



MEMBERS OF THE PUBLIC MAY ATTEND VIA ZOOM BY CLICKING ON THE FOLLOWING LINK:
<https://us06web.zoom.us/j/86868663766?pwd=V3lHY3ZOZzVqU2ZlaG1kMmx3bzRPZz09> **OR BY**
CALLING 1-669-900-6833 (OR 1-346-248-7799) AND ENTERING MEETING ID NUMBER 868 6866
3766 FOLLOWED BY PASSCODE 465774.

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

DECEMBER 10, 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, December 10, 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**
- 2. INVOCATION/MOMENT OF SILENCE** *The Invocation may be offered by a person of any religion, faith, belief or non-belief, as well as by councilmembers or staff. Interested persons should contact the Clerk for further information.*
- 3. ROLL CALL - EXCUSE ABSENT MEMBERS**
- 4. 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.
- 5. MAYOR AND COUNCILMEMBERS REPORTS**
 - A. Current Events and Announcements
 - B. Future Agenda Items
- 6. SCHEDULED PRESENTATIONS AND PROCLAMATIONS**
 - A. Presentation of Employee Service Awards

- B. Proclamation – Celebrating 1230 AM KINO Radio’s 62 Years of Broadcasting Excellence
- C. Quarterly Northland Pioneer College (NPC) Report Which May Include Update on the 2025-2030 Strategic Planning Process, Spring 2025 Programs, Scholarship Opportunities and Little Colorado Campus Activities

7. STATUS REPORTS

- A. Verbal Status Report on Current City Activities by City Manager Which May Include Capital Project Updates and Upcoming City Programming
- B. Monthly Financial Report by Finance Director Which May Include Balances, Expenditures and Revenues in All Funds
- C. Quarterly Report by Fire Chief Which May Include Community Outreach Programs and Services
- D. Zoning Hearing Officer Status Report Regarding Conditional Use Permit Review for September – December 2024

8. 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 (Daniel Hendrix)
- B. Discussion and/or Action to Approve Minutes of the City Council Regular Meeting of November 12, 2024 and the City Council Special Meeting of November 19, 2024 (Suzy Wetzel)
- C. Discussion and/or Action to Reappoint Member to Airport Commission (David Coolidge)
- D. Discussion and/or Action to Appointment Member to Arts Council (David Coolidge)
- E. Discussion and/or Action to Approve Obligation of American Rescue Plan Act (ARPA) Funds (David Coolidge)
- F. Discussion and/or Action to Approve Resolution No. 1962 Adopting Community Facilities Districts Policies and Procedures (Trish Stuhan)
- G. Discussion and/or Action to Approve Ordinance No. 1419 Regarding Recreational Vehicle Code Changes 2024 Related to Parking and Storage of Travel Trailer, other Trailer, Motor Home, Watercraft and/or Recreational Vehicles (David Coolidge/Trish Stuhan)

9. COUNCIL CONSIDERATION AND POSSIBLE ACTION

- A. Discussion and/or Direction Regarding Recruitment Process for New Police Chief (David Coolidge/Trish Stuhan)
- B. Discussion and/or Direction Regarding Possible Amendment to Chapter 12.12 – Special Events, of the Municipal Code

- C. Discussion and/or Action Regarding Atlas Global Development Group, LLC's Proposal for a Winslow Commerce and Industrial Park Development related to the development of real property generally located South of the BNSF Rail Line, West of AZ-87, North of the Arizona State Prison Complex Winslow, and East of the Winslow Airport

1. Discussion Regarding Rezoning & Pre-Annexation Development Agreement

- a. *Staff Presentation Regarding Rezoning Request:* Request to Rezone Approximately 1479 Acres of Real Property for the "Winslow Commerce and Industrial Park", from Industrial Zoning District to PAD Planned Area Development District in Accordance with Chapter 17.50 of the Winslow City Code, and to Approve a Preliminary PAD Plan of Development for the Property (Jason Sanks)
- b. *Staff Presentation Regarding Pre-Annexation Development Agreement:* Consideration of terms for development (Trish Stuhan/David Coolidge)
- c. *Public Hearing Regarding Rezoning Request and Preliminary PAD:* All members of the public are invited to comment.
 - i. Mayor to Open Public Hearing and take Comments
 - ii. Mayor to Close Public Hearing
- d. *Applicant Comments:* Atlas Global Development Group, LLC may present information to the Council regarding the Rezoning Request and Pre-Annexation Development Agreement and answer questions from the Council

2. Council Action Regarding Zoning Application & Development Agreement

- a. Possible Action Regarding Resolution No. 1963 Approving a Pre-Annexation and Development Agreement (Trish Stuhan/David Coolidge)
- b. Possible Action Regarding Ordinance No. 1424 Approving a Preliminary PAD Plan. If the preliminary PAD is approved, the City will vest the PAD zoning in accordance with City Code Section 17.50.050 although no development may occur until a final PAD is approved by the Council (Jason Sanks)

10. 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, 102 East Third Street, 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.