



MEMBERS OF THE PUBLIC MAY ATTEND VIA ZOOM BY CLICKING ON THE FOLLOWING LINK:
<https://us06web.zoom.us/j/88081040175?pwd=ejJqdEo3Q21YVmtSOjVkaW00RWdiZz09> 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**

**FEBRUARY 27, 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, February 27, 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. Presentation of Audit Report for FYE 06/30/23 by City's Auditor
- B. Quarterly Northland Pioneer College (NPC) Report Which May Include Initiation of 2025-2030 Strategic Planning Process, Fall 2024 Programs, Scholarship Opportunities and Little Colorado Campus Activities
- C. Presentation from Willdan Financial Services Regarding 2024 Water & Wastewater Rate Study

6. STATUS REPORTS

- A. Verbal Status Report on Current City Activities by City Manager Which May Include Congressional and Legislative Update
- B. Written Quarterly Report by Recreation Manager Which May Include Information and Announcements for Upcoming Events
- C. Quarterly Report by Fire Chief Which May Include Call Statistics, Implementation of New Software System and Community Involvement

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 Executive Session of January 9, 2024 and the City Council Regular Meeting of February 13, 2024 (Suzy Wetzel)
- C. Discussion and/or Action to Approve Job Order Contract Services with McCauley Construction, Inc. for Pickleball Court and Parking Lot Project and Approve Payment (Tim Westover)
- D. Discussion and/or Action to Approve Resolution No. 1931 Ratifying and Authorizing the Acceptance of a Section 5311 Grant Funding Application to the Arizona Department of Transportation for Funding from October 1, 2024 to September 31, 2026, on Behalf of the City of Winslow; and Authorizing the City Manager to Accept any Such Grant(s) that May be Awarded and Take all Necessary Steps to Carry Out the Purpose and Intent of this Resolution (Margaret Dyer/or Pam Tsinijinnie)
- E. Discussion and/or Action Regarding Resolution No. 1932 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)

- F. Discussion and/or Action Regarding Ordinance No. 1409 Approving the Utility Easement Between the City and Arizona Public Service, Authorizing and Directing the Mayor, City Manager and City Attorney to Execute Said Easement on Behalf of the City and to Take all Action Necessary to Complete the Transaction (David Coolidge)

8. COUNCIL CONSIDERATION AND POSSIBLE ACTION

- A. Discussion and/or Action Regarding Request for Assistance from the Because We Care Committee 2024

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.

Mayor
Roberta W. Cano

(928) 289-2422



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

Recreation Department Update

Youth basketball season is just about over, with our finale weekend being March 2nd.

Men's basketball starts the week of March 4th

Easter egg hunt will be 10am March 30th

We are currently planning our jammed packed summer of fun, we cant wait for summer!!!

Recreation Department ~ 503 E. Loy Engelhardt Way ~ Winslow, Arizona 86047 ~
(928) 289-5714

www.winslowaz.gov

ITEM 6B

Welcome Mayor, City Council Members, City Manager, and Citizens of Winslow.

This is the quarterly report of the City of Winslow Fire Department and I am honored to be the Fire Chief for the City of Winslow.

As Fire Chief, I am here to provide the highest service to our internal and external customers. Additionally, I feel strongly about succession planning and therefore I am committed to Professional Development for the Winslow Fire Department.

I will do everything in my power to protect and support the men and women under my command. I am fully committed and will be accountable to our community.

Our intent is to drive the mission of service and safety to the membership for the community that we serve. Working with the City Manager, I implemented a plan to elevate the department level of service.

- We have been responding to Emergency Medical Service 911, Fire and Motor Vehicle Accidents calls since November 6th, 2023/ 264, 911 calls and 2024 204 /198 calls as of February 13th.
- Winslow Fire Department is utilizing an emergency medical response plan and run cards for response and staffing.
 - This response model has brought about several significant results in response and staffing (see procedure).
 - Guardian Air, Action Medical Services and Winslow Fire Department are now using CCR along with CPR for full cardiac arrest (see video).

Implemented a new software system for staffing and equipment tracking and notifications for staffing (see Vector).

- New program for Apparatus Inspection and Equipment Inventory.
- This product will give us up to date inventories and notifications when equipment needs service or replacement.
- We have moved to a new schedule of 48 on duty and 96 off duty. To improve staffing and reduce overtime for standby during the day. Additionally, this gives our members more rest and improved mental health on their days off.

As we move to professional development, all our members will go through task book to show proficiency. SCBA Donning air packs in 45 seconds and our new Firefighter Williams donning in 29 seconds.

- Performance testing this month the crews tested the crews of Fire Attack.
- Addressing Water supply, hose lines and size-up of a house fire.

Community Involvement

- Our firefighters are working to support students and athletic programs throughout the community.
- We have revitalized our On-Call Firefighter Program and are offering them Firefighter 1 and Program starting March. The on-calls are like the minute men that when the bell ring they come running to assist with the emergencies in the City of Winslow.
- I am constantly monitoring our financial status and pursuing grant funding for equipment needs.
- Currently working on a Strategic Plan, Capital Plan, and Operational Plan.
- I have been elected the Chairman of the I-40 group to bring a unified command to the region. This group membership consist of Emergency Manager, Fire Departments, Ambulance Services, Towing, and all the law enforcement from the region.

The Life Safety and Fire Code Inspection Division at Winslow Fire Department has been busy reviewing and inspecting commercial business. With the increasing growth in the City of Winslow the number of inspection and reviewing plans is on the increase.

- Winslow Fire Department and Arizona state Fire Marshall inspected the Junior High School, NPC and the hospitals.
- Community Develop and Fire Department have been working together on the New Winslow Hotel, Truck stop across street and many other occupancies.
- Winslow Fire Department will be launching a program in the Spring to start conducting Commercial Inspection of all business in Winslow. This inspection will identify Life Safety for the citizens, protect the business and give the firefighter a good understanding of the business and fire hazards.
- The pre-plan developed will be utilized on 911 calls and an emergency.

The Winslow Fire Department embraces all the community involvement and the people in Winslow.

Thank you for letting me be part of the City of Winslow and the Fire Chief for the Fire Department.

Michael A. Duran

Fire Chief

Winslow Fire Department

CITY OF WINSLOW
Check Register
All Bank Accounts - 02/09/2024 to 02/23/2024

Payee Name	Reference Number	Invoice Number	Invoice Ledger Date	Payment Date	Amount	Description	Ledger Account	Activity Code
A-1 Glass & Mirror	107973	A32248	02/21/2024	02/22/2024	18,073.90	WINSLOW AIRPORT RESTAURANT - FINAL PAYM	02900.001.80.4100 - Land & Buildings	
					\$18,073.90			
ADVANCED FABRICATION LLC	107934	1015687	02/15/2024	02/15/2024	3,794.00	FENCE INSTALLATION AIRPORT-FINAL PAYMEN	02900.001.80.4100 - Land & Buildings	
ADVANCED FABRICATION LLC	107934	1015689	02/15/2024	02/15/2024	1,161.00	GATE INSTALLATION AIRPORT	02900.001.80.4100 - Land & Buildings	
					\$4,955.00			
					\$4,955.00			
ADVANCED INFO SYSTEMS	107935	16375	02/15/2024	02/15/2024	288.82	FEB 2024 UTILITY BILLS	05929.001.20.2039 - other prof service	
ADVANCED INFO SYSTEMS	107935	16375	02/15/2024	02/15/2024	288.83	FEB 2024 UTILITY BILLS	03922.001.20.2039 - other prof service	
ADVANCED INFO SYSTEMS	107935	16375	02/15/2024	02/15/2024	288.83	FEB 2024 UTILITY BILLS	04921.001.20.2039 - other prof service	
ADVANCED INFO SYSTEMS	107935	16377	02/15/2024	02/15/2024	358.27	WINSLOW INSERT 02/01/24	05929.001.20.2039 - other prof service	
ADVANCED INFO SYSTEMS	107935	16377	02/15/2024	02/15/2024	358.28	WINSLOW INSERT 02/01/24	03922.001.20.2039 - other prof service	
ADVANCED INFO SYSTEMS	107935	16377	02/15/2024	02/15/2024	358.28	WINSLOW INSERT 02/01/24	04921.001.20.2039 - other prof service	
					\$1,941.31			
					\$1,941.31			
AMAZON	107936	1FQF-YPMR-CF	02/15/2024	02/15/2024	111.54	IPHONE 13 & SREEN PROTECTOR	01888.001.29.2915 - employee recog/a	
					\$111.54			
ARIZONA STATE RETIREMENT SY	ACH	PPE 2.11.24	02/15/2024	02/15/2024	46,375.06	ASRS Ret PPE 2.11.24	0107065 - Payroll - AZ State Retiremen	
					\$46,375.06			
ARIZONA STATE RETIREMENT SY	ACH	PPE 2.11.24	02/16/2024	02/16/2024	116.81	ASRS ACR	0107065 - Payroll - AZ State Retiremen	
					\$116.81			
ARIZONA SUPREME COURT	107937	2024-00000289	02/15/2024	02/15/2024	2,069.65	COURT/COMPUTERS AND PRINTERS	01803.001.50.3299 - other supplies	
					\$2,069.65			
AZ DEPARTMENT OF REVENUE	ACH	PPE 2.11.24	02/15/2024	02/15/2024	6,838.75	Payroll 2.11.24	0107061 - Payroll - State Withholding	
					\$6,838.75			
AZ DEPT. OF ECONOMIC SECURI	ACH	PPE 2.11.24	02/16/2024	02/16/2024	691.92	PPE 2.11.24	0107025 - Payable - ChildSupport/Garn	
					\$691.92			
AZ PUBLIC SERVICE		8313390000 - 02/	02/20/2024	02/20/2024	196.39	CITY WIDE/ELECTRICITY 02/13/24	04921.001.21.2050 - utilities	
AZ PUBLIC SERVICE		8313390000 - 02/	02/20/2024	02/20/2024	494.88	CITY WIDE/ELECTRICITY 02/13/24	02900.001.21.2050 - utilities	
AZ PUBLIC SERVICE		8313390000 - 02/	02/20/2024	02/20/2024	13,303.23	CITY WIDE/ELECTRICITY 02/13/24	01888.001.21.2050 - utilities	
AZ PUBLIC SERVICE		8313390000 - 02/	02/20/2024	02/20/2024	15,732.85	CITY WIDE/ELECTRICITY 02/13/24	03922.001.21.2050 - utilities	
AZ PUBLIC SERVICE		8313390000 - 02/	02/20/2024	02/20/2024	17,150.77	CITY WIDE/ELECTRICITY 02/13/24	05929.001.21.2050 - utilities	
					\$46,878.12			
AZ PUBLIC SERVICE	EFT	02122024	02/15/2024	02/15/2024	5,993.04	JANUARY 2024 CITY LIGHTS	07871.055.21.2050 - utilities	
AZ PUBLIC SERVICE	EFT	02122024	02/15/2024	02/15/2024	6,195.82	FEBRUARY 2024 CITY LIGHTS	07871.055.21.2050 - utilities	
					\$12,188.86			
					\$59,066.98			
BARTON ARCHITECTURE, PLLC	107938	02062024	02/15/2024	02/15/2024	147.00	PRINTING SERVICES-CEMETERY	13001.001.80.4100 - Capital - Building I 003	
					\$147.00			
BELL RECYCLERS	107939	7665	02/15/2024	02/15/2024	7.64	JAN.2024 TANK RENTAL	01830.022.20.2039 - other prof.service	
					\$7.64			
BROWN & BROWN LAW OFFICES	107940	ADJ-LCR 3860	02/15/2024	02/15/2024	36,252.74	WATER ADJUDICATION-JAN 2024	03922.001.20.2039 - other prof service	
BROWN & BROWN LAW OFFICES	107940	WINSLOW-3862	02/15/2024	02/15/2024	315.00	01/31/24 PHONE CALL	03922.001.20.2039 - other prof service	
					\$36,567.74			
					\$36,567.74			

ITEM
7A

CITY OF WINSLOW
Check Register
All Bank Accounts - 02/09/2024 to 02/23/2024

Payee Name	Reference Number	Invoice Number	Invoice Ledger Date	Payment Date	Amount	Description	Ledger Account	Activity Code
CA VISIONS LLC	107941	76-2	02/15/2024	02/15/2024	2,339.00	INSULATION AIRPORT RESTUARANT	02900.001.80.4100 - Land & Buildings	
					\$2,339.00			
CALDERA, RAUL JONATHAN	107974	RFD 1001373.02	02/21/2024	02/22/2024	72.42	Deposit Refund: 1001373 - CALDERA, RAUL JONA	0307040 - Utility Customer Deposits	
					\$72.42			
CALDWELL, FRANKLIN	107942	02052024	02/15/2024	02/15/2024	500.00	MOVING EXPENSES	01850.034.25.2151 - travel/lodging/me	
					\$500.00			
CALIFORNIA STATE	ACH	PPE 2.11.24	02/16/2024	02/16/2024	251.06	California Child Support	0107025 - Payable - ChildSupport/Gam	
					\$251.06			
CASEY'S	107943	CITYWIDE - JAN	02/15/2024	02/15/2024	-68.24	CITYWIDE JANUARY 2024	03922.001.50.3299 - other supplies	
CASEY'S	107943	CITYWIDE - JAN	02/15/2024	02/15/2024	-15.17	CITYWIDE JANUARY 2024	04921.001.50.3299 - other supplies	
CASEY'S	107943	CITYWIDE - JAN	02/15/2024	02/15/2024	21.86	CITYWIDE JANUARY 2024	04921.001.50.3299 - other supplies	
CASEY'S	107943	FACILITIES - JAN	02/15/2024	02/15/2024	7.61	FACILITIES JANUARY 2024	07871.018.50.3299 - other supplies	
CASEY'S	107943	FACILITIES - JAN	02/15/2024	02/15/2024	11.09	FACILITIES JANUARY 2024	01825.001.50.3299 - other supplies	
CASEY'S	107943	FACILITIES - JAN	02/15/2024	02/15/2024	33.23	FACILITIES JANUARY 2024	01825.040.50.3299 - other supplies	
CASEY'S	107943	FACILITIES - JAN	02/15/2024	02/15/2024	62.34	FACILITIES JANUARY 2024	01825.040.20.2041 - General Repairs	
CASEY'S	107943	FACILITIES - JAN	02/15/2024	02/15/2024	161.70	FACILITIES JANUARY 2024	01830.022.50.3299 - other supplies	
CASEY'S	107943	FACILITIES - JAN	02/15/2024	02/15/2024	513.53	FACILITIES JANUARY 2024	01830.022.20.2041 - General Repairs	
CASEY'S	107943	PARKS-JANUAR	02/15/2024	02/15/2024	254.22	PARKS JANUARY 2024	01825.032.50.3100 - small tools/minor	
CASEY'S	107943	PARKS-JANUAR	02/15/2024	02/15/2024	276.12	PARKS JANUARY 2024	01825.032.50.3299 - other supplies	
CASEY'S	107943	PARKS-JANUAR	02/15/2024	02/15/2024	396.40	PARKS JANUARY 2024	01825.032.20.2041 - General repairs	
CASEY'S	107943	PARKS-JANUAR	02/15/2024	02/15/2024	484.35	PARKS JANUARY 2024	01825.001.20.2041 - General Repairs	
CASEY'S	107943	PARKS-JANUAR	02/15/2024	02/15/2024	492.47	PARKS JANUARY 2024	01825.001.50.3100 - small tools/minor	
CASEY'S	107943	PARKS-JANUAR	02/15/2024	02/15/2024	1,646.82	PARKS JANUARY 2024	01825.001.50.3299 - other supplies	
CASEY'S	107943	PARKS-JANUAR	02/15/2024	02/15/2024	1,888.85	PARKS JANUARY 2024	01825.040.50.3290 - chemical supplies	
CASEY'S	107943	ROADSIDE - JAN	02/15/2024	02/15/2024	265.48	ROADSIDE JANUARY 2024	07871.018.50.3100 - small tools/minor	
CASEY'S	107943	ROADSIDE - JAN	02/15/2024	02/15/2024	384.09	ROADSIDE JANUARY 2024	07871.018.50.3299 - other supplies	
CASEY'S	107943	STREETS - JAN	02/15/2024	02/15/2024	287.89	STREETS JANURY 2024	07871.055.50.3100 - small tools/minor	
CASEY'S	107943	STREETS - JAN	02/15/2024	02/15/2024	463.41	STREETS JANURY 2024	07871.055.50.3299 - other supplies	
CASEY'S	107943	WATER - JANUA	02/15/2024	02/15/2024	73.69	WATER JANUARY 2024	03922.001.20.2041 - General Repairs	
CASEY'S	107943	WATER - JANUA	02/15/2024	02/15/2024	96.93	WATER JANUARY 2024	03922.001.50.3299 - other supplies	
CASEY'S	107943	WATER - JANUA	02/15/2024	02/15/2024	389.53	WATER JANUARY 2024	03922.001.50.3100 - small tools/minor	
CASEY'S	107943	WW - JANUARY	02/15/2024	02/15/2024	292.37	WW JANUARY 2024	05929.001.50.3299 - other supplies	
					\$8,420.57			
					\$8,420.57			
CENTURY LINK	107944	JAN2224	02/15/2024	02/15/2024	93.93	928-289-1166 JANUARY 2024	01850.034.20.2039 - other prof.service	
					\$93.93			
CINTAS	107975	4183055189	02/22/2024	02/22/2024	35.77	UNIFORMS - 02/12/24	04921.001.50.3084 - uniforms & related	
CINTAS	107975	4183055189	02/22/2024	02/22/2024	69.49	UNIFORMS - 02/12/24	12940.065.50.3084 - uniforms/related it	
CINTAS	107975	4183055189	02/22/2024	02/22/2024	139.36	UNIFORMS - 02/12/24	03922.001.50.3084 - uniforms & related	
CINTAS	107975	4183055189	02/22/2024	02/22/2024	149.86	UNIFORMS - 02/12/24	05929.001.50.3084 - uniforms & related	
CINTAS	107975	4183055308	02/22/2024	02/22/2024	52.28	UNIFORMS - 02/12/24	07871.018.50.3084 - uniforms/related it	
CINTAS	107975	4183055308	02/22/2024	02/22/2024	94.81	UNIFORMS - 02/12/24	01830.022.50.3084 - uniforms & related	
CINTAS	107975	4183055308	02/22/2024	02/22/2024	162.18	UNIFORMS - 02/12/24	07871.055.50.3084 - uniforms/related it	
CINTAS	107975	4183055308	02/22/2024	02/22/2024	167.20	UNIFORMS - 02/12/24	01825.001.50.3084 - uniforms & related	
					\$870.95			
					\$870.95			
CLEAR CREEK COWBOYS ASSOC	107976	01/08/2024	02/22/2024	02/22/2024	2,000.00	SPONSORSHIP FUNDS	01801.001.29.2995 - special events	
					\$2,000.00			

CITY OF WINSLOW
Check Register
All Bank Accounts - 02/09/2024 to 02/23/2024

Payee Name	Reference Number	Invoice Number	Invoice Ledger Date	Payment Date	Amount	Description	Ledger Account	Activity Code
DANA KEPNER COMPANY, INC.	107945	9308778-00	02/15/2024	02/15/2024	1,309.76	WATELINE MAINTENANCE-OMNI CHAMBER	03922.001.23.2093 - water line maint	
					\$1,309.76			
DAVID SETALLA	107946	02082024	02/15/2024	02/15/2024	1,000.00	DRYWALL PARTIAL PAYMENT	13001.001.80.4100 - Capital - Building I	
DAVID SETALLA	107977	1010	02/22/2024	02/22/2024	2,000.00	Airport Interior / Exterior painting	02900.001.80.4100 - Land & Buildings	
					\$3,000.00			
DEERE & COMPANY	107947	117486499	02/15/2024	02/15/2024	2,180.03	TRACTOR HYDRUALIC KIT	01825.001.50.3299 - other supplies	
					\$2,180.03			
DURAN, MICHAEL	107948	01252024	02/15/2024	02/15/2024	25.00	REIMBURSEMENT FOR APP FEE FOR NREMT	01860.001.25.2152 - membership/dues	
					\$25.00			
FITCHETT JACK	107978	02202024	02/22/2024	02/22/2024	348.67	TRAVEL REIMBURSEMENT 01/23/24 - 01/24/24	01836.061.25.2151 - travel/lodging/me	
					\$348.67			
FLASHPOINT FINISHING	107949	1002	02/15/2024	02/15/2024	3,386.00	DRYWALL REPAIR-AIRPORT RESTAURANT	02900.001.80.4100 - Land & Buildings	
					\$3,386.00			
FOWLER, KEVIN	107979	02162024	02/22/2024	02/22/2024	200.00	TRAVEL REIMBURSEMENT 01/24/24 - 01/27/24	01804.001.25.2151 - travel/lodging/me	
					\$200.00			
GOLDTOOTH, APRIL	107950	02122024	02/15/2024	02/15/2024	50.00	GSH DEPOSIT REFUND 02/09/24	0107040 - Deposits	
					\$50.00			
Horton, Josh	107972	02092024	02/20/2024	02/20/2024	82.00	Travel Reimbursement 02/20/24 - 02/22/24	07871.018.25.2151 - travel/lodging/me	
					\$82.00			
HSA BANK	ACH	PPE 2.11.24	02/16/2024	02/16/2024	4,699.49	HSA PPE 2.11.24	0107082 - Payroll- Health Savings Acct	
					\$4,699.49			
INTERIM PUBLIC MANAGEMENT, L EFT		3426	02/22/2024	02/22/2024	5,396.55	PROFESSIONAL SERVICES 02/05/24 - 02/18/24	01850.034.20.2039 - other prof.service	
					\$5,396.55			
INTERNAL REVENUE SERVICE	ACH	PPE 2.11.24	02/15/2024	02/15/2024	9,033.88	IRS Taxes PPE 2.11.24 Medicare	0107063 - Payroll - FICA	
INTERNAL REVENUE SERVICE	ACH	PPE 2.11.24	02/15/2024	02/15/2024	16,896.46	IRS Taxes PPE 2.11.24	0107060 - Payroll - Federal Withholding	
INTERNAL REVENUE SERVICE	ACH	PPE 2.11.24	02/15/2024	02/15/2024	34,485.10	IRS Taxes PPE 2.11.24	0107063 - Payroll - FICA	
					\$60,415.44			
					\$60,415.44			
JAMES, SKLYER	107951	02122024	02/15/2024	02/15/2024	50.00	GSH DEPOSIT REFUND 02/10/24	0107040 - Deposits	
					\$50.00			
JC CULLEN INC.	107952	154864	02/15/2024	02/15/2024	8,562.54	HEADSETS FOR LADDER 17	01860.001.20.2039 - other prof.service	
					\$8,562.54			
JIM, BRITTANY	107980	02/20/2024	02/22/2024	02/22/2024	50.00	GSH DEPOSIT REFUND 02/16/24	0107040 - Deposits	
					\$50.00			
JOHN GRAVES PROPANE OF ARIZ	107981	448778	02/22/2024	02/22/2024	382.02	PROPANE-FACILITY 02/13/24	03922.001.21.2050 - utilities	
JOHN GRAVES PROPANE OF ARIZ	107981	448778	02/22/2024	02/22/2024	382.02	PROPANE-FACILITY 02/13/24	05929.001.21.2050 - utilities	
JOHN GRAVES PROPANE OF ARIZ	107981	448778	02/22/2024	02/22/2024	382.03	PROPANE-FACILITY 02/13/24	12940.065.21.2050 - utilities	
					\$1,146.07			
					\$1,146.07			

CITY OF WINSLOW
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Payee Name	Reference Number	Invoice Number	Invoice Ledger Date	Payment Date	Amount	Description	Ledger Account	Activity Code
JOHNNY MARTINEZ PLUMBING	107953	138607	02/15/2024	02/15/2024	105.00	LEAK REPAIR - LEE MEDICAL	02900.001.80.4100 - Land & Buildings	
JOHNNY MARTINEZ PLUMBING	107953	138721	02/15/2024	02/15/2024	123.16	TOILET LEAK REPAIR - LEE MEDICAL	13001.001.80.4100 - Capital - Building I	
					<u>\$228.16</u>			
					\$228.16			
KASEWARE, INC.	107954	1881	02/15/2024	02/15/2024	300.00	FULL USER LICENSE FEE	01860.001.25.2152 - membership/dues	
					<u>\$300.00</u>			
LEE, EBONY	107955	02122024	02/15/2024	02/15/2024	50.00	GSH DEPOSIT REFUND 01/10/24	0107040 - Deposits	
					<u>\$50.00</u>			
LEE, KAYLONI	107956	02122024	02/15/2024	02/15/2024	50.00	GSH DEPOSIT REFUND 02/11/24	0107040 - Deposits	
					<u>\$50.00</u>			
MISSION COMMUNICATIONS, LLC	107982	1084668	02/22/2024	02/22/2024	5,634.00	WATER SCADA ANNUAL SUPPORT/SERVICES	03922.001.23.2082 - Annual Support/W	
					<u>\$5,634.00</u>			
MISSION LINEN SUPPLY	107957	521028451	02/15/2024	02/15/2024	44.13	FACILITY FLOOR MATS 02/14/24	01830.022.20.2039 - other prof.service	
MISSION LINEN SUPPLY	107957	521028452	02/15/2024	02/15/2024	141.60	FACILITY FLOOR MATS 02/14/24	01830.022.20.2039 - other prof.service	
					<u>\$185.73</u>			
					\$185.73			
MOHAVE ENVIRONMENTAL LAB	107958	113399	02/15/2024	02/15/2024	770.00	TESTING SERVICES - WATER ANALYSIS	03922.001.20.2010 - testing services	
MOHAVE ENVIRONMENTAL LAB	107983	113525	02/22/2024	02/22/2024	455.00	TESTING SERVICES - LAB ID# 68279	05929.001.20.2010 - testing services	
					<u>\$1,225.00</u>			
NATIONWIDE ASRS 457	ACH	PPE 2.11.24	02/16/2024	02/16/2024	1,470.00	Nationwide ASRS 457	0107090 - Payroll - Deferred Comp	
					<u>\$1,470.00</u>			
NATIONWIDE ASRS ROTH	ACH	PPE 2.11.24	02/16/2024	02/16/2024	120.00	Nationwide ASRS Roth	0107090 - Payroll - Deferred Comp	
					<u>\$120.00</u>			
NATIONWIDE RETIREMENT SOLU	EFT	PPE 2.11.24	02/16/2024	02/16/2024	1,442.30	Nationwide FD	0107068 - Payroll - PSPRS Fire	
					<u>\$1,442.30</u>			
NATIONWIDE WINSLOW 457	ACH	PPE 2.11.24	02/16/2024	02/16/2024	1,669.00	Nationwide Winslow 457	0107090 - Payroll - Deferred Comp	
					<u>\$1,669.00</u>			
NATIONWIDE WINSLOW ROTH	ACH	PPE 2.11.24	02/16/2024	02/16/2024	125.00	Nationwide Winslow Roth	0107090 - Payroll - Deferred Comp	
					<u>\$125.00</u>			
PACIFIC ADVANCED CIVIL ENG., I	107959	8181	02/15/2024	02/15/2024	2,912.50	MASTER PLC UPGRADES PROF. SRVS 01/31/24	05929.001.20.2039 - other prof service	018
					<u>\$2,912.50</u>			
PAVEMENT SEALANTS & SUPPLY	107960	23715	02/15/2024	02/15/2024	3,039.47	PERMANENT COLD PATCH	07871.055.50.3299 - other supplies	
					<u>\$3,039.47</u>			
PETE, KRISTINA	107984	02/20/2024	02/22/2024	02/22/2024	50.00	GSH DEPOSIT REFUND 02/17/24	0107040 - Deposits	
					<u>\$50.00</u>			
PIONEER TITLE AGENCY	EFT	21224	02/09/2024	02/09/2024	25.00	Escrow 73802518-03 HG wire fee	13001.001.80.4104 - Capital - General	
PIONEER TITLE AGENCY	Wire	73802518-03	02/09/2024	02/09/2024	72,460.00	Escrow 73802518-03 HG	13001.001.80.4104 - Capital - General	
					<u>\$72,485.00</u>			

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Payee Name	Reference Number	Invoice Number	Invoice Ledger Date	Payment Date	Amount	Description	Ledger Account	Activity Code
PITNEY BOWES INC	107961	1024700344	02/15/2024	02/15/2024	91.92	USPS TRACKING SERVICES ACTIVATION 02/16/2	01888.001.29.2082 - Annual Support/W	
					\$91.92			
PSPRS	107985	02202024	02/22/2024	02/22/2024	75.00	2024 BOARD CONFERENCE	01811.001.25.2159 - training & seminar	
					\$75.00			
PUBLIC SAFETY RETIREMENT	ACH	PPE 02.11.24	02/15/2024	02/15/2024	-386.31	PSPRS FD Credit	01860.001.02.1103 - public safety retire	
PUBLIC SAFETY RETIREMENT	ACH	PPE 2.11.24	02/15/2024	02/15/2024	3,025.92	PSPRS FD	0107068 - Payroll - PSPRS Fire	
					\$2,639.61			
					\$2,639.61			
RESTORE PRO	107986	5407	02/22/2024	02/22/2024	507,225.41	FIRST PROGRESS PAYMENT FOR LIBRARY PRO	21855.001.80.4100 - Capital - buildings	
					\$507,225.41			
RODRIGUEZ, VALENCINA	107987	02/20/2024	02/22/2024	02/22/2024	50.00	GSH DEPOSIT REFUND 02/17/24	0107040 - Deposits	
					\$50.00			
RT RENTALS, INC.	107962	11606-REISSUE	02/15/2024	02/15/2024	98.49	AIR COMPRESSOR	01825.001.20.2039 - other prof. service	
RT RENTALS, INC.	107962	14610	02/15/2024	02/15/2024	310.66	FLOORING INSTALLATION	02900.001.80.4100 - Land & Buildings	
RT RENTALS, INC.	107962	14646	02/15/2024	02/15/2024	6,286.14	FLOORING ON SITE W/ ADHESIVE	02900.001.80.4100 - Land & Buildings	
					\$6,695.29			
RT RENTALS, INC.	107988	14645	02/22/2024	02/22/2024	100.11	EQUIPMENT RENTAL-AIRPORT	02900.001.80.4100 - Land & Buildings	
RT RENTALS, INC.	107988	14724	02/22/2024	02/22/2024	82.07	EQUIPMENT RENTAL-STUMP GRINDER	01825.001.20.2039 - other prof. service	
					\$182.18			
					\$6,877.47			
SCOTT ANIMAL HOSPITAL	107963	75556	02/15/2024	02/15/2024	2,539.20	VETERINARY SERVICES JAN 2024	01850.125.20.2039 - other prof.service	
					\$2,539.20			
SECURITY BENEFIT	ACH	PPE 2.11.24	02/16/2024	02/16/2024	95.00	Security Benefit	0107090 - Payroll - Deferred Comp	
					\$95.00			
SHARP BUSINESS SYSTEMS	107964	SH616697	02/15/2024	02/15/2024	188.95	COPIER LEASE - 02/01/24 - 02/29/24	01820.036.23.2082 - Annual Support/W	
					\$188.95			
Sharp Electronics, Corporation (SIIC	107989	SH614340	02/22/2024	02/22/2024	429.96	CITY HALL COPIER MAINT. AGREEMENT	01888.001.29.2082 - Annual Support/W	
					\$429.96			
SPARKLETT'S	107990	19233451 021524	02/22/2024	02/22/2024	326.82	CITY-WIDE WATER 01/25/24-02/01/24	01804.001.50.3299 - other supplies	
					\$326.82			
STAGE ONE BUSINESS Solutio	107991	000097	02/22/2024	02/22/2024	5,000.00	CONSULTING SERVICES - 02/01/24	01836.061.20.2039 - other prof.service	
					\$5,000.00			
STATE OF AZ	EFT	JAN.2024	02/15/2024	02/15/2024	12,379.96	JAN.2024 WATER BILLS	0307055 - State Sales Tax Payable	
					\$12,379.96			
TRI-R TOWING	107965	20284	02/15/2024	02/15/2024	150.00	JLG TRANSPORTATION TO WPD	01830.022.20.2039 - other prof.service	
					\$150.00			
U.S. BANK	WIRE	2202024	02/16/2024	02/16/2024	652.50	WTR Bond	03922.001.26.2201 - bond interest	
U.S. BANK	WIRE	2202024	02/16/2024	02/16/2024	9,416.67	WTR Bond	03922.001.26.2200 - bond principal	
					\$10,069.17			
					\$10,069.17			

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Payee Name	Reference Number	Invoice Number	Invoice Ledger Date	Payment Date	Amount	Description	Ledger Account	Activity Code
UNISOURCE ENERGY SERVICES-	EFT	FEB.2024	02/21/2024	02/21/2024	173.10	CITYWIDE GAS FEB.2024	02900.001.21.2050 - utilities	
UNISOURCE ENERGY SERVICES-	EFT	FEB.2024	02/21/2024	02/21/2024	409.38	CITYWIDE GAS FEB.2024	21835.401.21.2050 - utilities	
UNISOURCE ENERGY SERVICES-	EFT	FEB.2024	02/21/2024	02/21/2024	11,124.63	CITYWIDE GAS FEB.2024	01888.001.21.2050 - utilities	
					<u>\$11,707.11</u>			
					<u>\$11,707.11</u>			
UNIVERSAL POLICE SUPPLY CO.	107966	281582	02/15/2024	02/15/2024	1,784.95	K9 VEST CARRIER	01850.207.50.3100 - SMALL TOOLS/M	
UNIVERSAL POLICE SUPPLY CO.	107966	282453	02/15/2024	02/15/2024	1,325.52	VEST/CARRIER/PLATE	01850.034.50.3084 - Uniforms & Relate	
					<u>\$3,110.47</u>			
					<u>\$3,110.47</u>			
UTTON, TY	107967	02122024	02/15/2024	02/15/2024	50.00	GSH DEPOSIT REFUND 02/06/24	0107040 - Deposits	
					<u>\$50.00</u>			
VOIANCE LANGUAGE SERVICES,	107968	2024013003	02/15/2024	02/15/2024	9.66	INTERPRETATION SERVICES-JAN 2024	01850.034.20.2039 - other prof.service	
					<u>\$9.66</u>			
WALTON, CONNIE	107969	RFD 1001663.02	02/14/2024	02/15/2024	100.00	Deposit Refund: 1001663 - WALTON, CONNIE	0307040 - Utility Customer Deposits	
					<u>\$100.00</u>			
WARD, GAIL	107970	604	02/15/2024	02/15/2024	100.00	COURT RESITUTION 02/14/24	0107011 - Court Fees and Fines Payab	
					<u>\$100.00</u>			
WASTE MANAGEMENT	EFT	0015634-0462-1	02/20/2024	02/20/2024	3,991.91	SLUDGE TONNAGE	05929.001.22.2067 - Sludge Tonnage	
WASTE MANAGEMENT	EFT	0015634-0462-1	02/20/2024	02/20/2024	6,414.73	TRANSFER STATION TONNAGE	04921.001.22.2068 - Transfer Station T	
WASTE MANAGEMENT	EFT	01033359-0566-6	02/20/2024	02/20/2024	5,199.80	TRANSFER STATION PICK UP	04921.001.22.2067 - Transfer Station P	
WASTE MANAGEMENT	EFT	0103363-0566-8	02/20/2024	02/20/2024	5,328.04	SLUDGE PICK UP	05929.001.22.2065 - Sludge Pick Up	
					<u>\$20,934.48</u>			
					<u>\$20,934.48</u>			
WHITELY, BRIDGET	107992	Invoice No	02/22/2024	02/22/2024	250.00	STAINLESS STEEL/CLEANING SUPPLIES 02/08/2	02900.001.80.4100 - Land & Buildings	
					<u>\$250.00</u>			
WINSLOW HIGH SCHOOL ATHLETI	107971	02082024	02/15/2024	02/15/2024	500.00	DANCE LINE STATE RINGS	01801.001.29.2995 - special events	
					<u>\$500.00</u>			
WOODSON ENGINEERING	107993	13129	02/22/2024	02/22/2024	722.94	NEIGHBORHOOD WALKS-CDBG	01804.001.20.2039 - other prof.service	
WOODSON ENGINEERING	107993	13134	02/22/2024	02/22/2024	81.60	PROFESSIONAL SERVICES - JAN.2024 UTILITIE	03922.001.20.2039 - other prof service	
WOODSON ENGINEERING	107993	13134	02/22/2024	02/22/2024	81.60	PROFESSIONAL SERVICES - JAN.2024 UTILITIE	05929.001.20.2039 - other prof service	
WOODSON ENGINEERING	107993	13134	02/22/2024	02/22/2024	1,170.45	PROFESSIONAL SERVICES - JAN.2024 SURVEY	01804.001.20.2039 - other prof.service	
WOODSON ENGINEERING	107993	13134	02/22/2024	02/22/2024	1,592.50	PROFESSIONAL SERVICES - JAN.2024 CONSUL	01804.001.20.2039 - other prof.service	
WOODSON ENGINEERING	107993	13134	02/22/2024	02/22/2024	1,632.00	PROFESSIONAL SERVICES - JAN.2024 MISC GR	01835.060.20.2039 - other prof.service	
WOODSON ENGINEERING	107993	13134	02/22/2024	02/22/2024	2,407.20	PROFESSIONAL SERVICES - JAN.2024 PUBLIC L	13001.001.80.4100 - Capital - Building I	
WOODSON ENGINEERING	107993	13134	02/22/2024	02/22/2024	3,835.20	PROFESSIONAL SERVICES - JAN.2024 CITY MA	01835.060.20.2039 - other prof.service	
WOODSON ENGINEERING	107993	13134	02/22/2024	02/22/2024	12,510.30	PROFESSIONAL SERVICES - JAN.2024 PICKLEB	13001.001.80.4104 - Capital - General	
WOODSON ENGINEERING	107993	13134	02/22/2024	02/22/2024	16,478.10	PROFESSIONAL SERVICES - JAN.2024 CEMETE	13001.001.80.4100 - Capital - Building I	
WOODSON ENGINEERING	107993	13135	02/22/2024	02/22/2024	1,963.50	NEIGHBORHOOD WALKS-CDBG	11805.670.80.4104 - capital - non-struc	
					<u>\$42,475.39</u>			
					<u>\$42,475.39</u>			
					<u>\$1,000,774.52</u>			

Minutes of the regular meeting of the Winslow City Council held on February 13, 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 MacLean, Councilmember McKee, Councilmember Nelson, Councilmember Tafoya

MEMBERS ABSENT:

Councilmember Crisp

STAFF:

David Coolidge City Manager, Trish Stuhan City Attorney, Suzy Wetzel City Clerk, Franklin Caldwell Police Chief, Michael Duran Fire Chief, Tim Westover Public Works Director, Jack Fitchett Economic Development Director, Jason Sanks Zoning Hearing Officer, Laurie LaShomb Farmers Market Manager (via Zoom), Trevor Eltsosie IT Specialist

Mayor Cano called the meeting to order. The Pledge was given and the Invocation was offered by Mayor Cano. Roll call was taken and Councilmember Crisp was absent. Motion: Moved by Councilmember Cake, seconded by Councilmember Nelson, to excuse the absent member. Motion passed unanimously with Mayor Cano and Councilmembers Cake, MacLean, McKee, Nelson and Tafoya voting yes.

CALL TO THE PUBLIC

Judy Howell stated that the Animal Care Facility is both too small and understaffed to deal with the number of animals that are housed there. Ms. Howell requested a meeting with city staff to discuss the issue.

Kimberly Gould thanked the city for their efforts to communicate with the public, specifically the new app where she has been able to find useful information regarding recent meetings.

Theresa Del Mar referred to the minutes from the last meeting and asked if the list of properties contained in exhibit A are only available for Atlas Global to purchase. Mayor Cano explained that the Council cannot respond to questions under Call to the Public but requested that the City Manager set up a meeting with Ms. Del Mar to further discuss her question.

Alice Kenkman spoke regarding the feral cat problem and inquired about both a trap, neuter, release program and a possible voucher program.

Holly Wagner referred to information that she emailed to the Mayor & Councilmembers and discussed the need to further the goals of bringing better job opportunities to Winslow. After asking and receiving clarification that there would be an opportunity for public comments under the Planning & Zoning Commission discussion, Ms. Wagner commented on the purpose of the commission.

Jose Luis Aguilera Jr. spoke regarding the good things happening in Winslow and thanked the Council for what they do. Mr. Aguilera noted the increase in public attendance at the recent council meetings and commented on the need to work together to make Winslow a great community.

Ann Schmidt thanked the Council for the discussion/interaction that occurred at the last council meeting and requested that in the future a general idea regarding executive session items be provided for the benefit of the public. Ms. Schmidt also requested that reports or a brief summary be provided when the Council returns from site visits related to the industrial development project.

Beverlee Carrell spoke regarding the need to enforce the code and clean up the community. Ms. Carrell also spoke about her concerns regarding the proposed industrial development project.

David Alexander discussed items that he intends to bring before the Council in the future. After requesting that an open debate be held with individuals that are running for local office, Mr. Alexander spoke regarding infrastructure for the Atlas Global project.

Raven Hayes referred to negotiations with Atlas Global and asked the Council to consider the impact that the project will have on residents of Southside. Ms. Hayes also requested that the Council provide detailed information regarding the project area.

MAYOR AND COUNCILMEMBERS REPORTS

A. Current Events and Announcements

Councilmember MacLean announced that the boys high school basketball team will be playing in a State playoff game in Winslow on February 14th.

Councilmember Tafoya provided information regarding the Rotary/St. Mary's food distribution scheduled for February 22nd.

After encouraging the community to attend the Recognition Ceremony for Coach Art Griffith on February 21st, Mayor Cano announced details

of the Dreaming Arizona film that will be showing at the Winslow Theater on February 27th. Mayor Cano also encouraged citizens to check the calendar of events on the city website and discussed her recent site visit of the Port of Los Angeles.

In conclusion, Mayor Cano stated that she and members of the Council will be attending a hearing in Flagstaff on February 15th with Senator Kelly related to the Winslow Levee funding.

B. Future Agenda Items

None.

SCHEDULED PRESENTATIONS AND PROCLAMATIONS

A. Proclamation – Proclaiming February as Teen Dating Violence Awareness & Prevention Month

After Mayor Cano read the proclamation, it was presented to members of Alice's Place that were in attendance. In response to a question from a member of the audience, Mayor Cano stated that Alice's Place will be holding various events throughout the month of February to bring awareness to teen dating violence.

B. Proclamation – In Honor of Black History Month

After Councilmember Tafoya read the proclamation, it was presented to Winslow resident Rozene Vetaw.

C. Proclamation – In Honor of Clear Creek Cowboys Third Annual Pony Express Ride

After Councilmember McKee read the proclamation, it was presented to members of the Clear Creek Cowboys Association members who were in attendance.

D. Quarterly Chamber Report Which May Include Visitor Center Statistics, Bed Tax Financial Information and Past/Future Event Update

Bob Hall, Executive Director of the Chamber of Commerce, provided his report for the period October 2023 - January 2024 that included the number of visitors (local, in-state, out of state and foreign) for the period, the number of travel and relocation packs distributed, the number of brochures printed and distributed, website hits totaling 31,600 and tourism related emails received.

After noting that the room at the Visitor's Center was utilized a total of 54 times between October and January, Mr. Hall discussed income and expenses for the reporting period, specifically the AOT FAM Tour line item.

Mr. Hall then provided information regarding the following past and upcoming events:

- Annual Car Show, LCMC Cancer Walk & Halloween Parade in the Park in October
- Annual Christmas Parade & Festival of Trees
- Elevate Winslow program
- Doc Wright Invitational
- Implementation of new banner program
- Annual Chamber Dinner on March 22nd

Councilmember McKee thanked Bob and Angela for their efforts in keeping the meeting room at the Chamber clean and usable.

STATUS REPORTS

A. Verbal Status Report on Current City Activities by City Manager Which May Include Introduction of Police Chief Franklin Caldwell

The City Manager began by stating that the General Plan Open House originally scheduled for today prior to the council meeting has been rescheduled for March 26th. The City Manager also stated that there will be a work session at 5:00 p.m. on February 27th to discuss the homelessness issue.

After providing updates regarding the four way stop at Williamson & Cherry and the School to Work Program, the City Manager invited Police Chief Franklin Caldwell to the microphone. The Police Chief introduced himself and stated that he is excited about being in Winslow. The Police Chief recognized his command staff who were in attendance and asked the audience to give the police department a chance to earn their trust.

B. Quarterly Report from Farmers Market Manager Which May Include Weekly Statistics and Upcoming Schedule

Farmers Market Manager Laurie LaShomb discussed accomplishments from the last 12 months including the second Saturday bazaars that have been held during the off season. The Farmers Market Manager provided information regarding both established and new vendors and the upcoming Produce on Wheels event scheduled for February 28th.

The Farmers Market Manager also announced that the new season begins on Saturday, April 27th and thanked the Council for attending the Farmers Market. Mayor Cano stated that volunteers are needed and appreciated to assist with setup of the Farmers Market.

CONSENT CALENDAR

Councilmember Nelson requested that Item E be pulled for discussion. Motion: Moved by Councilmember Cake, seconded by Councilmember Tafoya, to approve the Consent Calendar minus Item E. Motion passed unanimously with Mayor Cano and Councilmembers Cake, 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 Special Meeting of January 23, 2024 and the Regular Meeting of January 23, 2024**
- C. Discussion and/or Action to Approve Commission Agreement/Listing Contract with I-40 Homes**
- D. Discussion and/or Action to Approve Solar Communities Program Agreements Between City and APS for Solar Covered Parking at the Police Department and the Wastewater Treatment Plant**
- E. Discussion and/or Action to Approve Ordinance No. 1408 Amending Ordinance No. 637 - Schedule of Rates, Fees and Charges, Amending Schedule 5 - Development Services by Revising Section 5-21 - Use of Transfer Station**

At the request of Councilmember Nelson, the City Manager explained that the Sanitation Fund is \$200,000 in the red due to various expenditures related to the transfer station. The City Manager also explained that in order to address the shortages in the fund, it is necessary to make changes to the voucher system, including eliminating free vouchers for city residents and increasing fees for non-residents.

Clarification was provided that city residents will be required to pay \$10.00 for up to a pickup load and there was discussion regarding the process of notifying residents of the change. Mayor Cano suggested that staff include detailed information regarding the Sanitation Fund in the notifications. In response to a question from Judy Howell, the City Manager stated that there will still be neighborhood clean-ups but

residents will be required to utilize the containers at the transfer station instead of them being placed at various locations throughout the city.

After the City Manager responded to a question from James Chavez regarding recycling costs, the following motion was made:

Motion: Moved by Councilmember Cake, seconded by Councilmember Nelson, to approve Ordinance No. 1408. Motion passed unanimously with Mayor Cano and Councilmembers Cake, MacLean, McKee, Nelson and Tafoya voting yes.

COUNCIL CONSIDERATION AND POSSIBLE ACTION

A. Discussion and/or Action Regarding Request for Assistance for the Clear Creek Cowboys Third Annual Pony Express Ride

Members of the association who were present, including Chairman Tim Kelley, spoke regarding events they participated in during the last year. Appreciation plaques were presented to local sponsors of the Second Annual Territorial Ride and Mr. Kelley provided details of their upcoming events on March 7th and March 9th.

Mr. Kelley referred to the request for their charity event and stated that the charity they will be assisting this year is the graduation night event. In response to a question from Mayor Cano, the City Manager stated that there is currently a balance of \$10,000 in the special events account.

Motion: Moved by Councilmember MacLean, seconded by Councilmember Cake, to appropriate \$2,000. Motion passed unanimously with Mayor Cano and Councilmembers Cake, MacLean, McKee, Nelson and Tafoya voting yes. Mr. Kelley thanked the Council for their support and provided additional information regarding the timeline for picking up letters from the local schools.

B. Discussion and/or Action Regarding Request for Assistance from the High School Dance Line Team

Katrina Hernandez, one of the Winslow Dance Line coaches, discussed the efforts of each dance line member to achieve the goal of winning the State Championship. Ms. Hernandez stated that their program is one of the most underfunded programs and that is why she is requesting assistance to purchase State rings for the team.

Ms. Hernandez provided information regarding their fundraising efforts and responded to questions from the Council. At the request of Councilmember MacLean, the City Attorney discussed the Arizona

Gift Clause and clarified that this is a Council decision. Ms. Hernandez also clarified that the city will be listed as a sponsor on a banner that will be located in the high school gym during the 24/25 school year.

After further discussion, Councilmember McKee made a motion to give a \$500 sponsorship to the Winslow High School Dance Line for the 24/25 year. The motion was seconded by Councilmember Nelson and passed unanimously with Mayor Cano and Councilmembers Cake, MacLean, McKee, Nelson and Tafoya voting yes.

C. Discussion and/or Direction Regarding Possible Code Revisions Related to Abandoned Motor Vehicles and Littering

After a copy of Chapter 8.16 (Littering) and Chapter 10.12 (Abandoned Motor Vehicles) of the Municipal Code was provided to the Council, the City Manager explained that this item is on the agenda due to a request from Councilmember MacLean as a future agenda item. The City Manager stated that staff is looking for direction from the Council on possible changes to the code related to abandoned motor vehicles and littering.

Councilmember MacLean stated there are instances where individuals refuse to move their vehicles even after they have been contacted by Code Compliance. After Councilmember MacLean referred to language in Section 10.12.050 of the code related to removal and disposition of abandoned motor vehicles by the city, the City Attorney stated that she can sit down with the Police Chief to further discuss this issue to make sure that the code is being enforced.

There was further discussion regarding the possible need to review the Zoning Code to address parking/placement of trailers and recreational vehicles. The City Attorney reiterated that there may be enforcement issues that need to be addressed but stated that staff can also review the code as it relates to visual aesthetics. In response to a comment from Mayor Cano regarding the requirement that vehicles must be kept in an enclosed area so they are not visible, the City Manager stated that staff will review the ordinance that pertains to that issue as well.

With regard to the section of the code pertaining to littering, the City Manager stated that the previous concern that was raised was wildcat dumping due to changes to use of the transfer station. The City Manager also stated that wildcat dumping typically occurs outside city limits where the city has no jurisdiction. There was additional discussion regarding wildcat dumping and the City Manager responded to a question from Councilmember Cake regarding whether there is a

difference for abandoned vehicles located in a residential zone and those that are located in the commercial zone.

Mayor Cano stated that Council will revisit these issues once staff has had an opportunity to review and discuss the code provisions related to these items.

D. Discussion and/or Direction Regarding Planning & Zoning Commission

After stating that several requests were received to consider reinstating the Planning & Zoning Commission, Mayor Cano provided a brief explanation regarding why the decision was made to have a Zoning Hearing Officer perform the functions of the commission. Councilmember MacLean referred to the misinformation surrounding the decision and stated that the commission was not functioning properly wherein it was delaying citizens from getting action needed to proceed with various items that required a decision from the commission.

Councilmember MacLean explained that the process has been effective and streamlined since changing to a Zoning Hearing Officer and stated that if the commission is brought back, it needs to be done in a manner that would require it to function properly. Speaking as a former member of the Planning & Zoning Commission, Councilmember Cake stated that it was difficult to serve due to the lack of understanding and training regarding issues that came before them.

At the request of Mayor Cano, the City Manager provided information regarding the functions and duties of a Planning & Zoning Commission. The City Attorney then provided information regarding State requirements relating to a Planning & Zoning Commission and clarified that their primary role is to make recommendations to the City Council. The Zoning Hearing Officer also discussed the Conditional Use Permit (CUP) process and provided examples of when a CUP is needed. The Zoning Hearing Officer clarified that the Zoning Hearing Officer functions are separate from the General Plan Update that he is currently working on.

The following individuals spoke at various times throughout the discussion:

Judy Howell Theresa Del Mar Holly Wagner

There was discussion regarding certain criteria that should be developed if the decision is made to reinstate the commission including

availability for meetings and training of members. Councilmember MacLean commented on the fact that it is going to take some time to proceed with possible reinstatement of the commission and stated that the current process utilizing the Zoning Hearing Officer should continue in the interim.

In response to a question from Councilmember McKee, the City Manager stated that commissioners are appointed by the Council but reiterated that very few applications were received when previously trying to recruit members to fill a vacancy. The City Attorney provided options for the Council to consider prior to making a permanent change that would require an amendment to the Code. The City Attorney also stated that a professional planner with land use experience will still need to be used to guide the commission through the process.

In response to discussion regarding whether the Planning & Zoning Commission is being raised due to the industrial development project that is currently being proposed, the City Attorney reminded the Council that Atlas Global is not on the agenda and therefore cannot be discussed. The City Attorney did state that to date no zoning application has been filed so there is nothing to go before either the hearing officer or a commission related to the project.

The City Attorney clarified that staff has been directed to proceed with creating an application that includes qualifications and criteria, put it out to the public and bring back a packet for further review by the Council if there is a level of interest.

ADJOURNMENT

Motion: Moved by Councilmember Cake, seconded by Councilmember Nelson, to adjourn at 9:15 p.m. Motion passed unanimously with Mayor Cano and Councilmembers Cake, 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 February 13, 2024 at 6:30 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this *27th* day of *February*, 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: February 27, 2024
TO: Honorable Mayor and City Council
FROM: Director of Public Works
SUBJECT: Approve Job Order Contract Services with McCauley Construction, Inc. for Pickleball Court and Parking Lot Project and Approve Payment

RECOMMENDED MOTION

That Mayor and City Council, by motion, approve a Job Order Contract service with McCauley Construction, Inc. for the construction of the new pickleball court and parking lot project and approve payment in the amount of \$266,986.00. The Job Order Contract is in accordance with the Cooperative Purchasing Agreement between the City of Winslow and McCauley Construction, Inc. and is permitted under Coconino County's contract with McCauley Construction, Inc. dated May 20, 2023.

DISCUSSION

The pickleball court and parking lot project, previously approved by Council, will include the construction of new concrete large enough to accommodate four pickleball courts, fencing around the perimeter of the court, two new driveway entrances, asphalt parking lot and striping for 34 parking spaces and 2 ADA compliant spaces. This project will also include underground storm water drains and catch basins to alleviate current storm water issues.

IMPACT ON BUDGET

Funds are available in account 13.001.001.80.4104

Respectfully submitted,

Tim Westover

Tim Westover
Director of Public Works

Reviewed by:

City Manager

City Attorney

Finance Director






McCauley Construction Inc.
206 W. First St. Winslow, AZ 86047
928-289-4557 Ph 928-289-3531 Fax
l.mccauleyinc@gmail.com

QUOTE

DATE: FEBRUARY 15, 2024

EXPIRATION DATE 30 DAYS

TO : City of Winslow
Tim Westover

JOB	PAYMENT TERMS
Coconino County RFQ 2023-104 JOC	Winslow Pickleball Courts Due on receipt

DESCRIPTION	LINE TOTAL
Includes all work according to Plans dated 1/31/24	
All Demo	
Pickleball court	
Parking area-asphalt	
Drainage/ Catch Basins	
Fencing w/ 2 walk thru gates	
Sidewalks	
Curb and gutter	
Striping	
ADA Ramps	
Construction Staking/ Testing	
Excludes:	
Painting of Court	
Lighting	

SALES TAX

TOTAL \$266,986.00

Quotation prepared by: John McCauley _____

To accept this quotation, sign here and return: _____

CITY OF WINSLOW PICKLEBALL COURTS CONSTRUCTION PLANS

PROPOSED IMPROVEMENT IN THE CITY OF WINSLOW, SECTION 19, TOWNSHIP 19 NORTH,
RANGE 16 EAST, GILA AND SALT RIVER BASE AND MERIDIAN, NAVAJO COUNTY, ARIZONA



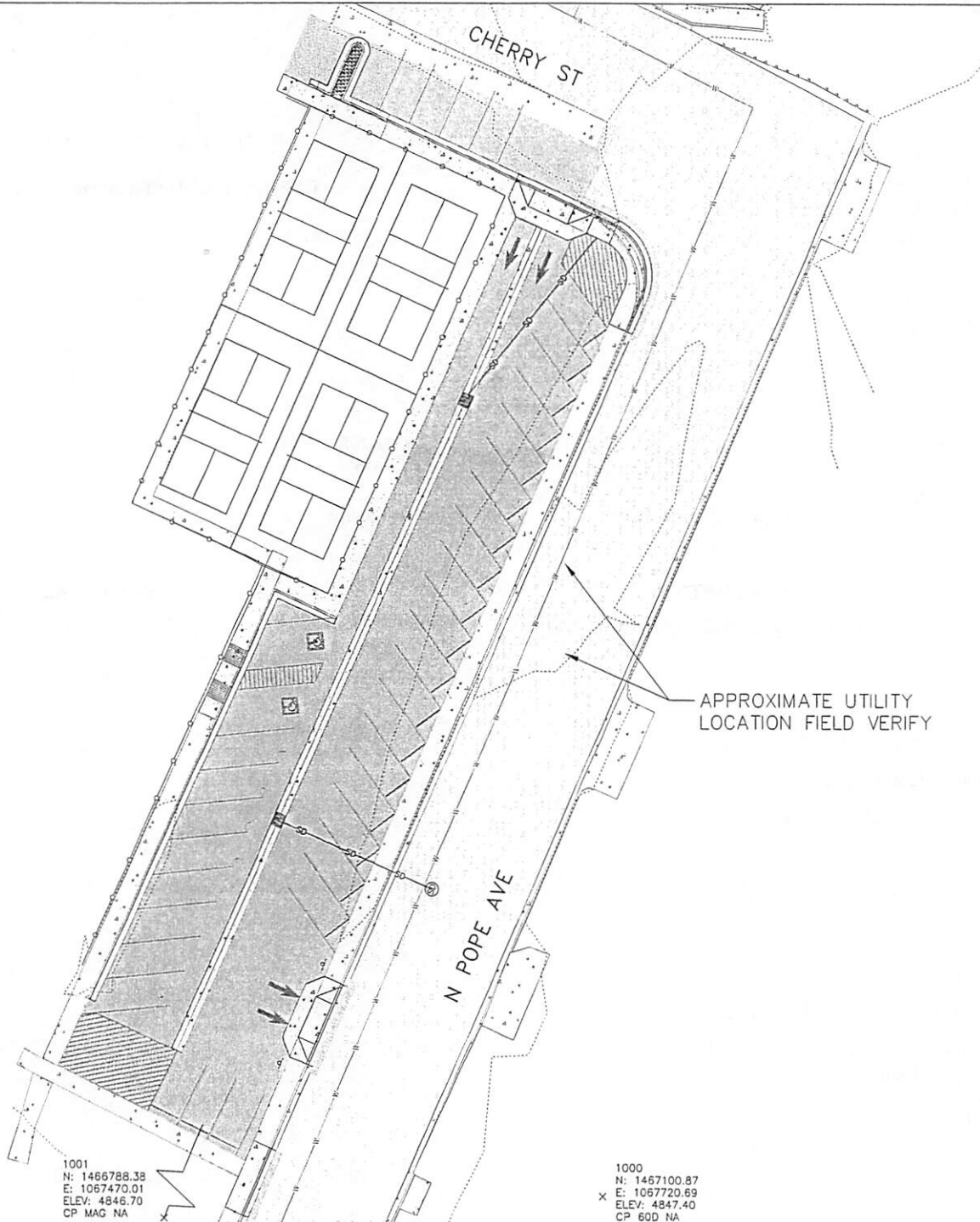
UTILITY ACKNOWLEDG

BY LETTER
ARIZONA PUBLIC SERVICE

BY LETTER
UNISOURCE ENERGY

BY LETTER
CENTURYLINK

BY LETTER
SUDDENLINK



PREL
NOT FOR
OR

CONCEPT APPROVAL
THE CITY OF WINSLOW APPROVE
LIABILITY FOR ERRORS OR OMISSIONS
ENGINEER.

AUTHORIZATION TO COMMENCE
THE SIGNATURES ABOVE ARE FOR
COMMENCE. UNSIGNED, THESE
RESPECT TO AGENCY REVIEW AND

WOODSON
ENGINEERING & SURVEYING
124 N Elden St, Flagstaff, AZ 86001
(928) 774-4636 | www.ardurra.com

AN
ARDURRA
COMPANY

OWNER
CITY OF WINSLOW
21 WILLIAMSON AVE
WINSLOW, AZ, 86047
(928) 289-2423

RESOLUTION NO. 1931

A RESOLUTION OF THE COUNCIL OF THE CITY OF WINSLOW, ARIZONA, RATIFYING THE SUBMISSION AND AUTHORIZING THE ACCEPTANCE OF A SECTION 5311 GRANT FUNDING APPLICATION TO THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR FUNDING FROM OCTOBER 1, 2024 TO SEPTEMBER 31, 2026, ON BEHALF OF THE CITY OF WINSLOW, ARIZONA; AND AUTHORIZING THE CITY MANAGER TO ACCEPT ANY SUCH GRANT(S) THAT MAY BE AWARDED AND TAKE ALL STEPS NECESSARY TO CARRY OUT THE PURPOSE AND INTENT OF THIS RESOLUTION.

WHEREAS, the City of Winslow (the "City"), desires to take advantage of the Federal Transportation Authority (FTA) and the Arizona Department of Transportation (ADOT) Multimodal Planning Division funding and grant opportunities under Section 5311 Rural Transportation for FY 2024 through FY 2026; and

WHEREAS, the ADOT–Multimodal Planning Division (MPD) has in the past awarded the City grant funding under ADOT 5311, which provides for Administrative and Capital expenditures in support of establishing rural transit services; and

WHEREAS, the Winslow Public Transit of the City of Winslow adopted the Winslow Transit Plan on November 14, 2017; which outlines alternatives for developing local transit services as well as commuter routes to neighboring communities; and

WHEREAS, the ADOT–Multimodal Planning Division under 5311 Rural Transportation, Notice of Funding for further funding for Administrative, Planning, Preventive Maintenance, and Operational funding in support of Winslow Public Transit, requires a new application to be submitted for the continued operation of the Winslow Public Transit (WPT) system;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF WINSLOW as follows:

SECTION 1. The recitals above are hereby adopted and incorporated as if fully set forth herein.

SECTION 2. The City Council hereby supports the establishment of the Winslow Public Transit system in its efforts to provide transit services to City residents and hereby ratifies the submission to the Federal Transportation Administration and the Arizona Department of Transportation a Section 5311 grant funding application for such FTA/ADOT rural transit grant(s).

SECTION 3. The Mayor, the City Manager, the City Clerk, and the City Attorney are hereby authorized and directed to take all steps necessary to carry out the purpose and intent of this Resolution and the City Manager is hereby authorized to accept any such resulting grant(s) on behalf of the City.

PASSED AND ADOPTED by the Mayor and Council of the City of Winslow, this 27th day of February, 2024.

Roberta W. Cano, Mayor

ATTEST:

Suzy Wetzel, City Clerk

APPROVED AS TO FORM:

Trish Stuhan, City Attorney

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: February 27, 2024
TO: Honorable Mayor and City Council
FROM: City Clerk
SUBJECT: Resolution No. 1932 Related to 2024 Election Cycle

RECOMMENDED MOTION

That the Mayor and Council, by motion, approve and adopt Resolution No. 1932 related to the 2024 election cycle.

DISCUSSION

Resolution No. 1928 designating the Primary Election date as August 6, 2024, as well as other pertinent information related to the Primary Election, was approved by the Council on January 23, 2024.

House Bill 2785 is an emergency measure that became effective on February 9, 2024 and makes numerous changes to election processes. Resolution No. 1932 amends the date of the Primary Election from August 6, 2024 to July 30, 2024, designates the new deadline for voter registration and designates the new dates for candidates to file nomination papers.

IMPACT ON BUDGET

None.

Respectfully submitted,

Suzy Wetzel

Suzy Wetzel
City Clerk

Reviewed by:

City Manager

Finance Director

City Attorney

CA/Res 1932

RESOLUTION NO. 1932

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~~ JULY 30, 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~~ JULY 1, 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~~ APRIL 1, 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~~ MARCH 2, 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 27th day of February, 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 30 de agosto JULIO 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 1 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 1 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 2 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 27th de febrero de 2024.

Alcalde

CERTIFICAR:

Secretario Municipal

APROBADO EN CUANTO A FORMA:

Procurador Municipal

ORDINANCE NO. 1409

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WINSLOW, ARIZONA, APPROVING THE UTILITY EASEMENT BETWEEN THE CITY OF WINSLOW AND ARIZONA PUBLIC SERVICE COMPANY; AUTHORIZING AND DIRECTING THE MAYOR, CITY MANAGER AND CITY ATTORNEY TO EXECUTE SAID EASEMENT ON BEHALF OF THE CITY AND TO TAKE ALL ACTIONS NECESSARY TO COMPLETE THE TRANSACTION.

WHEREAS, the City of Winslow desires to enter into a Utility Easement with Arizona Public Service Company, an Arizona corporation, permitting Arizona Public Service Company, for utility purposes, including, but not limited to, construct, reconstruct, replace, repair, operate and maintain electrical lines, together with appurtenant facilities and fixtures for use in connection therewith, for the transmission and distribution of electricity to, through, across, and beyond City easement property, as defined in the easement, and to install, operate and maintain telecommunication wires, cables, conduits, fixtures and facilities for purposes of supplying electricity; and

WHEREAS, the Council of the City of Winslow approves of the Utility Easement with Arizona Public Service Company, described above as a necessary public purpose; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF WINSLOW, ARIZONA:

SECTION 1. The recitals above are adopted and incorporated as if fully set forth herein.

SECTION 2. The Mayor, City Manager and City Attorney are authorized and directed to execute the Utility Easement between the City of Winslow and Arizona Public Utility Company, attached hereto as **Exhibit A**, a copy of which shall be recorded with the Navajo County Recorder's Office and said recorded Easement shall remain on file with the City Clerk.

SECTION 3. The Mayor, City Manager and City Attorney are authorized to perform all acts necessary to accomplish the purposes described in this Ordinance on behalf of the City.

SECTION 4. If any provision of this Ordinance is for any reason held by any court of competent jurisdiction to be unenforceable, such provision or portion hereof shall be deemed separate, distinct, and independent of all other provisions and such holding shall not affect the validity of the remaining portions of this Ordinance.

PASSED AND ADOPTED by the Council of the City of Winslow this 27th day of February, 2024.

Roberta W. Cano, Mayor

ATTEST:

Suzy Wetzel, City Clerk

APPROVED AS TO FORM:

Trish Stuhan, City Attorney
Pierce Coleman PLLC

EXHIBIT A
TO
ORDINANCE NO. 1409

Access and Utility Easement

[On File with the City Clerk]

NE¼-26-19N-15E
103-01-003E
NE-24-19
WA759848
MWR/MLH/DAM

CITY OF WINSLOW-APS UTILITY EASEMENT

THE CITY OF WINSLOW, a municipal corporation, (hereinafter called "Grantor"), is the owner of the following described real property located in Navajo County, Arizona (hereinafter called "Grantor's Property"):

**THE NORTH HALF OF SECTION 26, TOWNSHIP 19 NORTH, RANGE 15 EAST
OF THE GILA AND SALT RIVER BASE AND MERIDIAN, NAVAJO COUNTY, ARIZONA.**

Grantor, for and in consideration of One Dollar (\$1.00) and other valuable consideration, receipt of which is hereby acknowledged, does hereby grant and convey to **ARIZONA PUBLIC SERVICE COMPANY**, an Arizona corporation, (hereinafter called "Grantee"), and to its successors and assigns, a non-exclusive right, privilege, and easement, 8 feet in width or as further described in attached exhibits at locations and elevations, in, upon, over, under, through and across, a portion of Grantor's Property described as follows (herein called the "Easement Premises"):

SEE EXHIBIT "B" ATTACHED HERETO AND MADE A PART HEREOF

Grantee is hereby granted the right to: construct, reconstruct, replace, repair, operate and maintain electrical lines, together with appurtenant facilities and fixtures for use in connection therewith, for the transmission and distribution of electricity to, through, across, and beyond Grantor's Property; and install, operate and maintain telecommunication wires, cables, conduits, fixtures and facilities solely for Grantee's own use incidental to supplying electricity (said electrical and telecommunication lines, facilities and fixtures collectively herein called "Grantee Facilities"). Grantee shall at all times have the right of full and free ingress and egress to and along the Easement Premises for the purposes herein specified.

Grantee is hereby granted the right, but not the obligation, to trim, prune, cut, and clear away trees, brush, shrubs, or other vegetation on, or adjacent to, the Easement Premises whenever in Grantee's judgment the same shall be necessary for the convenient and safe exercise of the rights herein granted.

Grantor shall not locate, erect or construct, or permit to be located, erected or constructed, any building or other structure or drill any well within the limits of the Easement Premises; nor shall Grantor plant or permit to be planted any trees within the limits of the Easement Premises without the prior written consent of Grantee. However, Grantor reserves all other rights, interests and uses of the Easement Premises that are not inconsistent with Grantee's easement rights herein conveyed and which do not interfere with or endanger any of the Grantee Facilities, including, without limitation, granting others the right to use all or portions of the Easement Premises for utility or roadway purposes and constructing improvements within the Easement Premises such as paving, sidewalks, landscaping, driveways, and curbing. Notwithstanding the foregoing, Grantor shall not have the right to lower by more than one foot or raise by more than two feet the surface grade of the Easement Premises without the prior written consent of Grantee, and in no event shall a change in the grade compromise Grantee's minimum cover requirements or interfere with Grantee's operation, maintenance or repair.

Grantee shall not have the right to use the Easement Premises to store gasoline or petroleum products, hazardous or toxic substances, or flammable materials; provided however, that this prohibition shall not apply to any material, equipment or substance contained in, or a part of, the Grantee Facilities, provided that Grantee must comply with all applicable federal, state and local laws and regulations in connection therewith. Additionally, the Easement Premises may not be used for the storage of construction-related materials or to park or store construction-related vehicles or equipment except on a temporary basis to construct, reconstruct, replace, repair, operate, or maintain the Grantee Facilities.

Grantor shall maintain clear areas that extend: 1) 3 feet from and around all edges of all switching cabinet pads and 2 feet from and around all edges of all transformer pads and other equipment pads, and 2) a clear operational area that extends 10 feet immediately in front of all transformer, switching cabinet and other equipment openings, and 3) a 6 feet by 6 feet hot-stick operating area off the front left corner of all transformers. No obstructions, trees, shrubs, large landscape rocks, fences, fixtures, or permanent structures shall be placed by Grantor within said clear areas; nor shall Grantor install landscape irrigation or sprinkler systems within said clear areas. Landscape irrigation or sprinkler systems installed adjacent to the clear areas shall be installed and maintained so that the transformers, switching cabinets or any other equipment do not get wet by spray or irrigation.

By accepting and utilizing this easement, Grantee agrees that following any installation, excavation, maintenance, repair, or other work by Grantee within the Easement Premises, the affected area will be restored by Grantee to as close to original condition as is reasonably practicable, at the expense of Grantee; and that Grantee shall indemnify Grantor, to the extent required by law, for any loss, cost or damage incurred by Grantor as a result of any negligent installation, excavation, maintenance, repair or other work performed by Grantee within the Easement Premises.

Grantee shall exercise reasonable care to avoid damage to the Easement Premises and all improvements thereon and agrees that following any installation, excavation, maintenance, repair, or other work by Grantee within the Easement Premises, the affected area, including without limitation, all pavement, landscaping, cement, and other improvements permitted within the Easement Premises pursuant to this easement will be restored by Grantee to as close to original condition as is reasonably possible, at the expense of Grantee.

Grantor reserves the right to require the relocation of Grantee Facilities to a new location within Grantor's Property; provided however, that: (1) Grantor pays the entire cost of redesigning and relocating Grantee Facilities; and (2) Grantor provides Grantee with a new easement in a form and location acceptable to Grantee and at no cost to Grantee. Upon the acceptance by Grantee of a new easement and after the relocation of Grantee Facilities to the new easement area, Grantee shall abandon its rights to use the Easement Premises granted in this easement. The easement granted herein shall not be deemed abandoned except upon Grantee's execution and recording of a formal instrument abandoning the easement.

If any of Grantee's electric facilities in this easement are not being used or are determined not to be useful, Grantor may request that the facilities that are no longer needed be removed and that portion of the easement be abandoned. Grantee will execute and record a formal instrument abandoning the easement, or a portion thereof. Any facilities that are determined to still be needed for Grantee's electrical system can be relocated pursuant to the above relocation requirements.

Grantee shall not have the right to transfer, convey or assign its interests in this easement to any individual, corporation, or other entity (other than to an affiliated entity of Grantee or an entity that acquires from Grantee substantially all of Grantee's electric distribution facilities within the area of Grantor's Property) without the prior written consent of Grantor, which consent shall not be unreasonably withheld. Grantee shall notify Grantor of the transfer, conveyance or assignment of any rights granted herein.

The covenants and provisions herein set forth shall extend and inure in favor and to the benefit of, and shall be binding on the heirs, administrators, executors, successors in ownership and estate, assigns and lessees of Grantor and Grantee.

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Page 4 of 5

N 1/4 SEC 26
T 19N R 15E

N88° 07' 15"E
2563.63'

NE COR SEC 26
T 19N R 15E

APN: 103-01-003E
WINSLOW AIRPORT

931.88'

2692.07'

S01° 14' 40"E

E 1/4 SEC 26
T 19N R 15E

LINE TABLE

LINE	BEARING	DISTANCE
L1	S88°45'20"W	39.56'
L2	S73°02'25"W	8.00'
L3	N16°57'35"W	92.61'
L4	N73°02'25"E	8.00'
L5	S16°57'35"E	92.61'

LEGEND

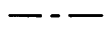
 EASEMENT AREA
 MONUMENT LINE
 TIE LINE
 MONUMENT
NCR NAVAJO COUNTY RECORDER
APN ASSESSORS PARCEL NUMBER



EXHIBIT "B"

JOB # WA759848 DATE: 2/2/2024
NE 1/4 SEC 26 T19N R15E
SCALE: 1" = 200' INDEX: NE-24-19
R/W: DEE MCGRATH
SURVEY: JOHNSON
DRAWN BY: J. JOHNSON SHEET 1 OF 1

BECAUSE WE CARE COMMITTEE 2024

"Because We Care Committee is a non-profit, parent-volunteer organization that provides a drug, alcohol and tobacco free safe celebration following their graduation ceremony. All seniors and underclassmen are invited".

Dear City of Winslow,

The "Because We Care Committee" is sponsoring the 36th Annual Graduation Night Party for the Class of 2024 of Winslow High School. Our mission is to provide a drug, alcohol and tobacco free celebration in a secure environment, for all graduating seniors and underclassmen. We are anticipating over 650 students to be in attendance at this event.

In order to make this event possible for the graduating class of 2024, we are asking for continued support in the form of a monetary donation, door prize, gift certificate.

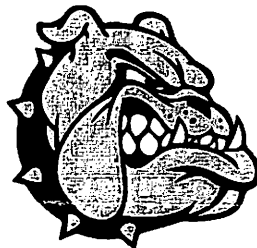
(Non-Profit Organization - TAX ID #13-4295785)

Your generous contribution is vital to the success and continuation of this endeavor. Please help to provide for the 2024 graduation night party, as all our students deserve a safe and secure graduation celebration. Please contact Jonnie Vargas-President (928-587-2274), Deanna Wilcox-Vice President (928-587-2146) or Lynissa DeSpain-Secretary (928-587-9448) with any questions.

Thank you in advance for your consideration and support. We appreciate it.

Sincerely,

BECAUSE WE CARE COMMITTEE 2024



Please make checks payable to "BECAUSE WE CARE COMMITTEE" and mail to:

BECAUSE WE CARE COMMITTEE

%Jonnie Vargas

1333 E. Oak St. Winslow, AZ 86047

Zelle info: bwc.winslowaz@yahoo.com