

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

MEMBERS PRESENT:

Mayor Cano, Councilmember Cake, Councilmember Crisp, Councilmember MacLean (via Zoom), Councilmember McKee, Councilmember Nelson

MEMBERS ABSENT:

Councilmember Tafoya

STAFF:

David Coolidge City Manager, Matt Schiumo City Attorney, Suzy Wetzel City Clerk, Franklin Caldwell Police Chief, Michael Duran Fire Chief, Tim Westover Public Works Director, Kelley Ward Human Resources Manager

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

CALL TO THE PUBLIC

Theresa Del Mar referred to the General Plan and requested that the Council consider modifying language related to specialized housing in the Southside and Coopertown Neighborhoods.

Judy Howell stated that there are several animals at the shelter in need of homes and swimming pools are also needed to help keep the animals cool. Mrs. Howell also spoke regarding the current number of animals at the shelter and advised the Council that a complaint has been made to the Arizona Humane Society regarding overcrowding at the shelter.

Karen Colon spoke regarding the General Plan and thanked the Zoning Hearing Officer for listening to citizen concerns related to the document. Ms. Colon also commented on the Arizona Alpine Trail item that is on the agenda.

MAYOR AND COUNCILMEMBERS REPORTS

A. Current Events and Announcements

Councilmember Crisp provided information regarding the blood drive on July 17th & 18th and announced the grand opening of Nini's Kitchen at 9:00 a.m. on July 13th.

Councilmember McKee announced that an Electric Dance Party with DJ Chip will be held on July 18th.

Councilmember Cake thanked the Police Chief and his department for the increased traffic control at the last two downtown events.

Mayor Cano announced details of the Clear Creek Cleanup that will take place on July 13th.

Councilmember MacLean thanked everyone involved for making the fireworks show a spectacular and great event.

B. Future Agenda Items

Councilmember Nelson requested that an executive session be scheduled to discuss the Atlas Global PAD.

SCHEDULED PRESENTATIONS

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

Judge Little provided his report covering the months of April – June 2024. The report included the number of cases filed in both the Justice Court and the Municipal Court for the following:

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

Judge Little also responded to questions and comments from the Council regarding the increase in parking violations. Councilmember McKee recognized Judge Little for creating a program that allows students who have been suspended for vaping on campus to continue their education. Judge Little discussed details of the program and acknowledged others who have been involved with the program.

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

Ann-Mary Lutzick, Director of the Old Trails Museum, highlighted the following information from her report that was included in the packet:

Publications/Public Programs/Outreach

- 2024 History Highlight on April 20th
- Santa Fe Railway Presentation on May 11th
- Spring OTM eNEWS
- OTM Window

Collections

- CSA Grant Award
- Donations

In closing, Ms. Lutzick commented on the volunteer thank-you party that was held on July 2nd and announced that volunteers are needed to either host visitors or work on collections. Councilmember McKee acknowledged and thanked Ms. Lutzick for the work that she does at the museum.

STATUS REPORTS

A. Verbal Status Report on Current City Activities by City Manager Which May Include Grants & Water Tank Project Update

The City Manager provided detailed information regarding both the Public Safety Day event scheduled for July 10th from 10 a.m. – 1 p.m. and the McHood Park /Clear Creek Cleanup scheduled for July 13th.

After providing an update on the new water tank project, the City Manager provided information regarding the following grants:

- Land and Water Conservation Fund for playground rehabilitation at Henderson Park, Triangle Park and Coopertown Park
- Tree City
- RAISE Grant in the amount of \$4 million for planning hub and Lindbergh Parkway

The City Manager also advised the Council that the first Community Development Block Grant (CDBG) project did not qualify due to income thresholds and stated that a hearing is scheduled in August to approve the All Inclusive Playground at Hayden Walton Sports Complex, which was the Council's second ranked project.

In conclusion, the City Manager reported that there are currently seven active grants totaling \$7.2 million with matching funds of \$1.2 million resulting in a total of \$8.5 million. Mayor Cano also commented on the success that the city has had with grant opportunities.

CONSENT CALENDAR

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

- A. Discussion and/or Action to Approve the Check Register**
- B. Discussion and/or Action to Approve Minutes of the City Council Executive Session of June 11, 2024, City Council Regular Meeting of June 25, 2024 and the City Council Special Meeting of June 25, 2024**
- C. Discussion and/or Action to Approve Cooperative Purchasing Agreement with Play It Safe Playgrounds & Park Equipment for Basketball Court Renovations at the Hayden Walton Sports Complex**
- D. Discussion and/or Action to Approve Intergovernmental Agreement Between the City and the Navajo County Sheriff's Office Related to the Byrne's Grant Funding for Fiscal Year 24/25**
- E. Discussion and/or Action to Approve Special Events Liquor License for the Standin' on the Corner Festival on September 27 & 28, 2024**
- F. Discussion and/or Action to Approve Resolution No. 1947 Designating the Chief Fiscal Officer for the Purpose of Officially Submitting the Fiscal Year 2025 Expenditure Limitation Report to the Auditor General**
- G. Discussion and/or Action to Approve Resolution No. 1949 Amending the Personnel Policies and Procedures by Amending Section Fringe Benefits and Leaves Related to Policy No. 904 Holidays; Recognizing and Designating Navajo Code Talkers Day as a Paid City Holiday to be Observed on August 14th of Each Year**

COUNCIL CONSIDERATION AND POSSIBLE ACTION**A. Discussion and/or Action Regarding Arizona Alpine Trail Request for Financial Assistance**

Jerry Smith, President of the Arizona Alpine Trail, provided information regarding the trail, which is approximately 750 miles long and primarily an off-highway vehicle trail, that begins in Payson. Mr. Smith explained that the trail is an economic generator for northeastern Arizona communities, including Winslow, which is considered a trail connector. After stating that their partners include State Parks and Trails, the Forest Service and Game and Fish, Mr. Smith discussed their request for \$9,000 for development of a trail plan.

In response to a question from Councilmember Nelson, Mr. Smith confirmed that Winslow is not part of the trail but rather a destination off of the trail. Mr. Smith also responded to questions and comments from the Council, including how the city's November 2023 donation of \$2,000 was used. Councilmember McKee voiced concern regarding the fact that there is no mention of Winslow on either the trail map or the Arizona Alpine Trail website.

There was further discussion regarding how Winslow would benefit from providing additional financial assistance. The City Attorney also responded to a question from Councilmember Crisp regarding the Arizona Gift Clause.

Motion: Moved by Councilmember Cake, seconded by Councilmember Nelson, to table this item. Motion passed unanimously with Mayor Cano and Councilmembers Cake, Crisp, MacLean, McKee and Nelson voting yes. Prior to voting on the motion, Mayor Cano clarified that the Council may consider revisiting this request in the future.

B. Discussion and/or Action Regarding Sponsorship Request from Alice's Place for their Third Annual Mystery Benefit Fundraiser

Speaking on behalf of Alice's Place, committee member Heather Pruett discussed their fundraiser and request for sponsorship to offset the cost of the event. Ms. Pruett explained that all money raised will benefit Alice's Place. Prior to the following motion being made, Ms. Pruett responded to questions from the Council:

Motion: Moved by Councilmember Crisp, seconded by Councilmember Nelson, to write a check for a \$350 donation. Motion passed unanimously with Mayor Cano and Councilmembers Cake, Crisp, MacLean, McKee and Nelson voting yes.

C. Discussion and/or Action Regarding Request for Assistance from the Standin' on the Corner Foundation for Their Annual Festival on September 27 & 28, 2024 and Waive Vendor Fees

After Bubba McKinney, Vice President of Standin' on the Corner Foundation, discussed their request, the City Manager clarified that past practice has been to provide \$3,000 in financial support with the remaining \$3,000 that is being requested used for in-kind services. Mr. McKinney also responded to questions from the Council regarding the festival. In response to a request from Mr. McKinney for new members, Mayor Cano volunteered to join the foundation.

Motion: Moved by Councilmember McKee, seconded by Councilmember Nelson, to support the Standin' on the Corner Foundation with a \$3,000 monetary donation and \$3,000 for in-kind services (security and water and whatever else is needed from the city) and waive vendor fees. Motion passed unanimously with Mayor Cano and Councilmembers Cake, Crisp, MacLean, McKee and Nelson voting yes. Mr. McKinney advised that flyers and posters advertising the event should be available soon.

D. Public Hearing to Review and Discuss Recommendations from the City's Planning and Zoning Officer Regarding the 2024 General Plan

Mayor Cano opened the public hearing.

The following individuals spoke regarding the 2024 General Plan:

Theresa Del Mar referred to language related to housing on page 34 of the General Plan and requested that the reference to specialized housing under Southside and Coopertown Neighborhoods be removed.

Karen Colon thanked the Zoning Hearing Officer for listening to her concerns related to various references regarding funding sources for artists. Mayor Cano encouraged Ms. Colon to provide comments specific to the General Plan as opposed to comments regarding other communities. Ms. Colon also discussed the term "wet utilities" that is referenced in the document. Mayor Cano advised Ms. Colon that staff will put her in touch with the Arts Council to further discuss issues related to local artists.

Mayor Cano closed the public hearing.

- E. **Discussion and/or Action Regarding Approval of Resolution No. 1948 Declaring that Certain Document Entitled “City of Winslow General Plan 2024” to be a Public Record; Adopting “City of Winslow General Plan 2024” in Compliance with Arizona Revised Statutes § 9-461.06; Making Findings of Fact; Repealing “The Winslow General Plan 2002” upon “The City of Winslow General Plan 2024” Taking Effect; Providing an Effective Date; Repealing Conflicting Resolutions; and Providing for Non-Severability**

Motion: Moved by Councilmember Crisp, seconded by Mayor Cano, to approve Resolution No. 1948 with the amendment to the General Plan to remove all language after the word “apartments” so that there is no reference to specialized housing in the first paragraph of the Southside and Coopertown Neighborhoods. Motion passed unanimously with Mayor Cano and Councilmembers Cake, Crisp, MacLean, McKee and Nelson voting yes.

- F. **Discussion and/or Action to Enter into the Kroger Settlement Agreement (National Opioid Settlement Agreement) by Authorizing City Staff to Submit the Participation Form Releasing all Claims Against Kroger in Exchange for Opioid Remediation Monies The Council May Vote to Discuss This Matter in Executive Session Pursuant to A.R.S. § 38-431.03 (A)(3) & (4)**

After the City Manager confirmed that this agreement is almost identical to the One Arizona Agreement related to opioid settlement funds, Mayor Cano made a motion to enter into the Kroger Settlement Agreement. The motion was seconded by Councilmember Cake and passed unanimously with Mayor Cano and Councilmembers Cake, Crisp, MacLean, McKee and Nelson voting yes.

ADJOURNMENT

Motion: Moved by Councilmember Cake, seconded by Councilmember Nelson, to adjourn at 8:05 p.m. Motion passed unanimously with Mayor Cano and Councilmembers Cake, Crisp, MacLean, McKee and Nelson 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 July 9, 2024 at 6:30 P.M. I further certify that the meeting was duly called and that a quorum was present.

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

Suzy Wetzel
City Clerk