

Minutes of the regular meeting of the Winslow City Council held on October 8, 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, Councilmember McKee, Councilmember Nelson, Councilmember Tafoya

MEMBERS ABSENT:

None

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, Jack Fitchett Economic Development Director

Mayor Cano called the meeting to order. The Pledge was given and the Invocation was offered by Pastor Fred Harris of the First Baptist Church. Roll call was taken and all members were present.

CALL TO THE PUBLIC

George Gould, Vice President of the Just Cruis'n Car Club, referred to the incredible turnout at the recent car show and thanked the city for supporting the event.

At the conclusion of Call to the Public, Mayor Cano thanked the Mr. Gould and his team for putting on their event.

MAYOR AND COUNCILMEMBERS REPORTS

A. Current Events and Announcements

The following events and announcements were made under this item:

Councilmember Crisp

- Ramsey Classic Cheer & Dance Showcase on November 9th
- NPC Eagle Fest event on October 25th
- Atomic Legacy on Route 66 event on October 21st

Councilmember McKee

- Fall Family Fair on October 9th
- Winslow High School football game on Thursday, October 10th
- Little Colorado River Horseman's Association Gymkhana on October 12th
- Mother Road Farmers Market on October 12th
- Early voting on October 17th at the Chamber parking lot
- Halloween Parade in the Park on October 18th
- Upcoming InkFest event
- Fire Safety Class on October 10th
- Winslow Marching Band Invitational that took place on October 5th

Councilmember Tafoya

- Parade in the Park event on October 18th
- Magic Pumpkin Party at the rodeo grounds on October 25th – 27th

Councilmember Nelson

- Additional information regarding Magic Pumpkin Party

Councilmember Cake

- Thanked the Parks Department for their work to improve the appearance of the cemetery

Councilmember MacLean

- Blood Drive at the Chamber on October 29th

Mayor Cano

- Details of the special screening of Frybread Face and Me at the Winslow Theater on October 14th in honor of Indigenous People Day; thanks to Peter & Debbie Cake for donating use of the theater
- Get your Cornhole Fix on Route 66 event on October 19th
- Little Colorado Medical Center Cancer Walk and Trunk or Treat on October 26th

B. Future Agenda Items

None.

SCHEDULED PRESENTATIONS AND PROCLAMATIONS**A. Proclamation – Proclaiming the Month of October as Domestic Violence Awareness Month**

After Mayor Cano read the proclamation, it was presented to Veronica Passmore on behalf of Alice's Place.

B. Proclamation – Proclaiming October 6 – 12, 2024 as Fire Prevention Week

After Councilmember Tafoya read the proclamation, it was presented to Fire Chief Michael Duran.

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

Judge Little provided his report covering the months of July – September 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

Councilmember McKee recognized Judge Little for starting the new home alcohol monitoring program. Judge Little thanked the City Manager and Council for their support of the program.

D. 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

- Summer Museum online newsletter
- The Atomic Legacy on Route 66 on October 21st

- Winslow Historical Society Annual Meeting on November 10th
- 2025 Historical Calendar

Governance & Operations

- Budget
- Donation from Phoenix Antiques, Bottles & Collectables Club
- Building repairs

At the conclusion of her report, Ms. Lutzick responded to questions and comments regarding the Young Eagles flight program event. Councilmember McKee also commented on the unexpected donation the museum received from Phoenix Antiques.

E. Presentation Regarding Shop with a Hero Program

Walmart Manager Sean Gravier provided information regarding the Shop with a Hero Program that will involve firefighters, law enforcement employees and hospital staff. After Mr. Gravier thanked city leaders and staff that were involved with bringing this program to fruition, the Police Chief stated that his department is excited and proud to be part of the program. Mr. Gravier also responded to questions and comments from the Council.

STATUS REPORTS

A. Verbal Status Report on Current City Activities by City Manager Which May Include Website Update, Projects Update and Introduction of Public Works Safety Committee

The City Manager provided updates regarding the following items:

- Basketball & Pickleball Courts
- New boards and commissions link on city's website home page
- Thank you to Councilmember Nelson for bringing the condition of crosswalk markings to the city's attention and thanks to the street crew for acting quickly to restripe them
- Submittal of WIFA grant to build pipeline from wastewater plant to the city park to distribute reclaimed water on the fields
- Brownfield's Coalition Area Wide Planning Study
- Status of providing additional presentation screens at city meetings

The City Manager then introduced members of the Public Works Safety Committee who provided an overview of their achievements and vision for the future of safety within their department. A challenge coin was presented to each member of the Council as a token of gratitude for supporting the public works employees.

Councilmember Crisp provided information related to the Brownfield Coalition and the Arizona Downtown Alliance.

B. Quarterly Economic Development Update Which May Include Program and Development Updates

After stating that this update reflects the last six months of activity, the Economic Development Director provided information regarding two tradeshow in July and September that he attended. The Economic Development Director also discussed business attractions, including several commercial projects that are nearing site plan submission, and marketing efforts that staff has initiated.

The Economic Development Director explained details of the Business Retention & Expansion Incentive to provide local businesses with funding and the Incubation Facility Feasibility Study to determine if an incubation facility will benefit the Winslow entrepreneurial community.

The Economic Development Director then provided the following project updates:

- The I-40 Tradeport Corridor and RAISE grant funding received to support planning and engineering for the Lindbergh Parkway interchange project
- Several projects that are currently in the city's planning process that will receive building permits in the coming months, including the new Circle K north of the former Bashas' building
- Summary of a recent meeting with BNSF related to certifying the existing rail spurs within the city

At the request of Councilmember MacLean, the City Manager and the Economic Development Director provided the status of the Love's Truck Stop. The Economic Development Director also responded to additional questions and comments from the Council.

CONSENT CALENDAR

Mayor Cano requested that Item E be pulled from the Consent Calendar and declared a conflict with this item. Motion: Moved by Councilmember Cake, seconded by Councilmember Tafoya, to approve the Consent Calendar minus Item E. Motion passed unanimously with Mayor Cano and Councilmembers Cake, 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 Special Meeting Executive Session of September 10, 2024, City Council Regular Meeting of September 24, 2024 and City Council Executive Session of September 24, 2024**
- C. Discussion and/or Action to Approve Agreement Between City and the Winslow Lady Knockouts Softball Organization for Use of City Owned Softball Fields**
- D. Discussion and/or Action to Approve Amendment to Job Order Contracting Agreement with McCauley Construction and Trucking, LLC and Authorize City Manager to Execute Amendment**
- E. Discussion and/or Action to Approve Special Events Liquor License Application for the Get Your Cornhole Fix on Route 66 Event on October 19, 2024**

After a brief discussion wherein the City Clerk advised that City Attorney Stuhan recommended that the item be pulled so that there is a separate vote due to the mayor's conflict, the following motion was made:

Motion: Moved by Councilmember McKee, seconded by Councilmember Cake, to approve the special events liquor license for the Get Your Cornhole Fix on Route 66 event. Motion passed unanimously with Councilmembers Cake, Crisp, MacLean, McKee, Nelson and Tafoya voting yes.

- F. Discussion and/or Action to Approve Resolution No. 1958 Authorizing a Grant Application to the Arizona State Parks & Trails, Local, Regional and State Parks (LRSP) Heritage Fund for Park Improvements**

COUNCIL CONSIDERATION AND POSSIBLE ACTION**A. Discussion and/or Action Regarding Request for Assistance for Get Your Cornhole Fix on Route 66 Event and Waive Vendor Fees**

Mayor Cano recused herself and noted that she will also not be voting on this item. Councilmember McKee noted that the liquor license states “Get Your Cornhole **Kicks** on Route 66” instead of “Get Your Cornhole **Fix** on Route 66.” The City Clerk advised that the original application will be corrected to read “fix.”

Councilmember McKee referred to the event and made a motion to provide assistance for the Get Your Cornhole Fix on Route 66 event by waiving any vendor fees and also provide any traffic control that may be needed. Councilmember Nelson provided additional details regarding the event and Mayor Cano stated that proceeds from the event will go to the Elks for the Cloth a Child program.

There was discussion regarding setup for the event and the City Manager advised that the event has gone through the Special Events Review Board and clarified that no traffic control will be needed.

After further discussion regarding the request for funds to assist with the DJ and the grand prize, Councilmember McKee amended her motion as follows:

Motion: Moved by Councilmember McKee, seconded by Councilmember Cake, to approve assistance for the Get Your Cornhole Fix on Route 66 event by waiving vendor fees, putting up special event signs if needed and awarding the \$600 monetary allocation. Motion passed unanimously with Councilmembers Cake, Crisp, MacLean, McKee, Nelson and Tafoya voting yes.

B. Discussion and/or Direction Related to Clear Creek/McHood Park Operations

A copy of the Fee Schedule showing current McHood Park fees was provided to the Council and the City Manager stated that discussion regarding this item was included on the agenda due to a recent request from members of the Council.

Councilmember Cake referred to residents of Ames Acres and Bushman Acres and stated that his concern is that they are charged the non-resident fee for an annual pass. Staff was directed to bring back a change to the Fee Schedule during the budget process basing the fee on the zip code that the customer resides.

Councilmember McKee stated that the reason she asked for this item to be on the agenda was due to several concerns brought to her attention by residents who utilize the creek. Councilmember McKee discussed the loss of revenues from a van from Flagstaff that brings in kayakers to the creek and drops them off without purchasing a parking pass. Additional loss of revenues includes users parking along the road to avoid paying a daily fee and continued use of yearly passes that have expired.

Councilmember McKee also discussed various maintenance issues that includes the condition of the boat docks and the need for no parking and/or designated parking signs. The discussion included the need for the bathrooms and trash cans to be serviced on a regular basis throughout the day.

Seth Coffey, who uses the creek on a regular basis throughout the year, expressed concerns regarding weeds and silt in the lake and creek and the need for dredging. After discussion regarding ways to generate additional revenue and commenting on various maintenance needs, Mr. Coffey stated that he is willing to sit down with city staff to further discuss his concerns.

In response to a question from Mayor Cano, Mr. Coffey stated that he would be willing to be on a committee to work on possible solutions. Councilmembers McKee and Tafoya indicated that they would also be interested in serving on the committee. There was further discussion regarding options to address the issues and concerns that were raised.

The City Manager advised the Council that he will work on setting up an initial meeting with the Public Works Director and Mr. Coffey to begin discussions.

ADJOURNMENT

Motion: Moved by Councilmember Cake, seconded by Councilmember Nelson, to adjourn at 8:10 p.m. Motion passed unanimously with Mayor Cano and Councilmembers Cake, 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 October 8, 2024 at 6:30 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this **22nd** day of ***October***, 2024.

Suzy Wetzel

City Clerk