

Minutes of the regular meeting of the Winslow City Council held on September 28, 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 Jackson, Councilmember MacLean

MEMBERS ABSENT:

Councilmember Cake, Councilmember Crisp, Councilmember Nelson

STAFF:

John Barkley City Manager, Trish Stuhan City Attorney, Suzy Wetzel City Clerk, David Coolidge Assistant City Manager, Elias Jouen Finance Director, Ken Arend Police Chief, James Hernandez Fire Chief, Kim Salazar Public Housing 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 Councilmembers Cake, Crisp and Nelson were absent. Motion: Moved by Councilmember Boyd, seconded by Councilmember MacLean, to excuse the absent members. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, Jackson and MacLean voting yes.

CALL TO THE PUBLIC

None

MAYOR AND COUNCILMEMBERS REPORTS

A. Current Events and Announcements

Councilmember Boyd announced that the Car Show will be held this weekend (October 5th & 6th).

Councilmember Jackson announced details of the Lunch & Learn Workshop that will be held on October 7th at the Chamber from 11:00 a.m. to 1:00 p.m. Councilmember Jackson also announced that NPC President Dr. Chato Hazelbaker will be meeting with city staff following Good Morning Winslow on October 6th.

Mayor Cano announced that the Annual Ink Fest event will be held on October 9th & 10th at Tom's Tavern. Mayor Cano encouraged businesses who would like to set up a booth for the Halloween Parade

in the Park on Friday, October 29th to contact the Recreation Department. Mayor Cano also announced that the Little Colorado Medical Center Cancer Walk is scheduled for October 9th and the Christmas Parade is scheduled for the Saturday before Thanksgiving.

Councilmember MacLean announced that a group will be meeting at the First Baptist Church parking lot on the morning of October 9th to work on weeds throughout the community. Anyone interested in participating can bring their equipment (weed whacker, shovel, truck, trailer) to the parking lot at 9:00 a.m. that day. Councilmember MacLean asked members of the community to reach out to him if they know of anyone who needs assistance with cutting their weeds.

B. Future Agenda Items

Mayor Cano requested that a proclamation in honor of Hispanic Heritage Month be included on the October 12th agenda.

SCHEDULED PRESENTATIONS

A. Quarterly Old Trails Museum Report Which May Include Discussion of Museum Operations, Hours, Staffing and Events

Ann-Mary Lutzick, Director of the Old Trails Museum, highlighted information from her written report included in the packet, including a virtual workshop in July, an upcoming program tentatively scheduled for November 20th and a two-part video featuring the Old Trails Museum created by the Arizona Office of Tourism about traveling across Historic Route 66 in northern Arizona.

Ms. Lutzick discussed items that will be for sale in the near future at the museum as well as the online store and announced that volunteers, specifically one that can work on collections projects, are needed. At the request of Mayor Cano, Ms. Lutzick provided her contact information for anyone who is interested in volunteering.

STATUS REPORTS

B. Verbal Status Report on Current City Activities by City Manager Which May Include Highlights of Various City Department Activities, Update on Weed Eradication Plan, Status of Street Repairs Throughout the City and Mask Mandate for City Facilities

After referring to his written report previously provided to the Council and which is also posted on the city website, the City Manager encouraged anyone with questions to reach out to him directly.

The City Manager provided information regarding the city's plan for weed eradication stating that city crews have been trying to handle city properties in an effort to encourage property owners to take care of their property. The City Manager stated that education is key for Code Compliance personnel when dealing with citizens to enforce the city's weed ordinance.

The City Manager also provided information regarding street repairs performed by both the city and contractors hired to perform repairs, specifically maintenance to certain streets as a result of a bid that was recently awarded.

The City Manager stated that the City's COVID-19 Policies and Protocols are being updated and will be shared with the Council, employees and the public when completed. The City Manager's comments addressed Councilmember Jackson's request at the last meeting regarding a mask mandate for city facilities.

The City Manager referred to the City Prayer Policy that was recently forwarded to the Council and stated that staff is working on inviting local denominations to take part in the invocation so that the city is in compliance with the policy.

In closing his report, the City Manager welcomed several new employees to the city and announced that Police Corporal Alicia Marquez will be retiring after 16 years of service to the city.

B. Quarterly Report from Public Housing Director Which May Include Discussion of Occupancy Rates, Finances, HUD Requirements, Staffing and General Operations

The Public Housing Director provided information regarding occupancy rates for both Section 8 and Public Housing and stated that modernization of units is on-going. The Public Housing Director reported that the parking lot at Henderson Square has been completed with striping to occur within the next week.

The Public Housing Director stated that although the eviction moratorium will be ending soon, no evictions will be necessary since all tenants have made housing a priority and paid their rents. After reporting that the Public Housing Specialist recently attended a Waiting List Management training, the Public Housing Director provided information on how many families are currently on the waiting list.

The Public Housing Director announced that she is working with the Southwest Fair Housing Council to bring a free Fair Housing Clinic to

Winslow and, in response to a question from Mayor Cano, stated that the clinic will be open to the public. The Public Housing Director also provided an update on placing families using emergency vouchers and thanked her staff for their hard work in keeping the Public Housing Program up and running.

CONSENT CALENDAR

Motion: Moved by Councilmember Jackson, seconded by Councilmember Boyd, to approve the Consent Calendar as presented. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, Jackson and MacLean 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 September 14, 2021**
- C. Discussion and/or Action to Approve Amendment to Cooperative Purchasing Agreement with Empire Machinery for Purchase of a Backhoe Loader with Cab and Auxiliary Hydraulics**
- D. Discussion and/or Action to Approve Through-the-Fence Airport Agreement with Northern Arizona Healthcare Corporation on behalf of its Subsidiary Flagstaff Medical Center dba Guardian Air Transport**
- E. Discussion and/or Action Related to Resolution No. 1876 Amending the Personnel Policies and Procedures Designating Juneteenth as a Paid City Holiday**
- F. Discussion and/or Action Related to Ordinance No. 1373 Authorizing the Sale of Real Property Located at 1013 West Second Street, Winslow, Arizona to Steve Adams**
- G. Discussion and/or Action Related to Approval/Denial of Resolution No. 1881 for the Abandonment of a Portion of West Aspinwall Street and Resolution No. 1882 for a Property Combination of APN 103-15-048 and 103-15-056, Both Related to the Development of Real Property Located West of the Intersection of North Edwin Avenue and West Fleming Street**

COUNCIL CONSIDERATION AND POSSIBLE ACTION

- A. Discussion and/or Action Related to November and December City Council Meeting Schedule**

After the City Manager explained that the second meetings in both November and December have been cancelled for the last several years due to the holidays, the following motion was made:

Motion: Moved by Councilmember Boyd, seconded by Mayor Cano, to cancel the second meeting in November and December (November 23rd & December 28th). Motion passed unanimously with Mayor Cano and Councilmembers Boyd, Jackson and MacLean voting yes.

ADJOURNMENT

Motion: Moved by Councilmember Boyd, seconded by Mayor Cano, to adjourn at 7:10 p.m. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, Jackson and MacLean 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 September 28, 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