Minutes of the regular meeting of the Winslow City Council held on May 27, 2025 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 McKee, Councilmember Salazar, Councilmember Tafoya

#### **MEMBERS ABSENT:**

None

#### **STAFF:**

David Coolidge City Manager, Trish Stuhan City Attorney, Suzy Wetzel City Clerk, Daniel Hendrix Finance Director, Michael Duran Fire Chief (via Zoom), Ernie Cano Acting Police Chief, Tim Westover Public Works Director, Jack Fitchett Economic Development Director, Kelley Ward Human Resources Director, Brandee Leary Librarian, Sandra Knight Recreation Manager

Mayor Cano called the meeting to order. The Pledge was given and the Invocation was offered by Pastor Randy Therio from The Multiply Church. Roll call was taken and all members were present.

#### **CALL TO THE PUBLIC**

None.

#### MAYOR AND COUNCILMEMBERS REPORTS

#### A. Current Events and Announcements

The following events and announcements were made under this item:

#### Councilmember Crisp

- Outdoor pool opening/hours of operation
- New date of June 27<sup>th</sup> for the Taste of Winslow

#### Councilmember McKee

• Swim Team fundraiser on June 7<sup>th</sup>

#### Mayor Cano

- June Jams beginning June 7<sup>th</sup>
- Good Morning Winslow on June 4<sup>th</sup> hosted by the city featuring the Economic Development Director

#### Councilmember Cake

• Blood drive on May 29<sup>th</sup> at the Chamber

#### **B.** Future Agenda Items

Councilmember Crisp requested that the Farmers Market fees that were not included in the upcoming fee schedule revisions be added next time changes are being made to the schedule.

In light of recent complaints, Councilmember Cake requested that a tour of the cemetery be scheduled so that Council can consider options to address the issues.

Mayor Cano stated that she would still like to schedule a Community Day for volunteers to assist staff with cutting weeds.

#### SCHEDULED PRESENTATIONS AND PROCLAMATIONS

A. Update from Erin Dickson Regarding June 28 & 29, 2025 Pow Wow

Erin Dickson referred to the upcoming Pow Wow and discussed details of the event. Mr. Dickson also discussed various items, including placement of parking barriers, event lighting and use of the restrooms, that will be needed for the event. Mr. Dickson announced that he is accepting donations for attendees with special needs.

After stating that it would be beneficial to have a meeting with staff to address Mr. Dickson's requests and concerns, Mayor Cano commented on the need for chairs or bleachers for the event. The City Manager stated that staff will reach out to Mr. Dickson to schedule a meeting with the Special Events Review Board to further discuss his requests.

#### **STATUS REPORTS**

A. Verbal Status Report on Current City Activities by City Manager Which May Include Project and Legislative Update

The City Manager noted that the House returned from break last week but have since taken another recess and the Senate returns this week. The City Manager stated that since the State Budget needs to be approved by June 30<sup>th</sup> to avoid a government shutdown, it is anticipated that it will be the legislature's main focus.

The City Manager also provided an update on the 9/11 Park Renovations and reported that plans for the downtown restrooms are at 50% with an anticipated bid date for the project of August or September.

At the conclusion of his report, the City Manager referred to being out sick all of last week and commended his management staff for their tireless commitment to the city and the amount of work they complete without any prompting. The City Manager also responded to questions from the Council.

### B. Monthly Financial Report by Finance Director Which May Include Balances, Expenditures and Revenues in All Funds

After stating that 83% of the fiscal year has passed, the Finance Director highlighted information from his written report for the month of April that included city wide revenues and expenditures, as well as General Fund, HURF Fund and Enterprise Funds revenues and expenditures.

The Finance Director explained the water billing issue that occurred in April and also provided information regarding higher than normal sewer calculations due to water leaks experienced by customers in December and January.

The Finance Director and City Manager responded to a question from Councilmember MacLean related to the normal trend of revenues catching up with expenses during this time of year.

## C. Quarterly Report by Recreation Manager Which May Include Information from Past Events and Announcements for Upcoming Events

After stating that everything went smoothly for the outdoor pool opening, the Recreation Manager introduced NAU graduate Nicole Gonzales as the Recreation Department's Summer Intern.

The Recreation Manager provided information regarding swimming lessons that will include day and evening classes and reported that there are 24 co-ed softball teams that will begin play on June 2<sup>nd</sup>.

The Recreation Manager also highlighted the following upcoming summer events:

- June & July Jams
- July 4<sup>th</sup> Cardboard Boat Races @ the outdoor pool
- Frequency float under the stars @ the outdoor pool
- Electric dance parties in June, July & August
- Morning & evening water aerobics @ the outdoor pool
- DJ Night Swim

#### **CONSENT CALENDAR**

Motion: Moved by Councilmember Cake, seconded by Councilmember Tafoya, to approve the Consent Calendar. Motion passed unanimously with Mayor Cano and Councilmembers Cake, Crisp, MacLean, McKee, Salazar 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 Work Session of May 8, 2025 and the City Council Regular Meeting of May 13, 2025
- C. Discussion and/or Action to Approve Appointment of Member to the Historic Preservation Commission
- D. Discussion and/or Action to Approve Ordinance No. 1431 Authorizing the Acquisition of Certain Real Property and Authorizing and Directing the Mayor, City Manager and City Attorney to Acquire Title by Donation; and Declaring an Emergency

#### COUNCIL CONSIDERATION AND POSSIBLE ACTION

A. Presentation Regarding Wilson Street Affordable Housing Project and Discussion and/or Possible Direction Regarding Proposed Development

The Economic Development Director briefly discussed the Wilson Street Affordable Housing Project RFP and stated that the only developer that submitted a proposal is here tonight to discuss his proposal.

Daniel Dinwiddie, owner of Quality Development, Inc., presented information for his proposed development of 20 condominium units, 20% of which will be designated as low income housing. Drawings

and floor plans of the development were also displayed during the presentation.

Mr. Dinwiddie explained details of programs that would be offered during the construction phase of the project including weekly safety meetings and an apprenticeship program for local workers. Mr. Dinwiddie commented on the fact that this project aligns with the city's goals, will help the city with housing needs and will create jobs for local residents.

In response to a question from Mayor Cano, Mr. Dinwiddie stated that the cost to rent a unit will be approximately \$1400. Mr. Dinwiddie responded to additional questions from the Council and, at the request of Councilmember MacLean, displayed the floor plan again for the proposed units. While viewing the floor plan, Mr. Dinwiddie commented on the layout and size of the rooms in each of the units. The discussion also included site improvements for the property.

At the conclusion of the presentation, the City Attorney received confirmation that the Council would like staff to bring back a development agreement for approval.

### B. Discussion and/or Action to Approve Appropriation to the 2025 Fireworks Show

After Councilmember MacLean stated that there is a balance of approximately \$3,000 in the Special Events Account, there was a brief discussion regarding the need to be proactive with requests in the upcoming fiscal year due to cuts made during the budget process.

Motion: Moved by Councilmember MacLean, seconded by Councilmember McKee, to give the remaining balance in the Special Events Account to the fireworks fund. Motion passed unanimously with Mayor Cano and Councilmembers Cake, Crisp, MacLean, McKee, Salazar and Tafoya voting yes.

# C. Discussion and/or Action Regarding Resolution No. 1975 Setting Forth the Tentative Budget and Establishing the Expenditure Limitation for the City of Winslow for Fiscal Year 2026

The City Manager referred to the Budget Work Session held on May 8<sup>th</sup> and discussed information included on Schedule A of the budget forms showing that this is a very conservative budget compared to last year. The City Manager stated that once the tentative budget is approved, the expenditure ceiling can decrease but it cannot increase.

Motion: Moved by Mayor Cano, seconded by Councilmember Tafoya, to approve Resolution No. 1975. Motion passed unanimously with Mayor Cano and Councilmembers Cake, Crisp, MacLean, McKee, Salazar and Tafoya voting yes.

#### **ADJOURNMENT**

Motion: Moved by Councilmember Cake, seconded by Councilmember Tafoya, to adjourn at 7:47 p.m. Motion passed unanimously with Mayor Cano and Councilmembers Cake, Crisp, MacLean, McKee, Salazar and Tafoya voting yes.

	Mayor
Attest:	•
City Clerk	
of the regular meeting of the Win	minutes are a true and correct copy of the minutes slow City Council held on May 27, 2025 at 6:30 ing was duly called and that a quorum was present.
Dated this 10 <sup>th</sup> day of June, 2025.	
Suzy Wetzel	
City Clerk	_