



MEMBERS OF THE PUBLIC MAY ATTEND VIA ZOOM BY CLICKING ON THE FOLLOWING LINK:

<https://us06web.zoom.us/j/82810881815?pwd=8WybnFaRNqjG4SR82XWVa6VxZxu7YV.1>

OR BY CALLING 1-669-900-6833 (OR 1-346-248-7799) AND ENTERING MEETING ID NUMBER 828 1088 1815 FOLLOWED BY PASSCODE 072363.

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**

APRIL 8, 2025 – 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, April 8, 2025 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. Proclamation – Proclaiming April 5 – 1, 2025 as Week of the Young Child
- B. Proclamation – Proclaiming the Month of April as Sexual Assault Awareness Month
- C. Proclamation – Proclaiming the Month of April as Fair Housing Month
- D. Quarterly Court Report Which May Include Justice Court and Municipal Court Case Filings by Category
- E. Quarterly Old Trails Museum Report Which May Include Discussion of Museum Operations, Hours, Staffing and Events
- F. Presentation from Rotary Club Which May Include Past and Upcoming Activities and Events

7. MOTION TO ADJOURN TO EXECUTIVE SESSION

8. EXECUTIVE SESSION

- A. Under authority of A.R.S. § 38-431.03(A)(3) and A(4), the City Council may hold an executive session for discussion or consultation with the attorney or attorneys of the public body for legal advice; or to consider its position and instruct its attorneys regarding pending or contemplated litigation or settlement discussions conducted to avoid or resolve litigation; or discussion regarding negotiations with members of a tribal council

(1) *State of Arizona ex rel. Kristen K. Mayes vs. Fondomonte Arizona, LLC*, Case No. CV2024-035721

9. CONSIDERATION OF ANY ITEM ON THE EXECUTIVE SESSION PORTION OF THIS AGENDA, WHICH THE COUNCIL MAY WISH TO TAKE ACTION UPON IN OPEN SESSION

10. STATUS REPORTS

- A. Verbal Status Report on Current City Activities by City Manager Which May Include Project and Legislative Update
- B. Zoning Hearing Officer Status Report Regarding Conditional Use Permit Review for January – March 2025
- C. Quarterly Economic Development Update Which May Include Program and Development Updates and Business Development & Expansion Grant Recipients

11. 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 March 25, 2025 and the City Council Executive Session of March 25, 2025 (Suzy Wetzel)
- C. Discussion and/or Action to Approve Appropriation to the 2025 Because We Care Committee (David Coolidge)
- D. Discussion and/or Action to Approve Little League Agreement for the 2025 Season (Sandra Knight)
- E. Discussion and/or Action to Approve Resolution No. 1970 Repealing Resolution No. 1887 Related to Diversity, Equity and Inclusion (Trish Stuhan)
- F. Discussion and/or Action to Approve Resolution No. 1971 Approving a Lot Split for Real Property Identified as Navajo County Assessor Parcel Number 103-26-001B Located in the 1600 Block of North Park Drive and Zoned in the Commercial District (David Coolidge)
- G. Discussion and/or Action to Approve Resolution No. 1972 Authorizing the City to Accept Greater Arizona Development Authority (GADA) Loan (David Coolidge)
- H. Discussion and/or Action to Approve Ordinance No. 1427 Amending Chapter 2.22 of the Municipal Code Related to the Arts Council Membership and Annual Report & Budget; and Section 17.96.020 Related to the Historic Preservation Commission Membership (David Coolidge)
- I. Discussion and/or Action to Approve Ordinance No. 1429 Authorizing the Mayor, City Manager and City Attorney to Take All Necessary Steps to Acquire Navajo County Assessor Parcel Nos. 103-17-013C, 103-17-013A and 103-17-104D, all Located on West First Street, for City Use (Trish Stuhan)

12. COUNCIL CONSIDERATION AND POSSIBLE ACTION

- A. Discussion and/or Action Regarding Request for Assistance for Rotary Club Quiz
- B. Discussion and/or Direction Related to Authorizing Sale of City-Owned Parcel, Navajo County Assessor's Parcel No. 103-17-015 Located at 110 West First Street, to Dixon Oates, an Individual (David Coolidge)

13. 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, 617 West Third Street, 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.