

Minutes of the regular meeting and public hearing of the Winslow City Council held on July 13, 2021 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 Boyd, Councilmember MacLean, Councilmember Nelson

**MEMBERS ABSENT:**

Councilmember Cake, Councilmember Crisp, Councilmember Jackson

**STAFF:**

John Barkley City Manager, Trish Stuhan City Attorney, Suzy Wetzel City Clerk, David Coolidge Assistant City Manager, Elias Jouen Finance Director, Tim Westover Public Works Director, Ken Arend Police Chief

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

**CALL TO THE PUBLIC**

None.

**MAYOR AND COUNCILMEMBERS REPORTS**

**A. Current Events and Announcements**

Councilmember Nelson provided information regarding the weekly Farmers Market, the food distribution event scheduled for July 22<sup>nd</sup> and the Gun Show at the Elks this Friday and Saturday (July 17<sup>th</sup> & 18<sup>th</sup>). Councilmember Nelson also announced that the High Desert Dance Academy is currently enrolling students for their first session of classes scheduled to begin in August.

Mayor Cano announced that the First Annual Employee Appreciation & Recognition Party hosted by the Mayor & Council will be held on July 31<sup>st</sup>. Mayor Cano also announced that the Senior Girls All Star Softball Team won the State Championship and requested that a proclamation be included on the next agenda. Mayor Cano then

provided information regarding the Community Celebration scheduled for August 21<sup>st</sup>.

Mayor Cano commented on a recent meeting with the BNSF regarding the Winslow Levee and recognized Councilmember MacLean who has been working diligently on the levee issue. Mayor Cano also discussed details of a recent meeting she had with a potential developer for a proposed housing subdivision in Winslow.

Councilmember MacLean provided information from a meeting that he and the City Manager had with Bob Holmes of Nexxus Consulting and stated that Mr. Holmes will be in attendance at the next meeting to discuss approval of a contract for federal lobbying services in order to move forward with funding for the levee. After further discussion regarding a prior contract that the city had for lobbying services, the City Attorney reminded the Council that this item is not on the agenda for discussion.

**B. Future Agenda Items**

None.

**SCHEDULED PRESENTATIONS**

**A. Quarterly Court Report Which May Include Justice Court and Municipal Court Case Filings by Category**

Judge Little provided his report covering the months of April through June 2021. The report included the number of cases filed in both the Justice Court and the Municipal Court for the following:

Civil & Criminal Traffic	Criminal Misdemeanor & Felony
Initial Appearances	Small Claims
Civil Lawsuits	Eviction Actions
Search Warrants	Protection/Harassment Orders

**STATUS REPORTS**

**A. Verbal Status Report on Current City Activities by City Manager Which May Include Highlights of Various City Department Activities**

The following reports were provided under the City Manager's Status Report:

After referring to his written report previously provided to the Council and posted on the city website and which were provided to the public at

the meeting, the City Manager congratulated Police Chief Ken Arend for becoming the 34<sup>th</sup> accredited Police Department in Arizona.

The City Manager then commented on the following items:

- Various meetings continuing discussion of the Winslow Levee reconstruction project
- The Little Colorado Water Rights Coalition recent meeting held in Snowflake to discuss the ongoing water rights cases
- Attendance by City Manager and Mayor Cano at meeting in Joseph City to discuss the future of the Cholla Power Plant and associated impacts on the regional economic base
- Passage of State budget which includes a flat income tax rate of 2.5% and 3% increase in State shared income tax revenues for municipalities
- Marijuana sales revenues associated with Prop 207 that the city has received in the amount of \$20,000
- Increase in patrons and revenues at Clear Creek due to forest closures
- Return of inmate crews
- Testing for asbestos and other hazardous materials at the Head Start building and vacant building next to the police department using NACOG grant funding
- Airport update including extension of Air Tanker Base season, prospective vendor to lease restaurant and Coronavirus Response & Relief Supplemental Appropriation funding received to support COVID-19 related response initiatives
- Library re-opening day attendance and award of American Rescue Act funding in the amount of \$20,000 for the library
- Transit operation update including mask mandate and CDC restrictions per TSA requirements

Mayor Cano stated that Winslow was recently recognized as the most charming small town in Arizona by the Home and Garden Show.

**B. Monthly Financial Report by Finance Director Which May Include Balances, Expenditures and Revenues in All Funds and Various Sales Tax Comparisons by Category**

The Finance Director provided a summary of his written report that was included in the packet showing balances, expenditures and revenues in all funds for the month of May 2021. The report included a

comparison in General Fund Revenues to this time last year, as well as information regarding increases in City Sales Tax, Vehicle Tax, Urban Revenue Sharing (Income Tax) and State Sales Tax.

The Finance Director also reported that Water, Sewer and Garbage Revenues are up compared to this time last year and highlighted various city sales tax revenues by category as provided by the Department of Revenue.

After reporting that the city will resume assessing late fees for utility bills on July 21st, the Finance Director announced that the city Business License Application is now available on the website and encouraged all businesses to complete an application so that the city has up-to-date contact information.

The Finance Director responded to a question from Councilmember Boyd regarding revenues in 2019 compared to 2021.

### **CONSENT CALENDAR**

Motion: Moved by Councilmember Boyd, seconded by Councilmember MacLean, to approve the Consent Calendar as outlined. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, MacLean and Nelson 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 & City Council Special Meeting of June 22, 2021**
- C. Discussion and/or Action to Approve Intergovernmental Agreement with AHCCCS and the City of Winslow and the Hold Harmless Agreement Between the City and Little Colorado Medical Center for the Benefit of the Hospital**
- D. Discussion and/or Action to Approve the Participation Agreement Between the Winslow Police Department and the Washington/Baltimore High Intensity Drug Trafficking Area for Overdose Detection Mapping Application Program**
- E. Discussion and/or Action to Approve Intergovernmental Agreement Between City of Winslow and Navajo County Community College District Regarding the Northeastern Arizona Law Enforcement Training Academy**

- F. Discussion and/or Action to Approve Resolution No. 1872 Designating the Chief Fiscal Officer for the Purpose of Officially Submitting the Fiscal Year 21/22 Expenditure Limitation Report to the Auditor General**

**COUNCIL CONSIDERATION AND POSSIBLE ACTION**

- A. Public Hearing Regarding Use of Community Development Block Grant (CDBG) Funds**

Mayor Cano opened the public hearing.

There were no public comments regarding the use of CDBG funds.

Mayor Cano closed the public hearing.

- B. Discussion and/or Action to Approve and Adopt Resolution No. 1873 Authorizing Submission of a Contract Amendment for the FY 20 State CDBG Funds, Certifying that Said Amendment Meets the Community's Previously Identified Housing and Community Development Needs and the Requirements of the State CDBG Program, and Authorizing all Action Necessary to Implement and Complete the Activities Outlined in Said Contract and Amendment**

The City Manager provided background information regarding the original contract for LED Street Lighting Improvements and explained that this amendment is for additional lighting since the bid came in under the grant amount.

Motion: Moved by Councilmember MacLean, seconded by Councilmember Boyd, to approve and adopt Resolution No. 1873. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, MacLean and Nelson voting yes.

- C. Discussion and/or Action to Approve and Adopt Ordinance No. 1367 – Property Tax Levy, and Declaring an Emergency**

After Mayor Cano stated that this item requires a vote of at least six members, the City Attorney clarified that the item needs to be continued based on prior public notices regarding the property tax levy. Mayor Cano stated that this ordinance will be continued to the July 27<sup>th</sup> City Council meeting.

- D. Discussion and/or Action Related to Cancellation of August 24, 2021 City Council Meeting**

After a brief discussion regarding the fact that the second meeting in August is usually cancelled due to vacations and the League Conference, the following motion was made:

Motion: Moved by Mayor Cano, seconded by Councilmember Nelson, to approve the cancellation of the August 24, 2021 City Council meeting. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, MacLean and Nelson voting yes.

**ADJOURNMENT**

Motion: Moved by Councilmember Nelson, seconded by Councilmember MacLean, to adjourn at 7:15 p.m. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, 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 regular meeting and public hearing of the Winslow City Council held on July 13, 2021 at 6:30 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
City Clerk