

Minutes of the regular meeting of the Winslow City Council held on August 13, 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 Crisp, Councilmember MacLean, Councilmember McKee, Councilmember Nelson, Councilmember Tafoya

MEMBERS ABSENT:

Councilmember Cake

STAFF:

David Coolidge City Manager, Trish Stuhan City Attorney, Suzy Wetzel City Clerk, Franklin Caldwell Police Chief, Michael Duran Fire Chief, Sandra Knight Recreation Manager, Laurie LaShomb Farmers Market Manager

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

CALL TO THE PUBLIC

Heather Pruett referred to the Zoning Hearing held on August 12th related to the PAD District in the area of Gilmore and Mahoney for a housing development and discussed the concerns expressed at the hearing regarding the project. Ms. Pruett also discussed the hearing notification process and encouraged the city to look into different ways to better notify the public.

David Alexander, who announced that he is running as a write-in candidate for House of Representatives District 2, commented on notifications of meetings and items included on the agenda.

Kenn Evans extended an invitation to the August 27th Star Party at Homolovi Observatory and announced that volunteers are needed on September 10th to place flags at the 9/11 Remembrance Garden.

MAYOR AND COUNCILMEMBERS REPORTS

A. Current Events and Announcements

Councilmember Crisp highlighted information from sessions at the Rural Policy Forum held in Cottonwood & Clarkdale that was attended by several members of the Council.

Councilmember McKee commented on handicap services for the elderly and disabled offered by Waste Management.

Councilmember Nelson discussed details of the following fundraising events:

- Adult Prom on August 17th
- Alice's Place Mystery at the Monster Mash on September 7th
- Annual Shriners Yard Sale on September 7th
- Fight Night on September 14th

Mayor Cano extended condolences to the Cake and Sullivan families.

Councilmember MacLean announced details of the Friends of the Library Book Sale that will take place on September 19th – 22nd.

In response to a question from Councilmember Nelson, the City Manager stated that the library opening date is scheduled for mid-December.

B. Future Agenda Items

Councilmember Nelson requested that a presentation regarding the city's aquifer capacity be included on a future agenda.

SCHEDULED PRESENTATIONS

A. Update From Historic Preservation Commission Regarding Commission Activities and Future Projects

Commissioner Evans provided an update regarding Commission activities that included the following:

- Expansion of the city's Historic District
- Birthplace Cabin research for inclusion on the registry
- Details of current mural and sign projects

At the request of Mayor Cano, Commissioner Evans provided the day and time that the Commission meets. Commissioner Evans also responded to questions regarding the Birthplace Cabin project.

STATUS REPORTS**A. Verbal Status Report on Current City Activities by City Manager Which May Include Traffic Control and New City Hall Update**

After providing an update regarding the installation of speed humps on Maple Street, the City Manager announced that staff has determined that a four-way stop on Alfred & Fleming is warranted due to traffic related issues at the intersection.

The City Manager also announced that the new City Hall facility will be open for business on August 26th with a grand opening and ribbon cutting ceremony scheduled for September 4th. An update was also provided regarding the basketball court renovations.

The City Manager then provided detailed information regarding pickup and removal of recycling canisters and noted that two-day per week solid waste pickup will occur the week after removal of the recycling canisters.

In conclusion, the City Manager discussed the September 10th meeting schedule that will include a special meeting at 5:00 p.m. followed by a Public Housing meeting and the regular meeting at 6:30.

Councilmember Nelson referred to school buses that stop on Aspinwall, as well as speeding, and inquired if speed humps could be considered in the area.

B. Quarterly Report from Farmers Market Manager Which May Include Weekly Statistics and Upcoming Schedule

The Farmers Market Manager provided a video highlighting information from the first half of the 2024 season that included vendor information and average attendance at the market.

The Farmers Market Manager announced that the Mother Road Farmers Market was recently named Arizona's favorite farmers market in a nationwide contest. The Farmers Market Manager also discussed details of the AZFMNP program and provided information regarding upcoming forums that she will be attending.

In conclusion, the Farmers Market Manager thanked the community for their support. At the request of Councilmember McKee, the Farmers Market Manager explained that a local massage shop has seen an increase in business since setting up a booth at the market. Councilmember McKee also commented on the Shop Local campaign.

C. Quarterly Report by Police Chief Which May Include Highlights from Divisions within the Police Department, Statistics and Community Engagements

The Police Chief highlighted information from his report that was included in the packet covering the months of April - June 2024. Highlighted information included the following items:

- Sworn and civilian positions
- GOHS grant update
- Services provided by the Records Division
- Calls for service
- Proactive policing (traffic stops, business & welfare checks, field contacts, extra patrols, foot patrols, community engagement)
- Detective Unit & Crime Scene Unit cases
- Dispatch Services
- Animal Control and Code Compliance updates

At the conclusion of his report, the Police Chief responded to comments from members of the Council.

D. Quarterly Report by Recreation Manager Which May Include Information and Announcements for Upcoming Events

The Recreation Manager began by stating that this Summer's events have been the busiest and most well attended since she began working for the city 21 years ago. The Recreation Manager then provided information from those events that included June Evening Jams, Electric Dance Parties, day and evening swim lessons, water aerobics and the DJ Night swim.

The Recreation Manager thanked the Police Department and the Public Works Department for closing one lane of traffic for events held at the Route 66 Plaza. The Recreation Manager also highlighted upcoming events for the months of August and September.

Councilmember Nelson thanked the Recreation Manager for adding night swim lessons to the schedule and Mayor Cano expressed her thanks to recreation staff that worked during the Employee Appreciation Party.

CONSENT CALENDAR

Councilmember Nelson requested that Item G be pulled for discussion. Motion: Moved by Councilmember Crisp, seconded by Councilmember

Tafoya, to approve the Consent Calendar minus Item G. Motion passed unanimously with Mayor Cano and Councilmembers Crisp, MacLean, McKee, Nelson and Tafoya voting yes.

- A. Discussion and/or Action to Approve the Check Register**
- B. Discussion and/or Action to Approve Minutes of the City Council Regular Meeting of July 23, 2024**
- C. Discussion and/or Action to Approve Liquor License Application Series #10 (Beer & Wine Store) for Family Dollar #23748 Located at 1539 North Park Drive**
- D. Discussion and/or Action to Approve Intergovernmental Agreement Between City of Winslow and Navajo County Community College District Regarding the Northeastern Arizona Law Enforcement Training Academy**
- E. Discussion and/or Action to Approve Cooperative Agreement with the Arizona Department of Forestry and Fire Management**
- F. Discussion and/or Action to Approve Resolution No. 1950 Accepting a Land and Water Conservation Fund Grant for Park Improvements Within the City and Authorizing the City Manager to Accept the Grant and Take all Steps Necessary to Carry Out the Purpose and Intent of This Resolution**
- G. Discussion and/or Action to Approve Settlement Agreement and General Release with Alicia Marquez and Authorize the City Manager, City Attorney and City Clerk to Take All Action Necessary to Resolve the Claim as Presented**

After the City Attorney provided a brief explanation regarding this item and advised that if additional information is needed, she would recommend going into executive session for legal advice, the following motion was made:

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

COUNCIL CONSIDERATION AND POSSIBLE ACTION

- A. Public Hearing Regarding Use of Community Development Block Grant (CDBG) Funds**

Mayor Cano opened the public hearing.

David Alexander requested that this item be tabled until additional notification and clarification can be provided to the public. In response and at the request of Mayor Cano, the City Manager explained the process that was followed for use of CDBG funds including the fact that this is the fourth public hearing that has been held related to this item.

The City Manager further explained that the Winslow Neighborhood Walks was previously prioritized as the number one project with the All-Inclusive Playground at Hayden Walton Sports Complex being prioritized as number two. Since the Neighborhood Walks did not qualify for use of CDBG fund due to the income threshold not being met, it is now necessary that the Council approve funding for the second ranked project.

Mayor Cano referred to the process and stated that there were several opportunities for the public to provide input.

After Mr. Alexander stated that he was not aware of the previous hearings related to this item since he was out of town, Mayor Cano closed the public hearing.

B. Discussion and/or Action to Cancel Resolution No. 1933 Approved on March 26, 2024 Related to the CDBG Winslow Neighborhood Walks Improvement Project and Approve Resolution No. 1951 Authorizing Submission of Application for FY 2024 State CDBG Funds for Hayden Walton Sports Complex All-Inclusive Playground Improvements, Certifying that Said Application Meets the Community's Previously Identified Housing and Community Development Needs and the Requirements of the State CDBG Program and Authorizing all Actions Necessary to Implement and Complete the Activities Outlined in Said Application

Motion: Moved by Councilmember McKee, seconded by Councilmember Nelson to cancel Resolution No. 1933 and approve Resolution No. 1951 authorizing submission of application of FY 2024 CDBG funds. Motion passed unanimously with Mayor Cano and Councilmembers Crisp, MacLean, McKee, Nelson and Tafoya voting yes.

ADJOURNMENT

Motion: Moved by Councilmember Nelson, seconded by Mayor Cano, to adjourn at 8:10 p.m. Motion passed unanimously with Mayor Cano and Councilmembers Crisp, MacLean, McKee, 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 regular meeting of the Winslow City Council held on August 13, 2024 at 6:30 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