



**MEMBERS OF THE PUBLIC MAY ATTEND VIA ZOOM BY CLICKING ON THE FOLLOWING LINK:**

<https://us06web.zoom.us/j/82810881815?pwd=8WybnFaRNqjG4SR82XWVa6VxZxu7YV.1>

**OR BY CALLING 1-669-900-6833 (OR 1-346-248-7799) AND ENTERING MEETING ID NUMBER 828 1088 1815 FOLLOWED BY PASSCODE 072363.**

**MEMBERS OF THE PUBLIC CAN ALSO LISTEN TO THE MEETING BY LOGGING ONTO THE CITY'S WEBSITE USING THIS LINK:** [http://www.winslowaz.gov/government/agendas\\_and\\_minutes/index.php](http://www.winslowaz.gov/government/agendas_and_minutes/index.php)

## **AGENDA NOTICE OF REGULAR MEETING OF THE WINSLOW CITY COUNCIL**

**JANUARY 14, 2025 – 6:30 P.M. ~ DOORS OPEN AT 6:00 P.M.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the City Council of the City of Winslow, Arizona and to the general public that the Winslow City Council will hold a regular meeting on Tuesday, January 14, 2025 at 6:30 p.m. in the main hall of the Winslow Visitor's Center, 523 West Second Street, Winslow, Arizona. Members of the City Council will attend either in person or via Zoom. The public may be asked to temporarily relocate if an executive session occurs and will be invited back in when the City Council returns from executive session.

- 1. PLEDGE OF ALLEGIANCE**
- 2. INVOCATION/MOMENT OF SILENCE** *The Invocation may be offered by a person of any religion, faith, belief or non-belief, as well as by councilmembers or staff. Interested persons should contact the Clerk for further information.*
- 3. ROLL CALL - EXCUSE ABSENT MEMBERS**
- 4. CALL TO THE PUBLIC (see description and limitations section below)**  
Those wishing to address the City Council need not request permission in advance. Public comments are limited to matters within the legal authority and jurisdiction of the City. Speakers shall state their name before speaking, and comments shall be limited to three minutes. Citizens are expected to address the Council with civility rather than personal attacks upon the Mayor & Council, staff, personnel or other persons in attendance or absent. The City Council may not address or discuss the comment other than to 1) direct the matter to staff for follow up; 2) place the matter on a future agenda for discussion; or 3) respond to criticism at the end of Call to the Public.
- 5. MAYOR AND COUNCILMEMBERS REPORTS**
  - A. Current Events and Announcements
  - B. Future Agenda Items
- 6. SCHEDULED PRESENTATIONS AND PROCLAMATIONS**
  - A. Quarterly Court Report Which May Include Justice Court and Municipal Court Case Filings by Category

- B. Quarterly Old Trails Museum Report Which May Include Discussion of Museum Operations, Hours, Staffing and Events
- C. Quarterly Hospital Report Which May Include Update Regarding Little Colorado Medical Center Activities

**7. STATUS REPORTS**

- A. Verbal Status Report on Current City Activities by City Manager Which May Include Legislative Update
- B. Quarterly Report from Farmers Market Manager Which May Include Season Statistics

**8. CONSENT CALENDAR –** The following items on the Consent Calendar will be acted on by one vote unless members of the Council, staff request the item to be discussed and/or removed from the Consent Calendar for separate action.

- A. Discussion and/or Action to Approve the Check Register (Daniel Hendrix)
- B. Discussion and/or Action to Approve Minutes of the City Council Special Meeting of December 10, 2024 and the City Council Regular Meeting of December 10, 2024 (Suzy Wetzel)
- C. Discussion and/or Action to Approve Purchase of Police Department Vehicles (Ernie Cano)
- D. Discussion and/or Action to Approve Purchase of Reel Mower for the Parks Department and Authorize the City Manager to Execute Necessary Documents (Tim Westover)
- E. Discussion and/or Action to Approve Agreement with Navajo County Justice of the Peace to Perform Duties of City Magistrate (David Coolidge)
- F. Discussion and/or Action to Approve Service Agreement Between Off Duty Management and the Winslow Police Department (Ernie Cano)
- G. Discussion and/or Action to Authorize Staff to Negotiate with Sun Ridge Systems, Inc. for Computer Aided Dispatch (CAD) & Records Management System Services and Authorize City Manager to Execute Agreement in Final Form Approved by the City Attorney (Kelleen Haney)
- H. Discussion and/or Action to Approve Second Amendment to the Professional Services Agreement Between the City of Winslow and The Kruse Group (David Coolidge)
- I. Discussion and/or Action to Approve Ordinance No. 1425 Amending Ordinance No. 637, Schedule of Rates, Fees and Charges, Amending Schedule 3 – Building Permit Fees, by Revising Section 3-7 Mobile/Manufactured and Factory Built Building Installation Fees (David Coolidge)

**9. COUNCIL CONSIDERATION AND POSSIBLE ACTION**

- A. Discussion and/or Action to Approve Resolution No. 1964 Establishing a City-Wide Adopt-A-Street Program (David Coolidge)
- B. Discussion and/or Direction Regarding Sale of City Owned Properties (David Coolidge)

C. Discussion and/or Direction Regarding Current Library Facility (David Coolidge)

**10. ADJOURNMENT**

*The City Council reserves the right to move into executive session for legal advice under authority of A.R.S. 38-431.03(A)(3) on any of the above agenda items. A copy of the agenda background materials already made available to the City Council is available at City Hall, 102 East Third Street, Winslow, Arizona between the hours of 7:30 a.m. and 4:30 p.m., Monday through Friday and at the Winslow Public Library, 420 West Gilmore, Winslow, Arizona during regular library hours.*

*Pursuant to the Americans with Disabilities Act (ADA) the City Council endeavors to ensure the accessibility of its meetings to all persons with disabilities. Assistive listening devices are available for the public's use for meetings. Reasonable accommodations will be made upon request for persons with disabilities or for those who speak English other than very well. If you need an accommodation for a meeting, please call the City Clerk's Office at 928-289-1416 TDD # 928-289-4784 at least 48 hours prior to the meeting so that an accommodation can be arranged.*

*Notice is hereby given that pursuant to A.R.S. 1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. 1-602.A.9 have been waived.*