

Minutes of the regular meeting of the Winslow City Council held on September 24, 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 MacLean, Councilmember McKee,
Councilmember Nelson, Councilmember Tafoya

MEMBERS ABSENT:

Councilmember Cake, Councilmember Crisp

STAFF:

David Coolidge City Manager, Trish Stuhan City Attorney, Suzy Wetzel City Clerk, Michael Duran Fire Chief, Daniel Hendrix Finance Director, Kelley Ward Human Resources Manager, Ron Blass Police Lieutenant, Kelleen Haney Police Support Services Manager

Mayor Cano called the meeting to order. The Pledge was given and the Invocation was offered by Winslow Christian School Principal Paul Skaggs. Roll call was taken and Councilmembers Cake and Crisp were absent. Motion: Moved by Mayor Cano, seconded by Councilmember Nelson, to excuse the absent members. Motion passed unanimously with Mayor Cano and Councilmembers MacLean, McKee, Nelson and Tafoya voting yes.

CALL TO THE PUBLIC

Ann Schmidt spoke regarding reinstatement of the Planning & Zoning Commission and thanked Councilmember MacLean for the information that he provided at the last meeting related to the commission. Ms. Schmidt also spoke regarding the difficulty to locate the Planning & Zoning Commission application on the website.

Raymond Lucero spoke regarding a possible hazard and liability during the upcoming festivities due to the concrete pillars and lack of lighting in the new library parking lot.

At the conclusion of Call to the Public, Mayor Cano requested that the City Manager include a link to the application for all boards and commissions on the city website and Facebook. Mayor Cano also asked staff to look into the issue with the lights at the library parking lot.

MAYOR AND COUNCILMEMBERS REPORTS

A. Current Events and Announcements

Councilmember McKee stated that the Standin' on the Corner Festival will take place this weekend and announced details of the homecoming week activities. Councilmember McKee also announced that the Chalk the Block event will be held on Wednesday.

After announcing that the Car Show is scheduled for October 4th & 5th, Councilmember Nelson stated that InkFest is scheduled for the following weekend. Councilmember Nelson also announced that the Walmart grand reopening will take place on November 1st.

Mayor Cano provided information regarding a free showing of Frybread Face and Me at the Winslow Theater on October 14th in honor of Indigenous People Day. Mayor Cano also announced that the first annual Get Your Cornhole Fix on Route 66 event will be held on October 19th.

Councilmember Tafoya announced that the Rotary/St. Mary's food distribution will take place this Thursday (September 26th).

B. Future Agenda Items

None.

SCHEDULED PRESENTATIONS AND PROCLAMATIONS

A. Presentation of Employee Service Awards

The Human Resources Manager announced the employees who were receiving awards and presented them to those who were in attendance.

B. Proclamation – Proclaiming September 15 – October 15, 2024 as Hispanic Heritage Month

After Councilmember Tafoya read the proclamation, Mayor Cano stated that she will present the signed proclamation to the High School Spanish Class.

C. Presentation from Clear Creek Cowboys Association

Members of the association spoke regarding their recent Pony Express Ride and thanked the Winslow community for supporting their organization. Appreciation plaques were presented to city staff and other community members who were in attendance.

D. Quarterly Hospital Report Which May Include Update Regarding Little Colorado Medical Center Activities

Travis Udall, Little Colorado Medical Center CEO, stressed the importance of partnerships with other agencies and organizations and provided various updates related to LCMC. Mr. Udall also reported on statistics for emergency department visits and baby deliveries and the commitment to decrease waiting time in the emergency department.

After announcing that LCMC is sponsoring the upcoming Cancer Walk, Mr. Udall responded to questions and comments from the Council.

STATUS REPORTS

A. Verbal Status Report on Current City Activities by City Manager Which May Include Introduction of Finance Director and Projects Update

The City Manager introduced Daniel Hendrix as the city's new Finance Director, who spoke briefly about serving in municipal government.

The City Manager then provided detailed updates regarding the following projects:

- Basketball & Pickleball Courts
- Winslow Levee
- Trading Post Monument
- Winslow Public Library, including status of parking lot lights
- Implementation of accepting card payments at various city facilities

Mayor Cano suggested that instructional information be posted at the pickleball courts to assist those who don't know how to play the game.

B. Quarterly Report by Fire Chief Which May Include Highlights of 911 Calls

The Fire Chief referred to his plan when he started working for the city to implement a plan to elevate the level of services provided by his department and stated that the Winslow Fire Department is an "all hazards fire department." The Fire Chief explained that an "all hazards fire department" responds to medical emergency calls, motor vehicle accidents, hazmat incidents, water rescues and recoveries, structure fires, power lines down and public lift assists.

The Fire Chief discussed details of an Arizona Mutual Aid grant opportunity and provided information regarding a new program to prevent and mitigate the loss of life, property and resources associated

with life safety, fire and other disaster within a community. With regard to behavioral health for first responders, the Fire Chief noted that he consistently monitors behaviors and brings in professional support to reduce any mental health issues for his staff who respond to certain types of calls. The Fire Chief also responded to comments from the Council.

At the conclusion of the Fire Chief's report, Mrs. Duran made a presentation to the Fire Chief in recognition of his one-year anniversary with the city.

CONSENT CALENDAR

Motion: Moved by Councilmember Nelson, seconded by Councilmember McKee, to approve the Consent Calendar as presented. Motion passed unanimously with Mayor Cano and Councilmembers 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 Executive Session of August 13, 2024, City Council Special Meeting of September 10, 2024 and City Council Regular Meeting of September 10, 2024**
- C. Discussion and/or Action to Approve Cooperative Purchasing Agreement Between City and Educational Furnishings of Arizona, LLC dba Arizona Furnishings, for New Library Furniture**
- D. Discussion and/or Action to Approve Cooperative Purchasing Agreement Between City and Axon Enterprise, Inc. for Police Equipment and Software**
- E. Discussion and/or Action to Approve Agreement Between the City and the Historic Route 66 Association of Arizona for Dedication of Public Land and Building of Route 66 Monument**
- F. Discussion and/or Action Related to Foreclosure of Dangerous Building Abatement Lien Located at 104 West First Street**
- G. Discussion and/or Action to Approve Resolution No. 1957 Authorizing Adoption of the 2024 Navajo County Hazard Mitigation Plan Update**
- H. Discussion and/or Action to Approve Ordinance No. 1421 Regarding Code Changes Related to Business Licenses and**

Regulations, Peddlers, Canvassers, Solicitors and Transient Merchants and Mobile Food Vendors

- I. Discussion and/or Action to Ratify Utility Easement Between City and Arizona Public Service Company for New Library Facility by Adoption of Ordinance No. 1422**

COUNCIL CONSIDERATION AND POSSIBLE ACTION

- A. Discussion and/or Action Regarding Request for Assistance for the Native American Pow Wow to be Held on June 28 & 29, 2025**

Erin Dickson discussed plans for the Sixth Annual Pow Wow in June 2025 and stated that his request is not only for monetary assistance but also for use of the multi-purpose field and lights, barricades and signage around the multi-purpose field, waiver of vendor fees and police presence at the event.

Further discussion included how much was appropriated for last year's event and the current balance in the Mayor & Council's Special Event account.

Motion: Moved by Councilmember MacLean, seconded by Councilmember Nelson, to provide \$3500 plus all other items mentioned by Mr. Dickson including in-kind services. Motion passed unanimously with Mayor Cano and Councilmembers MacLean, McKee, Nelson and Tafoya voting yes. The Council suggested that Mr. Dickson request assistance from other businesses and the Navajo County Board of Supervisors.

MOTION TO ADJOURN TO EXECUTIVE SESSION

Motion: Moved by Councilmember McKee, seconded by Councilmember Tafoya, to adjourn to executive session. Motion passed unanimously with Mayor Cano and Councilmembers MacLean, McKee, Nelson and Tafoya voting yes.

EXECUTIVE SESSION

- A. Under authority of A.R.S. § 38-431.03(A)(3), the City Council may hold an executive session for discussion or consultation for legal advice with the City Attorney regarding the City's Personnel Policies, Code and State & Federal requirements related to the management of the City's Personnel System and employees. The discussion will include legal advice regarding processes for managing employee performance, disciplinary issues, training and improvement plans**

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

ADJOURNMENT

Motion: Moved by Councilmember Nelson, seconded by Councilmember McKee, to adjourn at 8:55 p.m. Motion passed unanimously with Mayor Cano and Councilmembers 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 September 24, 2024 at 6:30 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this *8th* day of *October*, 2024.

Suzy Wetzel

City Clerk