

Minutes of the special meeting of the Winslow City Council held on June 24, 2025 at 7:30 P.M. in the main hall of the Winslow Visitor's Center, 523 West Second Street, Winslow, Arizona.

MEMBERS PRESENT:

Vice Mayor MacLean, Councilmember McKee, Councilmember Salazar, Councilmember Tafoya

MEMBERS ABSENT:

Mayor Cano, Councilmember Cake, Councilmember Crisp

STAFF:

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

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

COUNCIL CONSIDERATION

A. Approve and Adopt Resolution No. 1977 – Setting Forth the Final Budget for Fiscal Year 2026

The City Manager referred to the resolution and stated that there were minor changes to the State shared revenues since the tentative budget was adopted but since they were minimal, no changes were made to the budget forms. The City Manager also noted that adoption of the tentative budget sets the expenditure cap wherein it can be decreased but not increased.

After the City Manager explained that, per State statute, the budget packet includes a letter stating that the budget is being approved without the city's finalized audit for fiscal year 24, Councilmember McKee made a motion to approve Resolution No. 1977 as presented. The motion was seconded by Councilmember Salazar and passed unanimously with Vice

Mayor MacLean and Councilmembers McKee, Salazar and Tafoya voting yes.

ADJOURNMENT

Motion: Moved by Councilmember Tafoya, seconded by Councilmember Salazar, to adjourn at 7:35 p.m. Motion passed unanimously with Vice Mayor MacLean and Councilmembers McKee, Salazar 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 June 24, 2025 at 7:30 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this *8th* day of *July*, 2025.

Suzy Wetzel
City Clerk