

Minutes of the special meeting and executive session of the Winslow City Council held on April 27, 2021 at 5:30 p.m. in the main hall of the Winslow Visitor's Center, 523 West Second Street, Winslow, Arizona.

MEMBERS PRESENT:

Mayor Cano, Councilmember Boyd, Councilmember Cake (via Zoom), Councilmember Crisp, Councilmember Jackson, Councilmember MacLean (via Zoom), Councilmember Nelson

MEMBERS ABSENT:

None

STAFF:

John Barkley City Manager, Suzy Wetzel City Clerk, Trish Stuhan City Attorney, David Brown Water Rights Attorney, David Coolidge Assistant City Manager, Elias Jouen Finance Director, Tim Westover Public Works Director

Mayor Cano called the meeting to order. The Pledge was given and the Invocation was offered by Councilmember Jackson. Roll call was taken and Councilmember Nelson was absent. Motion: Moved by Councilmember Crisp, seconded by Councilmember Boyd, to excuse the absent member. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, Cake, Crisp, Jackson and MacLean voting yes. Councilmember Nelson arrived at 6:05 p.m.

MOTION TO ADJOURN TO EXECUTIVE SESSION

Prior to the following motion being made, the City Attorney clarified that the motion should include the executive session statute reference and the topic of the discussion:

Motion: Moved by Councilmember Boyd, seconded by Councilmember Jackson, to move into executive session under A.R.S. 38-431.03(A)(3), (4) & (6), discussion with counsel relating to water rights. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, Cake, Crisp, Jackson and MacLean voting yes.

EXECUTIVE SESSION

- A. **An executive session pursuant to A.R.S. § 38-431.03(A)(3), (4) & (6) for discussion or consultation for legal advice with the attorney or attorneys of the public body for legal advice; to consider its position and instruct its attorneys regarding contemplated litigation or settlement discussions conducted**

in order to avoid or resolve litigation; or negotiations with members of a tribal council for discussion and direction to counsel regarding the Little Colorado River (LCR) Adjudication (Apache County Superior Court – *In Re: The General Adjudication of All Rights to Use Water in the Little Colorado River System and Source (CV 6417, CV 6417-200, CV 6417-201, CV 6417-202, CV 6417-300, CV 6417-400)*), involvement with the LCR Coalition and any other legal issues regarding the City’s water supply

ADJOURNMENT

Motion: Moved by Councilmember Jackson, seconded by Mayor Cano, to adjourn at 6:35 p.m. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, Cake, Crisp, Jackson, MacLean and Nelson voting yes.

Mayor

Attest:

City Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting and executive session of the Winslow City Council held on April 27, 2021 at 5:30 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this _____ day of _____, 2021.

City Clerk