	107831	520853530	01/18/2024	01/18/2024	141.60	Facility Floor Mats	01830.022.20.2039 - other prof.service	
					<u>\$1,550.73</u>			
					<u>\$1,922.19</u>			
MOHAVE ENVIRONMENTAL LAB	107787	112922	01/11/2024	01/11/2024	390.00	Testing Services	05929.001.20.2010 - testing services	
MOHAVE ENVIRONMENTAL LAB	107832	112947	01/18/2024	01/18/2024	455.00	Testing Services	05929.001.20.2010 - testing services	
MOHAVE ENVIRONMENTAL LAB	107832	112975	01/18/2024	01/18/2024	910.00	Testing Services	03922.001.20.2010 - testing services	
					<u>\$1,365.00</u>			
					<u>\$1,755.00</u>			
NATIONWIDE ASRS 457	ACH	1424	01/05/2024	01/05/2024	1,470.00	Nationwide ASRS 457	0107090 - Payroll - Deferred Comp	
NATIONWIDE ASRS 457	ACH	PPE 1.14.24	01/18/2024	01/18/2024	1,470.00	Nationwide ASRS 457	0107090 - Payroll - Deferred Comp	
					<u>\$2,940.00</u>			
NATIONWIDE ASRS ROTH	ACH	01042024	01/05/2024	01/05/2024	120.00	Nationwide ASRS Roth	0107090 - Payroll - Deferred Comp	
NATIONWIDE ASRS ROTH	ACH	PPE 1.18.24	01/18/2024	01/18/2024	120.00	Nationwide ASRS Roth	0107090 - Payroll - Deferred Comp	
					<u>\$240.00</u>			
					<u>\$240.00</u>			
NATIONWIDE RETIREMENT SOLU	ach	12.31.24	01/11/2024	01/11/2024	1,445.12	Nationwide FD	0107068 - Payroll - PSPRS Fire	
					<u>\$1,445.12</u>			
NATIONWIDE WINSLOW 457	ACH	10424	01/05/2024	01/05/2024	1,744.00	Nationwide Winslow 457	0107090 - Payroll - Deferred Comp	
NATIONWIDE WINSLOW 457	ACH	PPE 1.14.24	01/18/2024	01/18/2024	1,794.00	Nationwide Winslow 457	0107090 - Payroll - Deferred Comp	
					<u>\$3,538.00</u>			
NATIONWIDE WINSLOW ROTH	ACH	1042024	01/05/2024	01/05/2024	200.00	Nationwide Winslow Roth	0107090 - Payroll - Deferred Comp	
NATIONWIDE WINSLOW ROTH	ACH	PPE 1.14.24	01/18/2024	01/18/2024	200.00	Nationwide Winslow Roth	0107090 - Payroll - Deferred Comp	
					<u>\$400.00</u>			
					<u>\$400.00</u>			
Native Zinc LLC	107833	01032024-01	01/18/2024	01/18/2024	400.00	CANON IMAGE PRINTER	01860.001.50.3100 - small tools/minor	
					<u>\$400.00</u>			
NAVAJO COUNTY	107788	DEC-23	01/11/2024	01/11/2024	18.55	Navajo County Court Fees - DEC 2023	0107011 - Court Fees and Fines Payab	

CITY OF WINSLOW
Check Register
All Bank Accounts - 01/05/2024 to 01/18/2024

Payee Name	Reference Number	Invoice Number	Invoice Ledger Date	Payment Date	Amount	Description	Ledger Account	Activity Code
NAVAJO COUNTY	107834	2024-00000014	01/18/2024	01/18/2024	32,352.50	FY23/24 2ND INSTALLMENT MISDEMEANOR IGA	01803.001.20.2039 - other prof.service	
					\$32,371.05			
NAVAJO-HOPI OBSERVER	107789	89836	01/11/2024	01/11/2024	163.65	CLK/HOLIDAY GREETING	01801.001.20.2008 - advertising	
					\$163.65			
NEXXUS CONSULTING, LLC	107835	321846	01/18/2024	01/18/2024	7,009.48	CONSULTANT SERVICES-DEC 2023	01804.001.20.2039 - other prof.service	
					\$7,009.48			
OGINSKI, ARIEL	107836	011724-AO	01/18/2024	01/18/2024	1,000.00	HIRING BONUS	01850.001.01.1001 - salaries	
					\$1,000.00			
Pierce Coleman PLLC	107790	27716	01/11/2024	01/11/2024	2,419.00	Atlas Development Agreement	01807.001.20.2039 - other prof.service	
Pierce Coleman PLLC	107790	27717	01/11/2024	01/11/2024	14,500.00	City Attorney	01807.001.20.2039 - other prof.service	
					\$16,919.00			
					\$16,919.00			
PUBLIC SAFETY RETIREMENT	EFT	1.4.24	01/05/2024	01/05/2024	-386.31	PSPRS FD Credit	01860.001.02.1103 - public safety retire	
					(\$386.31)			
Red Wing Business Advantage Acco	107837	574-1-38493	01/18/2024	01/18/2024	150.00	SAFETY BOOTS-R.RODRIGUEZ	01825.001.50.3084 - uniforms & related	
Red Wing Business Advantage Acco	107837	574-1-38551	01/18/2024	01/18/2024	150.00	SAFETY BOOTS J.HANCOCK	04921.001.01.1001 - salaries	
					\$300.00			
					\$300.00			
SCORE SPORTS	107838	6831573	01/18/2024	01/18/2024	2,297.94	YOUTH BASKETBALL JERSEYS 2024	01820.306.50.3299 - other supplies	
					\$2,297.94			
SCOTT ANIMAL HOSPITAL	107791	Jan24	01/11/2024	01/11/2024	3,289.30	Veterinary Service Dec 2023	01850.125.20.2039 - other prof.service	
					\$3,289.30			
SECURITY BENEFIT	ACH	1.04.24	01/05/2024	01/05/2024	95.00	Security Benefit	0107090 - Payroll - Deferred Comp	
SECURITY BENEFIT	ACH	PPE 1.14.24	01/18/2024	01/18/2024	95.00	Security Benefit	0107090 - Payroll - Deferred Comp	
					\$190.00			
					\$190.00			
SHARP BUSINESS SYSTEMS	107792	9004656988	01/11/2024	01/11/2024	76.25	Indoor Pool	01820.036.23.2082 - Annual Support/W	
SHARP BUSINESS SYSTEMS	107792	SH610855	01/11/2024	01/11/2024	188.95	Sharp Copier	01820.036.23.2082 - Annual Support/W	
					\$265.20			
SHARP BUSINESS SYSTEMS	107839	SH608476	01/18/2024	01/18/2024	435.55	COPIER LEASE - COLOR COPY CHARGES	01888.001.29.2082 - Annual Support/W	
					\$700.75			
Sidney, Adrian	107793	010924-AS	01/11/2024	01/11/2024	900.00	Uniform Allowance	01850.034.50.3084 - Uniforms & Relate	
					\$900.00			
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	11.66	WC 4th Quarter	01803.001.02.1105 - workers comp	
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	12.28	WC 4th Quarter	01801.001.02.1105 - workers comp	
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	26.49	WC 4th Quarter	21836.001.01.1001 - salaries	
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	60.04	WC 4th Quarter	01806.001.02.1105 - workers comp	
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	99.37	WC 4th Quarter	01811.001.02.1105 - workers comp	
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	122.72	WC 4th Quarter	01810.020.02.1105 - workers comp	
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	133.43	WC 4th Quarter	01819.001.02.1105 - workers comp	
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	176.88	WC 4th Quarter	01804.001.02.1105 - workers comp	

CITY OF WINSLOW
Check Register
All Bank Accounts - 01/05/2024 to 01/18/2024

Payee Name	Reference Number	Invoice Number	Invoice Ledger Date	Payment Date	Amount	Description	Ledger Account	Activity Code
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	239.68	WC 4th Quarter	01820.305.02.1105 - workers comp	
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	333.25	WC 4th Quarter	01860.015.02.1105 - workers comp	
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	495.02	WC 4th Quarter	21835.401.02.1105 - workers comp	
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	568.29	WC 4th Quarter	01820.036.02.1105 - workers comp	
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	657.91	WC 4th Quarter	04921.001.02.1105 - workers comp	
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	686.03	WC 4th Quarter	01850.063.02.1105 - workers comp	
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	706.12	WC 4th Quarter	12940.065.02.1105 - workers comp	
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	713.30	WC 4th Quarter	01835.060.02.1105 - workers comp	
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	975.19	WC 4th Quarter	01850.125.02.1105 - workers comp	
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	1,164.76	WC 4th Quarter	08818.001.02.1105 - workers comp	
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	1,240.70	WC 4th Quarter	01820.040.02.1105 - workers comp	
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	1,244.06	WC 4th Quarter	01830.022.02.1105 - workers comp	
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	2,046.07	WC 4th Quarter	01825.001.02.1105 - workers comp	
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	2,651.33	WC 4th Quarter	01850.001.02.1105 - workers comp	
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	2,662.10	WC 4th Quarter	05929.001.02.1105 - workers comp	
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	3,244.36	WC 4th Quarter	03922.001.02.1105 - workers comp	
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	8,838.81	WC 4th Quarter	01860.001.02.1105 - workers comp	
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	9,840.93	WC 4th Quarter	07871.055.02.1105 - workers comp	
SOUTHWEST RISK SERVICES	ACH	12312023	01/12/2024	01/12/2024	24,159.50	WC 4th Quarter	01850.034.02.1105 - workers comp	
					\$63,110.28			
					\$63,110.28			
SPARKLETTS	107840	23678439 112323	01/18/2024	01/18/2024	192.96	WATER COOLERS	01850.034.50.3299 - other supplies	
SPARKLETTS	107840	23678439 122123	01/18/2024	01/18/2024	161.29	WATER COOLERS	01850.125.50.3299 - other supplies	
					\$354.25			
					\$354.25			
STATE OF AZ	EFT	Dec.2023	01/11/2024	01/11/2024	10,257.60	DEC.2023 Water Sales Tax	0307055 - State Sales Tax Payable	
					\$10,257.60			
Stearns, Elliot	107794	01082024	01/11/2024	01/11/2024	50.00	2nd Place - Christmas Light Contest	28808.800.29.2904 - city public relation	
					\$50.00			
TERRILENA DODSON	107795	01092024	01/11/2024	01/11/2024	470.47	AFDA CONFERENCE TRAVEL REIMBURSEMENT	01860.001.25.2151 - travel/lodging/me	
					\$470.47			
THE BANK OF NEW YORK MELLO	EFT	1102024	01/08/2024	01/08/2024	15,920.84	WTR Bond payment	05929.001.26.2201 - WWTP BOND IN	
THE BANK OF NEW YORK MELLO	EFT	1102024	01/08/2024	01/08/2024	19,583.34	WTR Bond payment	05929.001.26.2200 - WWTP BOND PRI	
					\$35,504.18			
					\$35,504.18			
THOMAS, JULIE	107796	Refund: 1454600	01/09/2024	01/11/2024	88.01	Refund: 14546003 - THOMAS, JULIE	0306043 - Accounts Receivable	
					\$88.01			
THOMSON REUTERS	107797	849513702	01/11/2024	01/11/2024	261.21	Online/Software Subscription Charges	01850.034.23.2082 - Annual Support/W	
THOMSON REUTERS	107841	849516702	01/18/2024	01/18/2024	261.21	ONLINE/SOFTWARE SUBSCRIPTION CHARGES	01850.034.23.2082 - Annual Support/W	
					\$522.42			
WEX BANK	107842	94211043	01/18/2024	01/18/2024	53.42	CITYWIDE FUEL DEC 2023/AP	02900.001.50.3062 - fuel/oil	
WEX BANK	107842	94211043	01/18/2024	01/18/2024	54.95	CITYWIDE FUEL DEC 2023/ADM	01888.001.50.3062 - fuel / oil	
WEX BANK	107842	94211043	01/18/2024	01/18/2024	80.45	CITYWIDE FUEL DEC 2023/PZ&B	01835.060.50.3062 - fuel/oil	
WEX BANK	107842	94211043	01/18/2024	01/18/2024	140.64	CITYWIDE FUEL DEC 2023/PH/PH	08818.001.50.3062 - fuel/oil	
WEX BANK	107842	94211043	01/18/2024	01/18/2024	171.88	CITYWIDE FUEL DEC 2023/PD/CC	01850.063.50.3062 - fuel/oil	
WEX BANK	107842	94211043	01/18/2024	01/18/2024	183.03	CITYWIDE FUEL DEC 2023/PRK/CEM	01825.032.50.3062 - fuel/oil	

CITY OF WINSLOW
Check Register
All Bank Accounts - 01/05/2024 to 01/18/2024

Payee Name	Reference Number	Invoice Number	Invoice Ledger Date	Payment Date	Amount	Description	Ledger Account	Activity Code
WEX BANK	107842	94211043	01/18/2024	01/18/2024	202.27	CITYWIDE FUEL DEC 2023/TRST/TRANSIT	21835.401.50.3062 - fuel/oil	
WEX BANK	107842	94211043	01/18/2024	01/18/2024	328.28	CITYWIDE FUEL DEC 2023/FAC	01830.022.50.3062 - fuel/oil	
WEX BANK	107842	94211043	01/18/2024	01/18/2024	328.38	CITYWIDE FUEL DEC 2023/FLT	12940.065.50.3062 - fuel/oil	
WEX BANK	107842	94211043	01/18/2024	01/18/2024	631.50	CITYWIDE FUEL DEC 2023/MWT/TP	05929.001.50.3062 - fuel/oil	
WEX BANK	107842	94211043	01/18/2024	01/18/2024	655.86	CITYWIDE FUEL DEC 2023/PD/ACF	01850.125.50.3062 - fuel/oil	
WEX BANK	107842	94211043	01/18/2024	01/18/2024	828.98	CITYWIDE FUEL DEC 2023/HURF/STREETS	07871.055.50.3062 - fuel/oil	
WEX BANK	107842	94211043	01/18/2024	01/18/2024	848.65	CITYWIDE FUEL DEC 2023/HURF/ROADSIDE	07871.018.50.3062 - fuel/oil	
WEX BANK	107842	94211043	01/18/2024	01/18/2024	1,233.53	CITYWIDE FUEL DEC 2023/WTR	03922.001.50.3062 - fuel/oil	
WEX BANK	107842	94211043	01/18/2024	01/18/2024	1,292.27	CITYWIDE FUEL DEC 2023/PRK/PARKS	01825.001.50.3062 - fuel/oil	
WEX BANK	107842	94211043	01/18/2024	01/18/2024	1,399.33	CITYWIDE FUEL DEC 2023/FD	01860.001.50.3062 - fuel / oil	
WEX BANK	107842	94211043	01/18/2024	01/18/2024	1,405.71	CITYWIDE FUEL DEC 2023/FIN.CHRG	01888.001.50.3062 - fuel / oil	
WEX BANK	107842	94211043	01/18/2024	01/18/2024	6,559.82	CITYWIDE FUEL DEC 2023/PD/PD	01850.034.50.3062 - fuel/oil	
					\$16,398.95			
WEX BANK	EFT	94211043-P	01/18/2024	01/18/2024	2,600.16	FINANCE CHG-NOV 2023	01888.001.50.3062 - fuel / oil	
					\$18,999.11			
WILD WEST EXPRESS LLC	107798	048620	01/11/2024	01/11/2024	125.00	DEC 2023 Metal Hauling	04921.001.20.2039 - other prof service	
WILD WEST EXPRESS LLC	107798	048699	01/11/2024	01/11/2024	250.00	NOV 2023 Metal Hauling	04921.001.20.2039 - other prof service	
					\$375.00			
					\$375.00			
WILLDAN	107799	002-29314	01/11/2024	01/11/2024	152.50	Revision Review for 122 E 2nd St (Lofts)	01835.060.20.2039 - other prof.service	
					\$152.50			
WINSLOW CHAMBER OF COMME	107800	Dec 2023	01/11/2024	01/11/2024	14,767.03	Bed Tax Dec 2023	0107206 - Bed Taxc Payable	
WINSLOW CHAMBER OF COMME	107843	2488	01/18/2024	01/18/2024	60.00	2024 MEMBERSHIP DUES	01804.001.25.2152 - memberships/due	
					\$14,827.03			
WINSLOW COMMUNITY GARDEN	107801	10.28.23	01/11/2024	01/11/2024	120.00	Mother Road Farmers Market Receipts 10/28	21836.001.20.2039 - other professional	
					\$120.00			
WINSLOW FORD	107802	12	01/11/2024	01/11/2024	46.89	DEC 2023 Car Wash Services	03922.001.20.2039 - other prof service	
WINSLOW FORD	107802	12	01/11/2024	01/11/2024	62.52	DEC 2023 Car Wash Services	05929.001.20.2039 - other prof service	
WINSLOW FORD	107802	12	01/11/2024	01/11/2024	78.15	DEC 2023 Car Wash Services	07871.055.20.2039 - other prof.service	
WINSLOW FORD	107802	12	01/11/2024	01/11/2024	812.44	DEC 2023 Car Wash Services	01888.001.20.2039 - other prof.service	
					\$1,000.00			
					\$1,000.00			
WINSLOW HIGH SCHOOL	107803	011020224	01/11/2024	01/11/2024	60.00	Inspection Reposrts 200 pages	01835.060.50.3299 - other supplies	
					\$60.00			
WOODSON ENGINEERING	107804	12736	01/11/2024	01/11/2024	2,907.00	Sidewalks Aspinwall/Alfred - CDBG	11805.670.80.4104 - capital - non-struc	
WOODSON ENGINEERING	107804	12737	01/11/2024	01/11/2024	85.68	Hopl Housing 11/01 - 11/30/2023	03922.001.20.2039 - other prof service	
WOODSON ENGINEERING	107804	12737	01/11/2024	01/11/2024	85.68	Hopl Housing 11/01 - 11/30/2023	05929.001.20.2039 - other prof service	
WOODSON ENGINEERING	107804	12737	01/11/2024	01/11/2024	160.66	Survey - General 11/01 - 11/30/2023	01804.001.20.2039 - other prof.service	
WOODSON ENGINEERING	107804	12737	01/11/2024	01/11/2024	171.36	NACOG Assistance 11/01 -11/30/23	07871.055.20.2039 - other prof.service	043
WOODSON ENGINEERING	107804	12737	01/11/2024	01/11/2024	171.36	Stormwater - General 11/01-11/30/2023	07871.055.20.2039 - other prof.service	043
WOODSON ENGINEERING	107804	12737	01/11/2024	01/11/2024	342.72	Pickleball Courts 11/01-11/30/2023	13001.001.80.4104 - Capital - General	
WOODSON ENGINEERING	107804	12737	01/11/2024	01/11/2024	856.80	Streets - General 11/01 - 11/30/2023	07871.055.20.2039 - other prof.service	043
WOODSON ENGINEERING	107804	12737	01/11/2024	01/11/2024	1,028.17	Public Library 2023 11/01-11/30/2023	13001.001.80.4100 - Capital - Building I	020
WOODSON ENGINEERING	107804	12737	01/11/2024	01/11/2024	1,681.49	Consulting & Reimbursables 11/01-11/30/2023	01804.001.20.2039 - other prof.service	
WOODSON ENGINEERING	107804	12737	01/11/2024	01/11/2024	2,010.85	Cemetery 11/01 - 11/30/2023	13001.001.80.4100 - Capital - Building I	003
WOODSON ENGINEERING	107804	12738	01/11/2024	01/11/2024	2,342.85	Winslow Development Review	01804.001.20.2039 - other prof.service	
WOODSON ENGINEERING	107804	12779	01/11/2024	01/11/2024	2,878.95	Winslow Water, WW, Stormwater Masterplan (WIFA)	05929.001.80.4104 - capital - non-struc	011
					\$14,723.57			
					\$14,723.57			

CITY OF WINSLOW
Check Register
All Bank Accounts - 01/05/2024 to 01/18/2024

Payee Name	Reference Number	Invoice Number	Invoice Ledger Date	Payment Date	Amount	Description	Ledger Account	Activity Code
Xpress Bill Pay	EFT	INV-XPR007299	01/08/2024	01/08/2024	562.67	XPress Monthly Support	04921.001.20.2039 - other prof service	
Xpress Bill Pay	EFT	INV-XPR007299	01/08/2024	01/08/2024	562.67	XPress Monthly Support	05929.001.20.2039 - other prof service	
Xpress Bill Pay	EFT	INV-XPR007299	01/08/2024	01/08/2024	562.68	XPress Monthly Support	03922.001.20.2039 - other prof service	
					<u>\$1,688.02</u>			
					<u>\$1,688.02</u>			
					<u>\$669,694.18</u>			

Minutes of the regular meeting of the Winslow City Council held on January 9, 2024 at 6:30 P.M. in the main hall of the Winslow Visitor's Center, 523 West Second Street, Winslow, Arizona.

MEMBERS PRESENT:

Mayor Cano, Councilmember Cake, Councilmember Crisp, Councilmember MacLean, Councilmember McKee, Councilmember Nelson, Councilmember Tafoya

MEMBERS ABSENT:

None

STAFF:

David Coolidge City Manager, Matt Schiumo City Attorney, Suzy Wetzel City Clerk, Margaret Dyer Finance Director, Tim Westover Public Works Director, Jack Fitchett Economic Development Director, Brandee Leary Librarian (via Zoom), Trevor Eltsosie IT Specialist

Mayor Cano called the meeting to order. The Pledge was given and a moment of silence was observed. Roll call was taken and all members were present.

Prior to opening Call to the Public, Mayor Cano asked members of the audience to raise their hand if they were attending to speak under Call the Public regarding the Atlas project. Due to the number of hands raised, Mayor Cano stated that Call to the Public would be limited to one minute so that the proclamation can be read and presented to the High School Danceline Team who will be attending the basketball game immediately following the presentation. The City Attorney clarified that the mayor has the discretion to reduce the time limit as long as everyone is given the opportunity to speak. A member of the audience requested that the proclamation be read prior to Call to the Public which was agreed upon by the mayor.

CALL TO THE PUBLIC

Before members of the audience spoke, Mayor Cano read a press release prepared by the Economic Development Director regarding the sale of approximately 1200 acres of city owned property to Atlas Development for a proposed industrial development project. Mayor Cano referred to misleading information that is being circulated related to the project and stated that the Council has had no discussion regarding Southside or Coopertown. Mayor Cano further stated that it is completely up to a property owner if they elect to sell their property if they are approached by Atlas.

After requesting that there be further discussion at either a regular meeting or a work session to discuss putting the Atlas Development project on a future ballot so that the public can vote on the project, Mayor Cano opened Call to the Public.

Holly Wagner requested that advance notice of the date that possible reinstatement of the Planning & Zoning Commission will be discussed so community members can make plans to attend the meeting. Mayor Cano stated that there are plans to discuss this item at a future meeting and Ms. Wagner asked that the date be announced tonight and again requested that sufficient notice be provided.

The following individuals spoke and expressed their concerns regarding the Atlas project, specifically the impact that the project will have on the Southside and Coopertown neighborhoods:

Deborah Lopez	Anna Dewitt
Katil (no last name provided)	Arthur Gonzales
Sandra Vasquez	Enrique Pacheco
Marian Moody	Frances Jones
Tony Parks	Daisy Caldera
Carol Dawn	Melcor Salazar

Daniel Lupien of Atlas Development addressed the concerns that were raised and stated that project plans can be changed. Mr. Lupien also stated that he is pleased that there is now community engagement and made a commitment to meet with both neighborhoods either individually or as a group.

Ann Schmidt referred to the Planning & Zoning Commission and stated that if what is being said by citizens tonight means anything to the Council, they should reinstate the commission.

Alice Kenkman spoke regarding the stray cat problem and the need for a trap and release program, as well as a voucher program and an affordable spay/neuter program.

Kathy Patton referred to public meetings that have been held by Atlas and stated that if members of the audience would have attended the meetings, they would have heard facts related to the project instead of believing the rumors that are circulating.

During Call to the Public, the City Attorney reminded the mayor that discussion is not allowed regarding comments that are made.

After closing Call to the Public, Mayor Cano encouraged citizens to contact members of the Council so that they can provide accurate information and

respond to questions and concerns. Mayor Cano also announced that a public meeting will be scheduled to correct the misinformation related to the project.

MAYOR AND COUNCILMEMBERS REPORTS

A. Current Events and Announcements

Councilmember Tafoya announced that the Doc Wright Wrestling Tournament will be held this Friday and Saturday (January 12th & 13th) and encouraged citizens to support the Winslow wrestlers. Councilmember McKee also encouraged support of the hospitality room.

Councilmember Crisp announced details regarding the following items:

- Elevate Winslow Program scheduled to begin on January 18th
- Mother Road Farmers Market Bazaar on February 10th
- The Vegetable Garden Workshop on January 13th
- Player & Family Night at the Winslow Theater hosted by the Bulldogs Baseball Booster Club
- Semi-Annual Winslow Psychic Fair on March 15th & 16th
- Start of Gymkhana on March 23rd
- Donations needed for the Council on Aging pantry
- Little League registration and fees

Councilmember McKee referred to various library activities and encouraged citizens to participate. Councilmember McKee also encouraged citizens to utilize the indoor pool.

B. Future Agenda Items

Councilmember Crisp requested that a workshop be held regarding the process for getting buildings put on the National Historic Register.

As stated under Call to the Public, Mayor Cano reiterated that she would like discussion regarding a public vote for the Atlas project and reinstatement of the Planning & Zoning Commission on an upcoming agenda. Mayor Cano also referred to questions she has received regarding use of the Diamondback Field for the upcoming season and requested that information be provided at an upcoming meeting.

Councilmember McKee requested a breakdown of property ownership in the Southside area.

SCHEDULED PRESENTATIONS AND PROCLAMATIONS

A. Proclamation – Recognizing the Winslow High School Lady Bulldog Danceline

*** This item took place prior to Call to the Public ***

After Vice Mayor Crisp read the proclamation, it was presented to the Danceline Team and their coaches who were in attendance.

B. Quarterly Court Report Which May Include Justice Court and Municipal Court Case Filings by Category

Judge Little provided his report covering the months of July – September 2023. The report included the number of cases filed in both the Justice Court and the Municipal Court for the following:

Civil & Criminal Traffic	Criminal Petty Offense
Local Ordinance	Criminal Misdemeanor
Criminal Felony	Parking Violations
Initial Appearance	Small Claims
Civil Lawsuits	Eviction Actions
Order Protection/Harassment	Search Warrants

After providing information for the total number of cases filed from October 2023 – December 2023, Judge Little thanked the Council for their patience with his reports while they were short-staffed.

Councilmember McKee commended Judge Little and his staff on their professionalism in handling cases during reconstruction of their courtroom and while they were short-staffed.

C. Quarterly Old Trails Museum Report Which May Include Discussion of Museum Operations, Hours, Staffing and Events

Ann-Mary Lutzick, Director of the Old Trails Museum, highlighted the following information from her report:

Publications/Public Programs/Outreach

- 2024 Historical Calendar
- Fall Newsletter
- Historical Society Annual Meeting
- History Highlight

Collections

- Historical Fire Truck

Governance & Operations

- Historical Society Board
- Old Trail Museum Volunteers

Councilmember Nelson commented on the historical calendar that was provided to the Mayor & Council as part of the report.

D. Legislative Update from The Kruse Group

After thanking the Council for allowing her to continue to work with the city by approving her contract for an additional year, Karen Kruse commented on the recent State of the State Address provided by the Governor.

Ms. Kruse then provided a legislative update that included information regarding HB 2030 that would mandate an audit of all cities and towns water services department. Other items discussed were the sunset review of the Department of Forestry & Fire Management and the Arizona Department of Transportation and the \$500 million projected budget deficit which could have an impact on the appropriation of funds for the Winslow Levee.

Ms. Kruse briefly discussed the Army Corps' site visit of the levee on January 22nd and stated that she, as well as the city's Federal lobbyists, will be in attendance. In response to a comment from Councilmember MacLean regarding funding for the levee, Ms. Kruse stated that she is available to assist with drafting a letter to present to various members of the legislature to assure that the final disbursement is received.

STATUS REPORTS**A. Verbal Status Report on Current City Activities by City Manager Which May Include New Website Launch and App**

The City Manager began his report by recognizing Melcor Salazar, who was in attendance, on his retirement after 34 years of service to the city.

The City Manager provided an update on the decision to convert the intersection of Williamson and Cherry into a four-way stop and also discussed details of the Elevate Winslow Program that is designed to equip local entrepreneurs to build a successful business.

In conclusion, the City Manager provided a preview of the new city website with the associated app.

B. Monthly Financial Reports by Finance Director Which May Include Balances, Expenditures and Revenues in All Funds and Various Sales Tax Comparisons by Category

The Finance Director began by discussing new options that are now available for payment of utility bills. After providing an update on the status of the FY 2023 financial audit, the Finance Director highlighted information from her written report for the month of November including cash and investment balances and revenues and expenditures for all city funds.

The Finance Director then provided information from the operational budget reports included in the packet and stated that there was a 7% increase in General Fund revenues compared to this time last year. The Finance Director also commented on various City Sales Tax revenues by category for the months of October and November.

CONSENT CALENDAR

Motion: Moved by Councilmember Cake, seconded by Councilmember Nelson, to approve the Consent Calendar as presented. Motion passed unanimously with Mayor Cano and Councilmembers Cake, Crisp, MacLean, McKee, Nelson and Tafoya voting yes.

- A. Discussion and/or Action to Approve the Check Register**
- B. Discussion and/or Action to Approve Minutes of the City Council Regular Meeting of December 12, 2023, Executive Session of December 12, 2023, Special Meeting of December 20, 2023 and Executive Session of December 20, 2023**
- C. Discussion and/or Action Regarding Reappointment of Members to the Airport Commission**
- D. Discussion and/or Action to Accept Arizona State Library, Archives and Public Records Grant**
- E. Discussion and/or Action to Approve Job Order Contract Services with McCauley Construction, Inc. for Cemetery Expansion Project (Phase 1) and Approve Payment**
- F. Discussion and/or Action to Approve Job Order Contract Services with McCauley Construction, Inc. for First Street Parking Project and Approve Payment**

- G. Discussion and/or Action to Approve Payment for Mike's Pike Median Landscaping Project**
- H. Discussion and/or Action to Approve Ordinance No. 1406 Amending Chapter 12.04 – Streets and Sidewalks, of the Municipal Code by Adding Section 12.04.130 – Address Street Painting, Related to Licensing and Regulation of Painting Street Addresses on Curbs Within the City**
- I. Discussion and/or Action to Approve Ordinance No. 1407 Authorizing the Acquisition of Certain Real Property Located at 104 East First Street for Public Use; Authorizing and Directing Staff to Acquire Title on Behalf of the City and Take All Actions Necessary to Complete the Transaction**

COUNCIL CONSIDERATION AND POSSIBLE ACTION

- A. Discussion and/or Direction Regarding Library Project, Project Budget and Possible Change Orders**

The City Manager stated that the intent of this item is to discuss some of the issues to date related to the library project, including the condition of the ground and the location of the gas line. The City Manager referred to the budget of \$3,700,000 for the project and stated that the \$3,400,000 to construct the facility, plus design and engineering costs, have caused the project to have a very lean budget.

The City Manager stated that there is no way to know if there will be additional change orders and discussed the request made at a prior Council meeting to include trees and planters in the parking lot. The City Manager then discussed the option of solar panels through the APS Solar Community Program and explained details of the program that would provide shaded parking. The City Manager displayed conceptual design drawings of two other city facilities where solar panels will be utilized and commented on potential issues if trees and planters are placed in the parking lot.

After stating that he would like to have discussion regarding both the trees and planters, as well as the solar panel option, the City Manager responded to questions and comments from the Council regarding the aesthetics of the solar panel beams. There was also discussion regarding the landscape plan for the front and west side of the library facility and the impact that the facility will have on outside events (i.e. carnivals) that are usually held in the parking lot.

No action was taken on this item since there is still time before a decision needs to be made.

B. Discussion and/or Action to Accept City Manager's Recommendation Regarding Hiring of Police Chief

Mayor Cano announced that she has recused herself from the process of hiring a police chief since her husband had applied for the position. After confirming that the mayor did not participate in the process, the City Manager explained the process that was followed for hiring a new police chief, including three panel interviews and a public meet and greet over a two-day period.

The City Manager stated that each candidate was ranked by the individual panels and the public and Franklin Caldwell was the highest ranking candidate. The City Manager provided information regarding language in the City Code stating that the police chief is appointed by the City Manager with approval of the City Council.

After responding to questions and comments regarding the process that was followed, specifically during the Council's interviews of the applicants, the City Manager advised the Council that they can go into executive session for legal advice to further discuss this item. The City Manager reiterated that, per the City Code, the City Manager appoints the position and the City Council ratifies the appointment. The City Manager also reiterated that the candidate that he brought forth was the highest ranking candidate based on the scoring.

Councilmember Nelson made a motion to move into executive session. The motion was seconded by Vice Mayor Crisp and failed by roll call vote with Councilmembers McKee, Nelson and Tafoya voting yes and Vice Mayor Crisp and Councilmembers Cake and MacLean voting no.

Motion: Moved by Councilmember MacLean, seconded by Councilmember Cake, to approve the City Manager's appointment of Franklin Caldwell as the Police Chief. Motion passed with Vice Mayor Crisp and Councilmembers Cake, MacLean, McKee and Tafoya voting yes and Councilmember Nelson voting no.

MOTION TO ADJOURN TO EXECUTIVE SESSION

Motion: Moved by Mayor Cano, seconded by Councilmember Crisp, to move into executive session. Motion passed unanimously with Mayor Cano and Councilmembers Cake, Crisp, MacLean, McKee, Nelson and Tafoya voting yes.

EXECUTIVE SESSION

- A. Under authority of A.R.S. § 38-431.03(A)(3) and (4), the City Council may hold an executive session for discussion or consultation for legal advice with the City Attorney and to consider its position and instruct the City Attorney and its representatives regarding retention of legal counsel related to the PFAS Water Settlement
- B. Under authority of A.R.S. § 38-431.03(A)(3), A(4) and (A)(7), the City Council may hold an executive session for discussion or consultation for legal advice with the City Attorney and to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property and terms of development agreements that are the subject of negotiations, all related to the Purchase and Sale Agreement with Atlas Global Development, LLC for development of approximately 1200 acres of City-owned real property located west of State Route 87 and south of Airport Road

Motion: Moved by Mayor Cano, seconded by Councilmember Nelson, to move back into regular session. Motion passed unanimously with Mayor Cano and Councilmembers Cake, Crisp, MacLean, McKee, Nelson and Tafoya voting yes.

DISCUSSION AND/OR ACTION REGARDING ABOVE EXECUTIVE SESSION ITEMS

After returning from executive session, Councilmember Crisp made a motion to approve the Legal Services Agreement related to the PFAS Water Settlement. The motion was seconded by Councilmember Tafoya. At the request of the City Manager, the motion was amended to include authorizing city management to execute the documents so that it can be done before the settlement period ends. The motion passed unanimously with Mayor Cano and Councilmembers Cake, Crisp, MacLean, McKee, Nelson and Tafoya voting yes.

Mayor Cano stated that there is no action for Item B.

ADJOURNMENT

Motion: Moved by Councilmember Cake, seconded by Councilmember Nelson, to adjourn at 10:45 p.m. Motion passed unanimously with Mayor Cano and Councilmembers Cake, Crisp, MacLean, McKee, Nelson and Tafoya voting yes.

Mayor

Attest:

City Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Winslow City Council held on January 9, 2024 at 6:30 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this 23rd day of *January*, 2024.

Suzy Wetzel

City Clerk

Mayor
Roberta W. Cano

(928) 289-2422



Discover Winslow-A City in Motion

Council Members
Peter Cake
Samantha Crisp
Jim MacLean
Darcey McKee
Melissa Nelson
Daniel T. Tafoya

AGENDA DATE: January 23, 2024
TO: Honorable Mayor and City Council
FROM: City Manager
SUBJECT: Reappointment of Member to the Public Safety Personnel Retirement Boards

RECOMMENDED MOTION

That the Mayor and Council, by motion, approve the reappointment of Kenn Evans to the Public Safety Personnel Retirement Fire & Police Boards until January 31, 2028.

DISCUSSION

The terms of Kenn Evans, who currently serves on both the Fire & Police Public Safety Retirements Boards, will expire on January 31, 2024. Mr. Evans was originally appointed to the Boards in 2013 to fill the remainder of a term and has continued to serve since that time. Mr. Evans has indicated that he would like to continue to serve in this capacity.

IMPACT ON BUDGET

None.

Respectfully submitted,

David Coolidge

David Coolidge
City Manager

Reviewed by:

City Attorney _____

Finance Director _____

CA/REAPPOINT PSRB

Mayor
Roberta W. Cano

(928) 289-2422



Discover Winslow-A City in Motion

Council Members
Peter Cake
Samantha Crisp
Jim MacLean
Darcey McKee
Melissa Nelson
Daniel T. Tafoya

NOTICE OF INTENT

PROPOSED NEW AND INCREASED RATES, FEES AND CHARGES

Pursuant to A.R.S. § 9-499.15, the City of Winslow provides Notice of Intent that the City of Winslow intends to adopt new Transfer Station/Voucher Fees, as well as increase existing Transfer Station/Voucher Fees. This Notice of Intent will be posted on the city's website with a copy of the report and/or data supporting such changes to the city's Schedule of Rates, Fees & Charges and will be distributed through the City's social media accounts.

The Winslow City Council will consider the revisions to its Schedule of Rates, Fees & Charges at its meeting on February 13, 2024, in the main hall of the Winslow Visitor's Center, 523 West Second Street, Winslow, Arizona, as part of the Council Meeting scheduled to begin at 6:30 pm.

IF APPROVED BY COUNCIL, THE RATES, FEES AND CHARGES WILL BECOME EFFECTIVE ON MARCH 14, 2024.

A copy of the City's fee schedule and written report supporting these new and/or increased rates, fees and charges may be reviewed at the office of the City Clerk of the City of Winslow, 21 North Williamson Avenue, Winslow, Arizona during normal office hours, Monday through Friday, 7:30 a.m. – 4:30 p.m. Information is also available on the Winslow website at www.winslowaz.gov. Persons wishing to comment on the proposed changes may do so in writing prior to the meeting listed above or may speak in person at the meeting. The City Council may adopt any of the above fees, rates and charges at its meeting.

Dated this 23rd day of January, 2024.

CITY OF WINSLOW

Suzy Wetzel
City Clerk

DATE POSTED ON CITY
WEBSITE AND FACEBOOK
PAGE: January 26, 2024

FEE SCHEDULES/Notice of Intent TS Fees

City of Winslow
Proposed New and Increased Rates, Fees & Charges
Development Services Fees ~ March 2024

New or Changed Fees	Fee Schedule Section Number	Proposed Change	Reason for Change
New & Increase	Schedule 5 DEVELOPMENT SERVICES FEES Section 5 - 21 Use of Transfer Station	Discontinue free annual vouchers. Increase fee for City resident's up to a pickup load from \$5 to \$10. Eliminate single and double axle trailer designations and set flat rate for City resident trailer load to \$25. Increase fee for nonresident's up to a pickup load from \$10 to \$20. Eliminate single and double axle trailer designations and set flat rate for nonresident trailer load to \$50.	Offset increasing operational costs

FEE SCHEDULES/TS Fee Changes 12.23

RESOLUTION NO. 1928

A RESOLUTION OF THE COUNCIL OF THE CITY OF WINSLOW, ARIZONA, DESIGNATING ELECTION DATE AND PURPOSE OF ELECTION; CAUSING THE PUBLICATION OF THE CALL AND NOTICE OF THE PRIMARY AND GENERAL ELECTIONS; DESIGNATING THE DEADLINE FOR VOTER REGISTRATION; ESTABLISHING POLLING PLACE; DESIGNATING THE PLACE AND DATES FOR CANDIDATES TO FILE NOMINATION PAPERS; THE PROCESS FOR DISPENSING WITH THE PRIMARY ELECTION (IF NECESSARY); EXPENDITURES FOR ELECTION; AND AUTHORIZING THE MAYOR, CITY MANAGER, CITY CLERK AND CITY ATTORNEY TO CARRY OUT THE PURPOSE AND INTENT OF THIS RESOLUTION.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WINSLOW, ARIZONA, as follows:

Section 1. Designation of Election Date; Purpose

(a) The City of Winslow Primary Election will be held on August 6, 2024 for the purpose of nominating candidates for the Office of Mayor and three (3) Councilmembers.

(b) The City of Winslow General Election will be held on November 5, 2024 for the purpose of electing a Mayor and three (3) Councilmembers.

Section 2. Publication of the Call and Notice of Election. The publication of the call and notice of the Primary and General Election shall be given, or caused to be given, by the City Clerk, as provided by law, and as may be deemed necessary and appropriate in the City Clerk's discretion to advise the public of the elections.

Section 3. Designating Deadline for Voter Registration

(a) Navajo County registration and voting lists will be used for the Primary Election and the General Election.

(b) The last day for voters to register for the Primary Election is July 8, 2024 (by 12 o'clock midnight).

(c) The last day for voters to register for the General Election is October 7, 2024 (by 12 o'clock midnight).

Section 4. Polling Place

(a) The polling place used in the City of Winslow will be the polling place established by Navajo County and used for conducting previous elections in the City of Winslow, if available.

(b) The polls will be open from 6:00 a.m. until 7:00 p.m. on Election Day.

Section 5. Designating Date and Place to File Nomination Papers

(a) The last date for candidates to file nomination papers with the City Clerk's Office at City Hall for the Primary Election is 4:30 p.m. on April 8, 2024.

(b) The earliest date for candidates to file nomination papers at the City Clerk's Office at City Hall is 7:30 a.m. on March 9, 2024.

Section 6. Process for Dispensing with the Primary Election (if necessary). Pursuant to Article VIII, Section 5(b), of the City Charter, in the event that no more than two candidates file nominating petitions for each vacancy in office, the City Clerk is hereby authorized to take all necessary actions to dispense with the Primary Election as to that office.

Section 7. Expenditures. All expenditures as may be necessary to order, notice, hold and administer the primary and general election are hereby authorized, which expenditures shall be paid from current operating funds on the City of Winslow.

Section 8. Authorization. The Mayor, City Manager, City Clerk and City Attorney are hereby authorized and directed to take all steps necessary to carry out the purpose and intent of this Resolution.

PASSED AND ADOPTED by the Mayor and City Council of the City of Winslow,
Arizona, this 23rd day of January, 2024.

Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

RESOLUCIÓN NÚMERO 1928

UNA RESOLUCIÓN DEL CONCEJO DE LA CIUDAD DE WINSLOW, ARIZONA, DESIGNANDO LA FECHA DE ELECCIÓN Y EL PROPÓSITO DE ELECCIÓN; CAUSANDO LA PUBLICACIÓN DE LA CONVOCACIÓN Y EL AVISO DE LAS ELECCIONES PRIMARIA Y GENERAL; DESIGNANDO LA FECHA LÍMITE PARA REGISTRACIÓN DEL ELECTOR; ESTABLECIENDO EL LUGAR DE VOTACIÓN; DESIGNANDO EL LUGAR Y LAS FECHAS PARA QUE LOS CANDIDATOS PRESENTEN SUS PAPELES DE NOMINACIÓN; EL PROCESO DE PRESCINDIR DE LA ELECCIÓN PRIMARIA (SI LO ES NECESARIO); LOS GASTOS PARA LA ELECCIÓN; Y AUTORIZANDO AL ALCALDE, GESTOR MUNICIPAL, SECRETARIO MUNICIPAL Y PROCURADOR MUNICIPAL A LLEVAR A CABO EL PROPÓSITO Y LA INTENCIÓN DE ESTA RESOLUCIÓN.

QUE SE RESUELVA POR EL CONCEJO DE LA CIUDAD DE WINSLOW, ARIZONA,
como sigue:

Sección 1. Designación de la Fecha de Elección; Propósito

(a) La Elección Primaria de la Ciudad de Winslow se llevará a cabo el 6 de agosto de 2024 con el propósito de nominar los candidatos para el Puesto del Alcalde y tres (3) Miembros del Concejo.

(b) La Elección General de la Ciudad de Winslow se llevará a cabo el 5 de noviembre de 2024 con el propósito de elegir un Alcalde y tres (3) Miembros del Concejo.

Sección 2. Publicación de la Convocación y el Aviso de la Elección. La publicación de la convocatoria y el aviso de las Elecciones Primaria y General deberán ser determinados, o causar que se determinen, por el Secretario Municipal, según la ley, y según se puede considerar necesario y apropiado a la discreción del Secretario Municipal para informar al público de las elecciones.

Sección 3. Designando una Fecha Límite para la Registración del Elector

(a) Las listas de registración y votación del Condado de Navajo se usarán para la Elección Primaria y la Elección General.

(b) El último día para que los electores se registren para votar en la Elección Primaria es el 8 de julio de 2024 (para las 12 de la medianoche).

(c) El último día para que los electores se registren para votar en la Elección General es el 7 de octubre de 2024 (para las 12 de la medianoche).

Sección 4. Lugar de Votación

(a) El lugar de votación usado en la Ciudad de Winslow será el lugar de votación establecido por el Condado de Navajo y usado para realizar elecciones anteriores en la Ciudad de Winslow, si es que esté disponible.

(b) Los centros de votación se abrirán a las 6:00 a.m. y se cerrarán a las 7:00 p.m. en el Día de Elección.

Sección 5. Designando una Fecha y un Lugar para Presentar Papeles de Nominación

(a) El último día para que los candidatos presenten papeles de nominación con la Oficina del Secretario Municipal en el Ayuntamiento para la Elección Primaria es a las 4:30 p.m. el 8 de abril de 2024.

(b) La fecha más temprana que los candidatos pueden presentar papeles de nominación en la Oficina del Secretario Municipal en el Ayuntamiento es a las 7:30 a.m. el 9 de marzo 2024.

Sección 6. El Proceso para Prescindir de la Elección Primaria (si lo es necesario).

Según el Artículo VIII, Sección 5(b), de la Acta Constitutiva de la Ciudad, en el caso que no más de dos candidatos presenten peticiones de nominación para cada vacancia de puesto, por la presente el Secretario Municipal está autorizado a tomar todas las acciones necesarias para prescindir de la Elección Primaria con respecto a ese puesto.

Sección 7. Gastos. Todos los gastos como puedan ser necesarios para ordenar, dar aviso, llevar a cabo, y administrar las elecciones primaria y general se autorizan por la presente, tales gastos serán pagados de los fondos de operación actuales de la Ciudad de Winslow.

Sección 8. Autorización. Por la presente se autorizan al Alcalde, Gestor Municipal, Secretario Municipal y Procurador Municipal y se les dirige a tomar todos los pasos necesarios para llevar a cabo el propósito e intención de esta Resolución.

APROBADO Y ADOPTADO por el Alcalde y Concejo Municipal de la Ciudad de Winslow, Arizona, este día 23 de enero de 2024.

Alcalde

CERTIFICAR:

Secretario Municipal

APROBADO EN CUANTO A FORMA:

Procurador Municipal

RESOLUTION NO. 1929

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WINSLOW AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY20 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION

WHEREAS, the City of Winslow is desirous of undertaking community development activities; and

WHEREAS, the State of Arizona is administering the Community Development Block Grant Program; and

WHEREAS, the State CDBG Program requires that CDBG funds requested address one of the three Congressional mandated National Objectives; and

WHEREAS, the activities within this application address the community's identified housing and community development needs, including the needs of low and moderate income persons; and

WHEREAS, an Applicant of State CDBG funds is required to comply with the program guidelines and Federal Statutes and regulations:

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor and City Council of the City of Winslow authorize application to be made to the State of Arizona, Department of Housing for FY24 CDBG funds, and authorize the City Manager to sign application and contract or grant documents for receipt and use of these funds for (insert title/brief description of activity) and authorize the City Manager to take all actions necessary to implement and complete the activities submitted in said application; and

THAT this application for State CDBG funds meets the requirements of low- and moderate-income benefit for activities justified as benefiting low- and moderate-income persons, aids in the prevention or elimination of slum and blight or addresses an urgent need which poses a threat to health; and

THAT the City of Winslow will comply with all State CDBG Program guidelines, Federal Statutes and regulations applicable to the State CDBG Program and the certifications contained in the application.

PASSED AND ADOPTED by the City Council of the City of Winslow this 23rd day of January, 2024.

Roberta W. Cano, Mayor

ATTEST:

Suzy Wetzel, City Clerk

APPROVED AS TO FORM:

Trish Stuhan, City Attorney

RESOLUTION NO. 1930

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WINSLOW COMMITTING LOCAL FUNDS AS LEVERAGE FOR
A FY 2024 COMMUNITY DEVELOPMENT BLOCK GRANT
APPLICATION**

WHEREAS, the City of Winslow has adopted Resolution No. 1929 which authorizes submission of an application to the State of Arizona, Department of Housing for Community Development Block Grant (CDBG) funds for FY 2024; and

WHEREAS, that application indicates that \$ _____ will be committed by the City of Winslow as leveraged funds, in the form of cash or resources to be used to implement (insert activity name); and

WHEREAS, the CDBG Program requires that all local leveraged funds/resources be committed in the form of a resolution by the governing body, and that such a commitment contain an opinion by the applicant's legal counsel that the leveraged funds represent a binding commitment, legally enforceable under State laws.

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor and City Council of the City of Winslow hereby commit \$ _____ to the CDBG Program to be used for the following: (insert activity name), for (identify resources: engineering, inspection, equipment, employees, etc) contingent upon the receipt of the FY 2024 CDBG assistance; and that the Mayor and City Council of the City of Winslow hereby state that this commitment is legally binding based on the legal opinion of the City of Winslow Attorney, and that such funds will be available for an audit at the termination of the grant, if so required by ADOH.

PASSED AND ADOPTED by the City Council of the City of Winslow this 23rd day of January, 2024.

Roberta W. Cano, Mayor

ATTEST:

Suzy Wetzel, City Clerk

APPROVED AS TO FORM:

Trish Stuhan, City Attorney



AFFORDABLE AND WORKFORCE HOUSING INCENTIVE PROGRAM

By Resolution No. 1927, adopted December 12, 2023, the City Council of the City of Winslow adopted a Statement of Policy in support of affordable and workforce housing to further the goal of housing Winslow residents in times of high inflation, cost of housing, and lack of attainable housing options. The City Council directed the City Manager and City Attorney to develop an Affordable and Workforce Housing Program to implement its goals (the "Program"). This Program incentivizes developments that commit to permanently affordable housing units. A developer may take advantage of the incentives offered under the Program, by providing rental and/or ownership opportunities that have resale and rent restrictions placed on the units for the intended affordable housing population. This document describes the incentives offered to developers wishing to assist the community in addressing affordable and workforce housing in Winslow.

The Program is designed to foster the preservation and production of permanently affordable units and facilities intended for the Winslow community will assist in narrowing the deficit of all types of housing for households earning up to 150% of the Area Median Income (AMI). Affordable housing in Winslow must meet the needs and applicable regulations of the federal government, Arizona Revised Statutes, the City of Winslow, and all other appropriate regulating entities, as applicable.

Winslow is committed to working with developers and builders of single-family, multi-family, and mixed-use developments that voluntarily choose to meet Program criteria. As this is a defined need within the community, City staff may also encourage developers to review the incentives presented within this document, which support the creation of affordable housing within residential and mixed-use developments, in an effort to educate developers about growth opportunities in Winslow.

The Program seeks to provide viable incentives to stimulate: (1) the *development* of permanently affordable housing; and (2) the *rehabilitation and redevelopment* of permanently affordable housing.

1. DEFINITIONS

Affordability Controls: Affordability controls are mechanisms used to ensure that the sale or rental prices of set-aside units stay attainable to households making a certain percentage of Area Median Income (AMI). These controls remain in effect for a specified period of time.

Affordable Housing: Affordable Housing is defined as housing that is developed or re-developed for households earning no more than 150% of the AMI for ownership and no more than 100% AMI for rentals. To avoid being cost burdened, households should not spend more than 30% of their gross income on housing.

Area Median Income (AMI): Area Median Income is an income level determined by the United States Department of Housing and Urban Development based on a variety of factors and representing wages and earnings in the community. Area Median Income is relative to family size and community dynamics. The City will update the AMI annually based on HUD guidance.

Covenant: A covenant is a type of contract in which the covenantor makes a promise to a covenantee to do or not do some action. In real property law, the term real covenant is used for conditions tied to the use of land. A "covenant running with the land" imposes duties or restrictions upon the use of that land regardless of the owner.

Deed: A deed is a legal document signed by the seller of the property that transfers the title of the property from the seller to the buyer.

Deed Restriction: A deed restriction is a restriction or requirement that must be met by both the buyer and the seller before the property can be transferred to the buyer. Affordability controls provide that the property can only be rented or sold to households that meet the income eligibility criteria identified. Many municipalities use deed restrictions to enforce affordability controls.

Density Bonus: A density bonus is a developer incentive. It is a percentage of units that the municipality permits the developer to construct above and beyond what the zoning designation for that piece of property would otherwise allow.

Developer Incentives: Developer incentives, such as density bonuses, expedited permit processes, fee waivers, and resource reductions are given to developers to either encourage them to build affordable units within a development, or to compensate them for selling/renting the units below market to designated income populations.

Expedited Permit Process: An expedited permit process allows a municipality to review and process a developer's application for building permits, zoning permits, and other permits, on a faster time schedule than usual. An expedited permit process is offered to a developer if that developer includes affordable units within a development.

Fee Waiver: The City may waive certain municipal fees for developers in exchange for the construction of a certain number of affordable units as part of the proposed development.

Housing Set-Aside: A housing set-aside in a development agreement provides for a developer to receive incentives for development in exchange for the "set aside" of a percentage of the total units to be affordable to designated income populations. For example, a 10% set-aside means a developer would provide one affordable unit for every ten market-rate units within a proposed development in exchange for density bonuses, expedited permitting, fee waivers or reimbursement, flexible design standards, or financial offsets. The affordable units shall be distributed proportionally throughout the development and phases (where applicable) and appropriately designed and integrated with market-rate units throughout the development.

In-lieu of Attainable Housing Contribution: The City may permit a developer to make a fee in-lieu of cash payment, instead of constructing affordable units within the proposed development. Usually, these payments are deposited in a restricted fund for the construction of other affordable units elsewhere within the City.

Market Rate: The market rate is the price that a residential unit would sell or rent for on the open real estate market without any subsidies or price restrictions.

Period of Affordability: The period of affordability is the length of time a unit is required to be sold or rented at a price affordable to the income level determined by the municipality. Periods of affordability are usually outlined and enforced through affordability controls, such as deed restrictions or covenants.

Permanent Affordability: Permanent Affordability is divided into two categories: rental and ownership. If a development participates in Program options for rental units, the period of affordability requirement is enforced for no less than 30 years and is subject to renewal. If a development participates in options for ownership units, the permanent affordability requirement for ownership is enforced at 99-years and is renewable.

Rental Unit: A rental unit is a unit owned by one party and then leased to another.

Resale Restriction: A resale restriction is a requirement on the title of the property that must be met before the property is sold to another owner. Resale restrictions are used as an affordability control tool; for example, the sale of a unit might be restricted unless the new owner meets certain requirements outlined in associated documents.

Right of First Refusal: The right of first refusal prevents the sale of a residential property until a designated party has been offered the opportunity to purchase the property first. For example, if a municipality has the right of first refusal, then an affordable unit cannot be sold unless the municipality has been offered the opportunity to purchase the property first.

Second Mortgage Lien: A second mortgage lien is a claim or charge on a property for payment on a debt that is second in priority to the first mortgage. Some municipalities use second mortgages to enforce affordability controls, so if the owner attempts to sell the affordable unit to ineligible households, the municipality can enforce the lien and recapture the property.

Zoning Code: A zoning code divides a municipality into districts and outlines a set of enforceable regulations regarding the structure, design, and use of buildings within each district.

2. PROGRAM STANDARDS

2.1 Surplus City Property. The City Manager may propose development and/or redevelopment of City-owned surplus property for affordable and workforce housing, with Council approval required before any solicitation or award of such public property is made by the City. This surplus property may be utilized to create a community land trust.

2.2 Affordable Housing Initiatives. The City Manager may implement an application and certification process for rental and owner-occupied new construction and rehabilitated housing or shelter that meets the Program standards adopted by Council in this document.

2.3 Conditions. The proposed development or redevelopment shall comply with the City of Winslow Zoning Code, Building Codes, Engineering Standards, and all laws, rules, or regulations adopted by Council.

2.4 Eligibility. Developers of residential or mixed-use developments that voluntarily provide a minimum of ten percent (10%) housing set-aside for affordable housing units seeking rezoning of any kind or other discretionary land use approval may seek the incentives offered by this Program. Additionally, if the developer provides affordable housing in a district that permits residential uses, then all regulatory, procedural, and program incentives in this Program are applicable, provided that the developer complies with all other regulations of the districts. This Policy also allows utilization of all applicable procedural and program measures for residential development and redevelopment that is within the established districts, provided that ten percent (10%) or more of units are affordable. In any event, utilization of any of the incentives is optional.

2.5 Mixed-Income Projects. A variety of housing types, mixed income and affordable housing developments are encouraged throughout the City and within each neighborhood. Mixed-income means that the development includes at least 10% affordable housing units that are preserved as permanently affordable. Affordable housing that complies with other federal, state, or local preservation time periods shall also be considered to meet the permanent affordability standards.

2.6 Owner-Occupancy. The housing units created for sale under the Program must be owner-occupied. The eligible household must occupy the housing unit until the time of re-sale. Housing units created for rent under the Program must have households be income certified on an annual basis.

2.7 Certification. The City, or an agency designated by the City, will certify Eligible Buyers and Eligible Renters in accordance with the income qualification rules of the Federal HOME program or other reasonable standards, which take into account income, family size, assets and other economic circumstances. Certification of Eligible Households shall apply to all subsequent households for the permanent affordability period. Failure to meet this requirement will be considered a breach of contract. Contract terms are outlined within individual development agreements.

2.8 Phasing. The affordable units shall be distributed proportionally throughout the development and phases (where applicable) and appropriately designed and integrated with market-rate units throughout the development. The City may require a certain percentage of affordable units in the first phases of the development, as it deems appropriate to ensure public benefits.

2.9 Grandfather Clause. Opportunities to utilize the Program may be available for projects that have not received final platting or site plan approval and that offer a minimum of ten percent (10%) affordable housing. The owner/developer/applicant is responsible for all modifications to plans and initiating the benefits of the incentives.

2.10 Expiration of Periods of Affordability. If a developer is considering permanently preserving housing stock that had an expiring period of affordability, they may take advantage of any incentives that are applicable to their application. The developer must meet all other applicable requirements in order to receive incentives.

2.11 Contract Documents. The owner/developer/applicant or others acting on behalf of the development entity may be required to execute an agreement, restrictive covenants, or other binding restrictions that run with the land in order to insure Permanent Affordability, in accordance with Program standards.

2.12 Design Standards. Design Standards may apply to multi-family and mixed-use developments.

2.13 Priority. Because the number of fee waivers and reimbursement opportunities are limited on an annual basis, as are the resources for expedited review, the City will generally adopt a first-come, first-served policy. Once a project receives Development Review Board (“DRB”) approval, Development Agreement approval, or other Council authorization, City resources may be set-aside for the applicable incentives. If a project does not receive Final Plat or Site Plan approval within twelve (12) months of DRB approval, the funds may be allocated to the next available project.

2.14 Other Requirements.

2.14.1 Developers wishing to exercise the incentives within the Program must have site control of the land/lots located within the city limits of Winslow. If the desired zoning is not in place, the applicant must also provide and meet all other applicable requirements in order to receive incentives.

2.14.2 Single-family units on infill lots receiving fee waivers must be completed, sold, and occupied within twenty-four (24) months of the execution of a contract, development agreement, or other binding restriction with the City or an approved third party. Multi-family, mixed-use and single-family units within a new subdivision’s defined phase must be completed, sold, and/or occupied within thirty-six (36) months of the execution of a contract, development agreement, or other binding restriction with the City or an approved third party.

2.14.3 If a developer is planning to utilize a third-party entity to provide permanent affordability within a given project, the developer and its representative must enter into a development agreement that clarifies the management, use, and oversight of the affordable components. This agreement is in addition to a deed restriction or affordability covenant to be recorded with the Final Plat or Site Plan.

2.15 Covenants. Covenants must be in place as a written agreement that is recorded with the deed of the property. Covenants will apply to all future owners of the property or for a specified time period. The affordability covenant allows the agency with oversight to enforce the affordability controls. The covenants require that a property only be sold or rented to households that meet the income eligibility criteria. Covenants should run with the land, or bind each successive owner of the land.

2.16 Transfer. In order to transfer the right of use to another qualified household, a deed restriction is put in place. These deed restrictions provide that the property can only be rented or sold to households that meet the

income eligibility criteria identified. Deed restrictions such as these, with regard to affordability, are restrictions or requirements that must be met by both the buyer and the seller before the property can be transferred.

3. PROGRAM PROCESS

To begin the voluntary housing incentive process, an applicant should contact City staff to have a preliminary discussion about the project. A City representative will be designated as the point of contact on the identified project. Staff will meet with the applicant to discuss potential incentives and benefits of Housing Incentives. Once there is interest in pursuing incentives, the “Affordable Housing Proposal” application should be returned to the staff representative.

For Multi-Family, Mixed-Use, site plans, and single-family subdivisions, staff and the applicant establish the Program review timeline as well as initial incentive opportunities for the project. The applicant has until Preliminary Plat approval to commit to incentives. There may be exceptions to this timeframe which will be evaluated by the City on a case-by-case basis.

At the time a unit is ready to receive a Certificate of Occupancy (CofO), the applicant must demonstrate compliance with the approved pricing structure and covenants. Compliance is established through a meeting with a member of staff who will review the necessary documents. In addition, the party selected to review income verification data throughout the affordability period, including initial occupancy, will be contacted by the City to determine initial compliance.

The Final Plat or Site Plan shall identify the affordable units/lots and contain a notice, approved by the City, that the deed to the affordable units/lots is subject to the terms of the development agreement, affordability covenant, and deed restrictions. The development agreement and affordability covenant shall provide that if the developer is not in compliance with the terms of the development agreement and other application regulations, the City reserves the right to withhold building or occupancy permits until the developer is in full compliance.

4. INCENTIVES

4.1 Fee Waivers

The City of Winslow may waive certain fees for developments that the City certifies as an Affordable Housing development. The City may also permit the reimbursement of fees tied to development. Fee waivers and reimbursements are subject to a sliding scale based on the AMI served by the developer. The lower the AMI served, the greater the waiver and reimbursement percentages. All fees are subject to funding availability and funding may not be available when a project is approved.

The following provide the list of fees that may be waived or reimbursed, and the sliding scale of waivers and reimbursements based on the AMI served within the project.

Fee waivers are *not* available for owners with outstanding Code violations, City tax or licensing violations, or violations on accessibility issues on units or projects with which the owning entity is affiliated. Fee waivers are also not available for owners with outstanding or overdue debts to the City.

4.2 Affordable Housing Fees Eligibility List

City Department		Fee Type	Reimbursement or Waiver
Community Development			
	Zoning Fees	Rezoning Application Fees	Reimbursement
		General Plan Amendment	Reimbursement
		Preliminary Plat Submittal	Waiver
		Final Plat Submittal	Waiver
	Site Plan Fees	DRB Site Plan (Formal) Submittal	Waiver
		P&Z Review/Approval	Waiver
		Building Permit Fees	Waiver
		Plan Check Fees	Waiver
		Plan Review Engineering	Waiver

Waiver and Reimbursement Scale (based on AMI served) for project providing **up to 20%** Affordable Housing

AMI Served

Percentage Waived or Reimbursed

60% AMI or Below	100%
61 – 80% AMI	75%
81 – 125% AMI	25%

Waiver and Reimbursement Scale (based on AMI served) for project providing **greater than 20%** Affordable Housing

AMI Served

Percentage Waived or Reimbursed

Below 80% AMI	100%
80 - 125% AMI	75%
126 - 150% AMI	25%

4.3 Expedited Review

Affordable developments are eligible for expedited review throughout the post-entitlement planning process, which is typically faster than the review time for a conventional development project. City staff will work with applicants to usher projects through review and inspection as quickly and efficiently as possible, on a timeline to be negotiated in a development agreement.

For Multi-Family, Mixed-Use, site plans, and single-family subdivisions, the applicant and staff must establish a review timeline as well as initial incentive opportunities for the project.

The applicant has until Preliminary Plat approval to commit to Program incentives. There may be exceptions to this timeframe on a case-by-case basis.

The speed of the review also depends to a significant degree on the quality of the applicant's submittals and performance. Providing corrections, responding to comments, and ultimately securing approval in a timely manner is a shared responsibility of both staff and the applicant. Expedited review may be discontinued if the applicant's design team fails to respond to comments in a timely manner.

In order for an applicant to obtain an expedited review (barring statutory requirements) through the entitlement process, a copy of the Affordable Housing Proposal certifying the developer's commitment to affordable housing, must be attached to the submittal.

4.4 Regulatory Incentives – Planned Affordable Option

4.4.1 Density Bonuses and Flexible Design Standards for selected zoning districts may be incorporated into the current Zoning Code to implement this Program. If Density Bonuses are used, the applicant may be allowed up to 50% of the bonus density to be market rate and the other 50% to be affordable – making sure that no less than 10% of the overall project is dedicated to affordable housing.

4.4.2 Parking Incentives:

4.4.2.1 Reduction of parking requirements – The City may allow for a reduced count in necessary parking spaces based on the number of affordable housing units provided within a development.

4.4.2.2 Shared Parking - If a project includes affordable housing within mixed-use and infill developments, shared parking with non-competing uses may be provided as an incentive (e.g. office space that operates during a typical workday hours and residential development). A Parking Demand Study may be needed to identify shared parking options.

4.5 Land Donation – Tax Deduction

Applicants may receive a tax deduction (IRS Publication 526) if land on which the units are built is dedicated to the City of Winslow. This allows long-term administration of the permanent affordable units under the City of Winslow Community Land Trust Program. Any developer considering this option should consult with a tax professional to determine eligibility for a tax deduction.

If the developer chooses to work with a 3rd party on affordable housing efforts, they will need to review their process and procedures for land donations.

4.6 In-lieu of Affordable Housing Contribution

In specific circumstances, where the development is unable to provide lots that are financially feasible to

construct affordable housing, the City may permit the developer to use incentives and provide a comparable land or financial donation in order to provide affordable housing in other locations within Winslow. Opting to put forth a financial contribution must not be an incentive unto itself; it should accurately reflect the true cost of land for purchase and ultimate development for affordable housing.

4.7 Community Land Trust

A Community Land Trust is a tool to ensure permanent affordability of housing units and provide housing opportunities for the workforce of Winslow. The City Council may establish a Community Land Trust for surplus City property or other property donated or otherwise acquired by the City for housing purposes. Prior to creation of a Community Land Trust, the City shall establish eligibility requirement for buyers and consider issuance of a Request for Proposals for the development.

The permanent affordability of Community Land Trust homes will be achieved through the separation of ownership of the land and the improvements on the land. A ground lease shall establish the long-term agreement between the Program and the homeowners, spelling out the rights and requirement for each and non-negotiable features of the trust. Ground leases shall provide for a long-term lease term, limited use for residential purposes, dictate responsible use and compliance with laws, require owner occupancy, stipulate to the payment of a ground lease fee, specify that all improvements are the property of the lessee, provide parameters for construction and alteration, prohibit liens, land mortgages, and other encumbrances, establish tenant maintenance responsibilities, address liability and insurance, and dictate the resale price of the improvements (for example, initial purchase price + [appraisal 2- appraisal 1 x 25%] = resale price, entitling the seller to 25 % of the increase in equity of the improvements).

5. IMPLEMENTATION

This Program is intended to provide a framework for the City Manager to implement an incentive program for affordable and workforce housing. The City Council may also offer additional incentives as negotiated in a development agreement, community land trust, or other legal document.

**AMENDMENT TO PURCHASE AND SALE AGREEMENT
BETWEEN
THE CITY OF WINSLOW
AND
ATLAS GLOBAL DEVELOPMENT GROUP, LLC**

THIS AMENDMENT TO THE PURCHASE AND SALE AGREEMENT (this "Amendment") between the **CITY OF WINSLOW**, an Arizona municipal corporation, (the "City" or "Seller"), and **ATLAS GLOBAL DEVELOPMENT GROUP, LLC**, an Arizona limited liability company or assignee, ("Atlas Global" or "Buyer"), is hereby entered into and shall be effective on the last signature date set forth below.

RECITALS:

A. The City and Seller entered into that certain Purchase and Sale Agreement between the City of Winslow and Atlas Global Development Group, LLC, dated February 13, 2023 (the "Purchase Agreement").

B. The City and Buyer now desire to amend the Purchase Agreement as set forth herein.

In consideration of the covenants, terms, conditions, and agreements hereinafter set forth, and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties agree as follows:

1. Section 3.3 of the Purchase Agreement shall be amended as follows:

Closing. The exchange of the Real Property for the consideration set forth in this Agreement and consummation of the transactions contemplated by this Agreement (the "Closing") shall occur at 10:00 a.m. not later than July 31, 2024 or at such other time and location as the parties may agree, which date shall be referred to as the "Closing Date." If the escrow fails to close by the Closing Date, this Agreement shall automatically terminate. The Closing Date shall be deemed to be the date on which the parties shall have performed all actions necessary for the closing of the transaction, without regard to the date on which Escrow Agent actually records the deed or other closing documents. Seller and Buyer hereby authorize Escrow Agent to execute, at Closing, an affidavit of real property value as required by Arizona law. Upon the close of escrow, the amounts paid by the Buyer, less any closing costs payable by the City, shall be disbursed to the City.

2. Except as amended in this Amendment, the Purchase Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this instrument as of the date and year first written above.

"SELLER"

CITY OF WINSLOW, an Arizona
municipal corporation

By: _____
David Coolidge, City Manager

Date

ATTEST:

Suzy Wetzel, City Clerk

APPROVED AS TO FORM:

Trish Stuhan, City Attorney

"BUYER"

ATLAS GLOBAL DEVELOPMENT GROUP, LLC,
an Arizona limited liability company

By: _____
Name: _____
Its: _____

Date

ACCEPTED AND APPROVED:

PIONEER TITLE AGENCY, INC.,
an Arizona corporation

By: _____
Name: _____
Title: _____

Date