

Minutes of the regular meeting of the Winslow City Council held on June 24, 2025 at 6:30 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, Michael Duran Fire Chief, Ernie Cano Acting Police Chief, Tim Westover Public Works Director, Jack Fitchett Economic Development Director, Kelley Ward Human Resources Director, Brandee Leary Librarian

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

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 McKee

- Details of the Taste of Winslow and auction on June 27th
- Thanked the Public Works Director for his example and leadership shown during the recent produce giveaway, as well as assistance provided by the Public Works crews

Councilmember Tafoya

- St. Mary's food distribution on Thursday, June 26th

Vice Mayor MacLean

- Pow Wow on June 28th & 29th

B. Future Agenda Items

None.

SCHEDULED PRESENTATIONS AND PROCLAMATIONS**A. Presentation of Employee Service Awards**

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

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

Travis Udall, Little Colorado Medical Center CEO, thanked the Council for their service and leadership and for working together to make Winslow a great place. Mr. Udall also thanked the city for their partnership and support of LCMC.

Mr. Udall provided several updates related to LCMC including recent parking lot upgrades, launching of the Swing Bed Program, tele-stroke partnership with Barrow's Neurological Institute, outpatient services offered (pain management, behavioral health and dialysis) and scheduled upgrades to the pharmacy and sprinkler/fire system.

Mr. Udall reported that the hospital has applied for Congressional funding to support mammography at LCMC and stated that while the MRI project continues, a portable unit is in Winslow on a monthly basis to serve the city and surrounding communities. Mr. Udall also reported on statistics for emergency department visits and baby deliveries.

Vice Mayor MacLean extended appreciation to Mr. Udall for his leadership, vision and positive attitude. Councilmember McKee also thanked Mr. Udall for his investment in the community.

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

The City Manager's update included information regarding the following projects:

- 9/11 Park renovations (LSRP Grant)
- New water tank (EPA 595 Grant)
- All Access Playground (CDBG Funds)
- Completion of street project on Aspinwall & Fourth Street from Pope to Alfred Avenue
- Installation of crosswalks on Third Street for library access

The City Manager then provided a legislative update that included information on the State Budget, passage of HCR2021 (municipal food tax) that will be on the 2026 ballot and the status of the BEAD Program since it was recalled by the Federal Administration.

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

After stating that 95% of the fiscal year has passed, the Finance Director highlighted information from his written report for the month of May that included Citywide revenues and expenditures, General Fund revenues and expenditures, HURF Fund revenues and expenditures and Enterprise Funds (Water, Sanitation and Wastewater) revenues and expenditures.

In conclusion, the Finance Director reported that income and expenditures are within expected variances for all funds.

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

The Economic Development Director provided an update on the status of the development agreement with Mr. Dinwiddie for the Wilson Street Affordable Housing Project and noted that staff is currently reviewing the only RFP submittal for the Airport Development Plan.

The Economic Development Director also reported that the city has received interest from multiple developers regarding the 80 acres of property that were recently donated to the city. Additional information that was provided by the Economic Development Director included

recent grant submissions, an update regarding the BUILD grant for the Lindbergh Parkway and additional funding in the new budget for a second round of the Business Retention & Expansion Incentive program.

The Economic Development Director also discussed upcoming events including his attendance at both the Commercial Real Estate Conference in Palm Springs in September and the SEMICON West Summit in Phoenix in October.

In closing, the Economic Development Director advised that Atlas Development will be invited to an upcoming meeting to give a presentation and breakdown of what they've been working on over the last six months.

Vice Mayor MacLean thanked Mr. Fitchett for the job he is doing to bring people to Winslow.

CONSENT CALENDAR

Motion: Moved by Councilmember Tafoya, seconded by Councilmember Salazar, to approve the Consent Calendar. Motion passed unanimously with Vice Mayor MacLean and Councilmembers 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 Regular Meeting of June 10, 2025**
- C. Discussion and/or Action to Approve Liquor License Application for Shorty's Tacos Located at 108 East Second Street**
- D. Discussion and/or Action to Approve Amendment to Agreement, and Renew for the Second of Four Additional One Year Extensions with Charles Tupper of West USA Realty, Inc. for Real Estate Brokerage Services**
- E. Discussion and/or Action to Approve Agreement with Arrowhead Environmental, LLC for Dredging Services at McHood Park Reservoir**
- F. Discussion and/or Action to Approve Renewal of Lease between the City and the FAA for Antenna and Rack Space at the Winslow-Lindbergh Regional Airport**

- G. Discussion and/or Action to Approve Resolution No. 1976 Adopting the City's Annual Pension Funding Policy**
- H. Discussion and/or Action to Approve Resolution No. 1978 Adopting the 2024 Navajo County Hazard Mitigation Plan**
- I. Discussion and/or Action to Approve Ordinance No. 1433 Approving the Land Lease Between the City and L3Harris Technologies, Inc. Related to the Lease of ADS-B Radio Station Site at the Winslow-Lindbergh Regional Airport**
- J. Discussion and/or Action to Approve Ordinance No. 1434 Authorizing the Sale of Certain Real Property Identified as Navajo County APN 103-16-044C to Steven and Kimberlee Henling**
- K. Discussion and/or Action to Approve Ordinance No. 1435 Authorizing the Sale of Certain Real Property Identified as Navajo County APN 103-16-342 to Jerome Naleski PLLC**

COUNCIL CONSIDERATION AND POSSIBLE ACTION

- A. Public Hearing and Citizen Input on Final Budget for Fiscal Year 2026**

Vice Mayor MacLean opened the public hearing.

There were no comments regarding the final budget for fiscal year 2026.

Vice Mayor MacLean closed the public hearing.

- B. Public Hearing and Citizen Input on Estimated Tax Levy**

Vice Mayor MacLean opened the public hearing.

There were no comments regarding the estimated tax levy.

Vice Mayor MacLean closed the public hearing.

- C. Discussion and/or Action to Approve Funding Allocations for Special Events for Fiscal Year 2026**

The City Manager briefly referred to the options that were included in the packet for discussion and recommended that this item be tabled since there are only four members of the Council present.

Motion: Moved by Councilmember McKee, seconded by Councilmember Salazar, to table this item until the next meeting. Motion passed unanimously with Vice Mayor MacLean and Councilmembers McKee, Salazar and Tafoya voting yes.

ADJOURNMENT

Motion: Moved by Councilmember McKee, seconded by Councilmember Tafoya, to adjourn at 7:25 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 6:30 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