

Minutes of the special meeting of the Winslow City Council held on August 13, 2024 at 5:00 P.M. in the main hall of the Winslow Visitor's Center, 523 West Second Street, Winslow, Arizona.

MEMBERS PRESENT:

Mayor Cano, Councilmember Crisp, Councilmember MacLean, Councilmember McKee, Councilmember Nelson, Councilmember Tafoya

MEMBERS ABSENT:

Councilmember Cake

STAFF:

David Coolidge City Manager, Suzy Wetzel City Clerk, Trish Stuhan City Attorney, Jack Fitchett Economic Development Director (via Zoom), Jason Sanks Planning & Zoning Hearing Officer (via Zoom)

Mayor Cano called the meeting to order. The Pledge was given and the Invocation was offered by Councilmember MacLean. Roll call was taken and Councilmembers Cake, McKee and Nelson were absent. Motion: Moved by Councilmember Crisp, seconded by Mayor Cano, to excuse Councilmembers Cake, McKee and Nelson. Motion passed unanimously with Mayor Cano and Councilmembers Crisp, MacLean and Tafoya voting yes. Councilmember McKee arrived at 5:20 p.m. and Councilmember Nelson arrived at 5:55 p.m.

EXECUTIVE SESSION

Motion: Moved by Mayor Cano, seconded by Councilmember Tafoya, to move into executive session. Motion passed unanimously with Mayor Cano and Councilmembers Crisp, MacLean and Tafoya voting yes.

- A. **Under authority of A.R.S. § 38-431.03(A)(3), A(4) and (A)(7), the City Council may hold an executive session for discussion or consultation for legal advice with the City Attorney and to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property and terms of development agreements that are the subject of negotiations, all related to the potential development of approximately 1200 acres of City-owned real property located west of State Route 87 and south of Airport Road including discussion regarding draft purchase and sale agreement with Atlas Global Development LLC**

- B. Under authority of A.R.S. § 38-431.03(A)(3) and (A)(7), the City Council may hold an executive session for discussion or consultation for legal advice with the City Attorney and to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of approximately 2 acres of real property generally located between Wilson Avenue and Douglas Avenue near Desmond Street (Parcel Numbers 103-14-236B and 103-14-229A)**

Motion: Moved by Mayor Cano, seconded by Councilmember Tafoya, to move back into regular session. Motion passed unanimously with Mayor Cano and Councilmembers Crisp, MacLean, McKee, Nelson and Tafoya voting yes.

DISCUSSION OR POSSIBLE ACTION REGARDING ABOVE EXECUTIVE SESSION ITEMS

After returning from executive session, Mayor Cano stated that staff has been given direction on how to proceed regarding the executive session items.

ADJOURNMENT

Motion: Moved by Councilmember Tafoya, seconded by Councilmember Nelson, to adjourn at 6:35 p.m. Motion passed unanimously with Mayor Cano and Councilmembers Crisp, McKee, MacLean, 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 special meeting of the Winslow City Council held on August 13, 2024 at 5:00 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this *10th* day of *September*, 2024.

Suzy Wetzel
City Clerk