

Minutes of the regular meeting of the Winslow City Council held on October 26, 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 MacLean

MEMBERS ABSENT:

Councilmember Cake, Councilmember Jackson, Councilmember Nelson

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, Brandee Leary Librarian

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, Jackson and Nelson were absent. Motion: Moved by Mayor Cano, seconded by Councilmember MacLean, to excuse the absent members. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, Crisp and MacLean voting yes.

CALL TO THE PUBLIC

Judy Howell encouraged citizens to consider fostering or adopting a pet from the shelter. After stating that volunteers are always needed and providing a list of donated items that are needed at the shelter, Ms. Howell asked the Council to reinstitute the spay/neuter program in order to reduce the amount of stray animals in the Winslow area.

MAYOR AND COUNCILMEMBERS REPORTS

A. Current Events and Announcements

Councilmember Crisp announced details regarding the following events:

- Food distribution event scheduled for October 28th
- November 17th showing of the documentary film featuring Coffee Pot Farms at the Winslow Theater

- SWOT (Strength, Weakness, Opportunity, Threat) Analysis meetings scheduled for November 1st & 2nd with the new Economic Development Director
- The October 28th Lunch & Learn Workshop

After providing information regarding the Parade in the Park event that will take place on October 29th, Mayor Cano announced that the Just Cruis'n Car Club and Slowlife Car Club are hosting a Trunk or Treat in the downtown area on October 31st. Mayor Cano also commented on the Christmas Parade scheduled for November 20th and encouraged citizens to attend the SWOT Analysis sessions.

Councilmember Boyd announced that the quarterly blood drive is scheduled for November 17th & 18th at the Elks Lodge.

B. Future Agenda Items

Mayor Cano stated that she has been in contact with the Animal Control Supervisor and requested that a comprehensive report be brought to the Council in November or December.

SCHEDULED PRESENTATIONS AND PROCLAMATIONS

A. Proclamation – Proclaiming the Month of October as Domestic Violence Awareness Month

After Mayor Cano read the proclamation, it was presented to Greg Hackler, Vice President of Alice's Place. Mr. Hackler stated that Alice's Place provides services 24/7, 365 days a year, to anyone in need who reaches out to them.

B. Proclamation – Proclaiming the Month of November as Native American Heritage Month

After Mayor Cano read the proclamation, it was presented to Denise Estudillo, Federal Program Director for the Winslow Unified School District, as well as members of the Winslow Residential Youth Council, who each introduced themselves. Ms. Estudillo extended thanks to the Mayor and Council and stated that events scheduled in honor of Native American Heritage Month will be posted in The Town Crier and on the school district's website and Facebook page.

C. Quarterly Northland Pioneer College (NPC) Report Which May Include Update on Past/Future Events and Scholarship Opportunities

After recognizing the youth that were in attendance, Betsyann Wilson, Executive Director of NPC Friends & Family, discussed a large anonymous donation that was received making it possible to assist Native American students with scholarship opportunities. Ms. Wilson discussed other scholarships being offered at NPC and, on behalf of Dr. Hazelbaker, announced that NPC is moving forward with the new Head Start facility at the Little Colorado Campus. Ms. Wilson also commented on plans for relocating and remodeling the front office at the Little Colorado Campus.

D. Quarterly Chamber Report Which May Include Visitor Center Statistics, Bed Tax Financial Information and Past/Future Event Updates

Bob Hall, Executive Director of the Chamber of Commerce, provided his report for the period July – September 2021. The report included the number of visitors for the period, as well as the number of travel and relocation packs distributed, the number of brochures printed, website hits totaling 24,545 and tourism related emails received. Mr. Hall also discussed the Trip Advisor Traveler’s Choice Award that the Standin’ on the Corner Park recently received.

Mr. Hall noted that the room at the Visitor’s Center was reserved a total of 44 times during this reporting period. Mr. Hall also provided information regarding a grant received from the Arizona Office of Tourism for advertising, two new Chamber members, Good Morning Winslow events, the Halloween Parade in the Park event, the Christmas Parade and the Festival of Trees.

Mr. Hall recognized Public Works staff for the work that they do throughout the city on a daily basis and the Librarian and her staff for putting together the Fictional Ghost Tour that combines real Winslow history with fictional ghost stories.

The Mayor and members of the Council expressed their appreciation to both Bob and Angela for their work at the Chamber and the services that they provide.

STATUS REPORTS

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

After stating that staff is reviewing the State Shared Revenue estimates received from the League for budget planning purposes, the City

Manager reported that the auditors will be on site this week to conduct the preliminary process for the fiscal year 21 audit.

The City Manager then commented on the following items:

- Meetings scheduled for the week of November 1st to solidify additional support and funding for the first phase of the Winslow Levee project
- Tour of airport with FAA Western-Pacific Regional Director scheduled for the first week in November
- Submission of letter of support for nomination of the airport to the National Register of Historic Places
- Renewal of US Forest Service Lease Agreement
- Update on various Community/Economic Development projects including the nuisance abatement process related to the dangerous building located at 104 East First Street
- Issuance of burn permits to be handled at the Fire Department instead of the Finance Department effective November 15th
- Cost estimates being obtained for professional structure assessment of the Brigham City Communal Hall
- Installation of new street light fixtures along the Mike's Pike corridor
- Plans to have the eight passenger transit bus in circulation by the end of October

B. Quarterly Report from Librarian Which May Include Information Regarding Past Events and Announcements for Upcoming Events

The Librarian referred to the graphs provided in the packet and stated that the library is averaging 100 visitors per day. The Librarian also announced upcoming events taking place in November including Country Line Dancing on November 5th and a virtual live stream event at the NPC auditorium on November 12th.

The Librarian acknowledged and thanked the Metivier family for their recent donation of a television that is being used in the Children's Room. With regard to the Navajo County Annual Writers Contest, the Librarian announced that Winslow authors won all categories with the exception of one.

The Librarian also discussed grants that were awarded to the library and work that was done to digitize a complete set of Winslow High School yearbooks and old Winslow phonebooks. On behalf of the Friends of the Library, the Librarian provided information regarding the proposed expansion of the library previously discussed with the

Council and stated that the addition will not be possible due to fact that the library is in the floodplain. The Friends of the Library are working with city staff and Barton Architecture to look at other options that will be brought back to the Council.

CONSENT CALENDAR

Councilmember Crisp requested that Item D be pulled for discussion. Motion: Moved by Councilmember Boyd, seconded by Councilmember Crisp, to approve the Consent Calendar minus Item D. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, Crisp 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 October 12, 2021**
- C. Discussion and/or Action Relating to Appointment of Members to the Agriculture Commission**
- D. Discussion and/or Action Related to Ordinance No. 1374 Authorizing the Sale of Real Property Located in the Airport Industrial Park to GWR, LLC**

After Lonny and Sharon Gose discussed their proposed plans for use of the property, the following motion was made:

Motion: Moved by Councilmember MacLean, seconded by Councilmember Boyd, to approve Ordinance No. 1374 authorizing the sale of real property located in the Airport Industrial Park to GWR, LLC. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, Crisp and MacLean voting yes.

- E. Discussion and/or Action to Approve One Arizona Distribution of Opioid Settlement Funds Agreement Relating to Opioid Litigation**

COUNCIL CONSIDERATION AND POSSIBLE ACTION

- A. Waive Vendor Fees and Consider Request for the Christmas Parade**

Bob Hall, CEO of the Chamber/Visitor Center, referred to his request and discussed the staging area and parade route.

Motion: Moved by Mayor Cano, seconded by Councilmember MacLean, to waive vendor fees and provide assistance with the parade. Motion passed unanimously with Mayor Cano and Councilmembers

Boyd, Crisp and MacLean voting yes. Mr. Hall asked the Mayor and Council to let him know in the next week or two if they plan on participating so that he can line up a vehicle for elected officials.

ADJOURNMENT

Motion: Moved by Councilmember MacLean, seconded by Mayor Cano, to adjourn at 7:40 p.m. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, Crisp 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 October 26, 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