

Minutes of the regular meeting of the Winslow City Council held on October 12, 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 Crisp, Councilmember Jackson, Councilmember MacLean, Councilmember Nelson

**MEMBERS ABSENT:**

Councilmember Cake

**STAFF:**

John Barkley City Manager, Trish Stuhan City Attorney, Suzy Wetzel City Clerk, Elias Jouen Finance Director, Ken Arend Police Chief, Ron Blass Police Lieutenant, Ernie Cano Police Lieutenant, Una Wirkebau Economic Development Director

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

**CALL TO THE PUBLIC**

Susan Lawler, President of the Winslow Women's Club, stated that they have funds available to put a lending library in the Southside and Coopertown parks with maintenance and upkeep being provided by the Women's Club. Mayor Cano requested that staff reach out to Ms. Lawler to coordinate this effort.

Navajo County Supervisor Alberto Peshlakai advised that he was in attendance via Zoom.

**MAYOR AND COUNCILMEMBERS REPORTS**

**A. Current Events and Announcements**

Councilmember Crisp announced details regarding the following events:

- Halloween Parade in the Park on October 29<sup>th</sup>

- Friends of the Library Annual Book Sale
- Release of Go-Daddy documentary featuring Coffee Pot Farms
- Alice's Place Candlelight Vigil on October 14<sup>th</sup>
- Christmas Parade on November 20<sup>th</sup> with food vendors encouraged to contact the Health Department for their permit
- The October 14<sup>th</sup> Lunch & Learn Workshop

Councilmember Jackson thanked everyone who attended last week's meeting with NPC President Chato Hazelbaker.

After acknowledging and thanking city staff who assisted with both the Standin' on the Corner Festival and the Just Cruis'n Car Show, Mayor Cano announced that she has joined the NACOG Advisory Council on Aging. Mayor Cano also announced that the Coffee with the Council event is scheduled for Saturday, October 23<sup>rd</sup> from 9:00 a.m. to 11:00 a.m. at Sacred Heart Park in Coopertown.

Mayor Cano discussed details of a meeting that she and the City Manager attended with Senator Kelly and announced that the Recreation Department will be sponsoring a showing of LUCA at the Drive-In Movie Night on Friday, October 15<sup>th</sup>.

#### **B. Future Agenda Items**

Mayor Cano requested that staff reach out to the Senior Center and invite them to a future meeting to discuss programs that are currently being offered.

### **SCHEDULED PRESENTATIONS AND PROCLAMATIONS**

#### **A. Presentation of HITDA Award to Sergeant Adam Reeves**

Lieutenant Ernie Cano explained that the HITDA award involves efforts to educate and raise awareness about substance abuse. Lieutenant Cano further explained that Sergeant Reeves was recognized on September 27<sup>th</sup> for outstanding performance in this area but was unable to accept the award which was being presented to him tonight.

#### **B. Proclamation – In Honor of Hispanic Heritage Month**

Mayor Cano read the proclamation and thanked staff for making sure that it was included on the agenda.

**C. Proclamation – Proclaiming October 2021 as National Code Compliance Month**

After Mayor Cano read the proclamation, it was presented to Code Compliance Officers Shane Chatwin and Jackie Williams.

**D. Proclamation – Proclaiming October 22, 2021 as Pharmacy Buyer Day**

Mayor Cano read the proclamation which will be forwarded to the individual who requested that it be placed on the agenda.

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

After expressing thanks to APS for working on an outage that occurred in the early hours of the morning, Judge Little provided his report covering the months of July through September 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
Initial Appearances	Small Claims
Civil Lawsuits	Eviction Actions
Search Warrants	Protection/Harassment Orders

Judge Little responded to a comment from Councilmember Jackson regarding the numbers shown in his report and the impact that those numbers have on the officers as well as court staff.

**F. Quarterly Hospital Report Which May Include General Update Regarding Little Colorado Medical Center Activities and COVID-19 Update**

Christy Ross, Chief Quality Officer at Little Colorado Medical Center and who joined the meeting via Zoom, discussed information contained in a handout concerning the national, state and local trend of COVID-19 as well as recent vaccination rates. Ms. Ross also provided information regarding the results of a Community Health Needs Assessment that was conducted in 2020 that addressed high rates of drug and alcohol use disorder, health provider shortages, chronic health issues and socio-economic conditions.

Ms. Ross responded to a comment from Councilmember Crisp regarding the importance and convenience of being able to utilize telehealth as opposed to in-person visits.

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

After referring to his written report which he considers to be a comprehensive summary of activities since the last City Council meeting, the City Manager introduced Una Wirkebau as the city's new Economic Development Director. The City Manager also highlighted her career and background relating to economic development.

The Economic Development Director spoke briefly stating that she is looking forward to meeting the Mayor and members of the Council.

**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 referred to the information that was provided in the packet and noted that this report is for the month of August. The Finance Director also referred to the comparison of General Fund revenues and stated that they are skewed because of CARES Act money that was received in July 2020.

The report included various city sales tax revenues by category as provided by the Department of Revenue, including the Restaurant & Bars and Hotel/Motel additional taxes.

**CONSENT CALENDAR**

Councilmember Crisp requested that Item H be pulled for discussion. Motion: Moved by Councilmember Boyd, seconded by Councilmember MacLean, to approve the Consent Calendar minus Item H. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, Crisp, Jackson, 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 of September 28, 2021**
- C. Discussion and/or Action to Approve Purchase and Payment of New Consoles for Police Dispatch**

- D. Discussion and/or Action to Accept Grant Award from the Arizona Department of Homeland Security under the Homeland Security Grant Program**
- E. Discussion and/or Action to Accept Governor's Office of Highway Safety Grant to Support Personnel Services (Overtime) and Employee Related Expenses to Enhance the Strategic Traffic Enforcement (STEP) Program for Fiscal Year 2022**
- F. Discussion and/or Action to Accept Governor's Office of Highway Safety Grant to Support Personnel Services (Overtime) and Employee Related Expenses to Enhance DUI/Impaired Driving Enforcement for Fiscal Year 2022**
- G. Discussion and/or Action to Accept Governor's Office of Highway Safety Grant Related to the DUI/Impaired Driving and STEP Enforcement Program for One Fully Equipped Police Package Vehicle for Fiscal Year 2022**
- H. Discussion and/or Action to Approve Ordinance No. 1372 Authorizing the Acquisition of Real Property Located at 1100 West Second Street, Winslow, Arizona**

After the City Manager responded to a question from Councilmember Crisp regarding the cost for acquisition of the property, there was discussion regarding the process for asbestos abatement once the city owns the property. Clarification was provided by the City Manager that funds were included in the budget for a Phase 1 Environmental Assessment. The City Attorney stated that she has been working closely with the City Manager regarding the correct way to move forward with the purchase of the property.

After further discussion regarding the need to move forward with abatement of this property due to its condition, the following motion was made:

Motion: Moved by Councilmember Boyd, seconded by Councilmember Crisp, to approve Ordinance No. 1372. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, Crisp, Jackson, MacLean and Nelson voting yes.

### **ADJOURNMENT**

Motion: Moved by Mayor Cano, seconded by Councilmember Nelson, to adjourn at 7:45 p.m. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, Crisp, Jackson, MacLean and Nelson voting yes.

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Mayor

Attest:

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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 October 12, 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.

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City Clerk