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OR BY CALLING 1-669-900-6833 (OR 1-346-248-7799) AND ENTERING MEETING ID NUMBER 819 0479 7202 FOLLOWED BY PASSCODE 740197.

MEMBERS OF THE PUBLIC CAN ALSO LISTEN TO THE MEETING BY LOGGING ONTO THE CITY'S WEBSITE USING THIS LINK: Agendas & Minutes | City Of Winslow

AGENDA NOTICE OF REGULAR MEETING OF THE WINSLOW CITY COUNCIL SEPTEMBER 23, 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, September 23, 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 the Month of October as Domestic Violence Awareness Month

- B. Presentation of Audit Report for FYE 06/30/24 by City's Auditor
- C. Presentation of Employee Service Awards
- D. Quarterly Hospital Report Which May Include Update Regarding Little Colorado Medical Center Activities
- E. Presentation by Sustainability Partners Regarding Alternative Financing

7. STATUS REPORTS

- A. Verbal Status Report on Current City Activities by City Manager Which May Include the Establishment of The Arizona Energy Promise Taskforce
- B. Monthly Financial Report by Finance Director Which May Include Balances, Expenditures and Revenues in All Funds
- C. Quarterly Economic Development Update Which May Include Program and Development Updates
- 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 Work Session of September 9, 2025, City Council Regular Meeting of September 9, 2025 and City Council Executive Session of August 26, 2025 (Suzy Wetzel)
 - C. Discussion and/or Action to Approve Job Order Contract Services with McCauley Construction and Trucking LLC for the Cemetery Expansion Paving Project (Tim Westover)
 - D. Discussion and/or Action to Approve Resolution No. 1983 Authorizing the Acceptance of a Grant from the U.S. Department of Transportation Federal Aviation Administration for Airport Infrastructure Grant Project No. 3-04-0052-028-2025 (Tim Westover)
 - E. Discussion and/or Action to Approve Resolution No. 1984 Authorizing the Acceptance of a Grant from the U.S. Department of Transportation Federal Aviation Administration for Airport Improvement Program Project No. 3-04-0052-029-2025 (Tim Westover)
 - F. Discussion and/or Action to Approve Resolution No. 1985 Designating the Chief Fiscal Officer for the Purpose of Officially Submitting the Fiscal Year 2024 Expenditure Limitation Report to the Auditor General (Daniel Hendrix)
 - G. Discussion and/or Action to Approve Ordinance No. 1439 Authorizing the Sale of Certain Real Property Identified as Navajo County APN 103-36-116 to Mary Alice Hayes (David Coolidge)
 - H. Discussion and/or Action to Approve Ordinance No. 1440 Repealing Ordinance No. 1437 Related to the Sale of Real Property to Thomas Joseph Curtis and Authorizing the Sale of Certain Real Property Identified as Navajo County APN 103-36-044 to Ronald E. Lucero and Sylvy Galvan de Lucero (David Coolidge)

9. COUNCIL CONSIDERATION AND POSSIBLE ACTION

A. Discussion and/or Direction Regarding City Logo

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, 617 West Second 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.