

Minutes of the regular meeting of the Winslow City Council held on January 25, 2022 at 6:30 P.M. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona. The Mayor and all members of the Council attended via Zoom.

MEMBERS PRESENT:

Mayor Cano, Councilmember Boyd, Councilmember Crisp, Councilmember Jackson, Councilmember MacLean, Councilmember Nelson

MEMBERS ABSENT:

Councilmember Cake

STAFF:

John Barkley City Manager (via Zoom), Trish Stuhan City Attorney, Suzy Wetzell City Clerk, David Coolidge Assistant City Manager, Tim Westover Public Works Director, Ken Arend Police Chief (via Zoom), Brandee Leary Librarian (via Zoom)

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 Boyd, Cake and Nelson were absent. Motion: Moved by Councilmember Jackson, seconded by Councilmember MacLean, to excuse the absent members. Motion passed unanimously with Mayor Cano and Councilmembers Crisp, Jackson and MacLean voting yes. Councilmember Nelson arrived at 6:37 p.m. and Councilmember Boyd arrived at 6:40 p.m.

MAYOR AND COUNCILMEMBERS REPORTS

A. Current Events and Announcements

After commenting on the upcoming Arts Council event, Painting on the Corner, Councilmember Crisp announced the soft opening of The Blackgoat Connection on January 29th & 30th. Councilmember Crisp also announced that there will be a Rotary food distribution event on January 27th and responded to questions from Mayor Cano regarding the Painting on the Corner event.

Councilmember Jackson announced that Northland Pioneer College's food distribution event is scheduled for February 9th.

Mayor Cano commented about Federal funds received for the Winslow Levee project and thanked everyone involved with helping to make it happen.

B. Future Agenda Items

Councilmember Crisp referred to an email she recently received regarding the condition of the cemetery and requested that discussion regarding the concerns be placed on a future agenda. Mayor Cano also commented briefly about the email and stated that it may be necessary to update the cemetery policy.

SCHEDULED PRESENTATIONS AND PROCLAMATIONS**A. Clear Creek Cowboys Proclamation – In Honor of the Clear Creek Cowboy Association Inaugural Pony Express Ride**

Mayor Cano read the proclamation. On behalf of the Clear Creek Cowboy Association, David Ramos thanked the City Council for both the proclamation and their support.

B. Presentation from Sam Matyas Regarding Proposed Development of Property Located Between the Winslow-Lindbergh Regional Airport and South to the Arizona State Prison Complex

Mr. Sam Matyas referred to the good things happening in Winslow and discussed his vision for development of the property located between the airport and the prison complex. Mr. Matyas spoke in detail regarding the immediate need for quality housing to facilitate the growth that he anticipates will happen when new industry comes to the area.

Mr. Matyas explained his intent to work with the modular manufacturing facility that is looking to come to Winslow stating that his first phase plans for a 200 apartment complex will also benefit them. Mr. Matyas then discussed future phases of his plans that include mixed use residential/commercial development and stated that he currently has funding for the initial phase of the project.

In response to a comment made by Mr. Matyas, Councilmember Boyd discussed the ACI prison program at the Winslow prison complex. Mr. Matyas responded to questions and comments from members of the Council, one being what makes Winslow a good fit for him to want to move forward and invest in this project. Mr. Matyas also responded to a question from a member of the public regarding how to keep the dollars in Winslow as opposed to them being spent outside the community.

There was a brief discussion on the next steps needed to move forward and the City Manager responded to a question from Councilmember

Crisp regarding additional interest in the parcels that Mr. Matyas is interested in purchasing.

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

The City Clerk advised that Bob Hall had not joined the meeting to provide his report and stated that she would contact him to schedule his report for the next meeting.

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 his written report is provided to the Council in writing and also posted on the city website, the City Manager referenced the Federal funding for the Winslow Levee Project and stated that staff will be working with Navajo County to discuss financing scenarios to cover the required funding match, including the American Rescue Plan Act (ARPA) funds.

The City Manager then commented on the following items:

- Welcomed the new Accounting Technician and lateral Police Officer to the city's team and congratulated the new Communications Supervisor on her recent promotion
- Update on the following community and economic development projects: RT Rentals facility, NPC/NACOG Head Start Building, new Tri-R Towing building, possible construction of new cell tower, remodel of Graceland Shed manufacturing building, expansion of Union 76 Station, proposed construction of new Truck Stop on Transcon Lane, LCMC remodel of front vestibule area and new ownership of 3B's Truck Stop
- Grant application for \$25k with Historic Route 66 Association for wayfinding signage and collaboration with NPC and the Winslow Unified School District on a grant application to create an Entrepreneurial Center in Winslow
- Update on Four Forest Restoration Initiative (4FRI)
- New playground equipment for the Triangle Park and Coopertown Park scheduled for installation in February
- Proposed Transit Voucher Program for low income riders and agencies that serve them

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

The Librarian referred to her report included in the packet and provided information on the following events and/or programs at the library:

- Summer Reading Program
- Dial-A-Story
- America Rescue Plan Act (ARPA) Steam Grant received in the amount of \$20,000
- DAK Board Calendars
- Award of grant from the State Library for 50 Playaway Wonderbooks
- Yearly statistics submitted to the State Library with Winslow patrons checking out over 26,000 items in 2021 and an average of 100 patrons coming into the building per day

The Librarian also announced the Country Line Dancing event scheduled for February 11th, the Fluffy Therapy at the Library on April 1st and the Art Medium sessions scheduled for every second Tuesday of the month. Mayor Cano expressed her appreciation to the Librarian for the work that she puts into her events.

CONSENT CALENDAR

Councilmember Crisp requested that Item F be pulled for discussion. The City Attorney clarified that Resolution No. 1887 pertained to a Diversity, Equity and Inclusion Policy and Ordinance No. 1378 pertained to fireworks. Motion: Moved by Councilmember Boyd, seconded by Councilmember Jackson, to approve the Consent Calendar minus Item F. 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 January 11, 2022**
- C. Discussion and/or Action Regarding Reappointment of Member to the Public Safety Personnel Fire & Police Retirement Boards**
- D. Discussion and/or Action to Approve Cooperative Purchasing Agreement with PFVT Motors, LLC, dba Peoria Ford for the Purchase of Two Service Trucks for the Public Works Department**

- E. Discussion and/or Action Regarding Resolution No. 1886 Designating Election Date and Purpose of Election; Causing the Publication of the Call and Notice of the Primary and General Elections; Designating the Deadline for Voter Registration Establishing Polling Place; Designating the Place and Dates for Candidates to File Nomination Papers; the Process for Dispensing with the Primary Election (if Necessary); Expenditures for Election; and Authorizing the Mayor, City Manager, City Clerk and City Attorney to Carry Out the Purpose and Intent of This Resolution**
- F. Discussion and/or Action Regarding Resolution No. 1887 Amending Personnel Policies and Creating Policy No. 214 Recognizing Diversity, Equity and Inclusion**

After the City Attorney responded to a question from Councilmember Crisp regarding the language contained in the resolution as opposed to the language contained in the policy, the following motion was made:

Motion: Moved by Councilmember Jackson, seconded by Councilmember Crisp, to approve Resolution No. 1887. Motion passed with Mayor Cano and Councilmembers Boyd, Crisp, Jackson, MacLean and Nelson voting yes.

- G. Discussion and/or Action Regarding Ordinance No. 1378 Amending the Winslow Municipal Code, Title 12 – Streets, Sidewalks and Public Places, Chapter 12.08 Parks and Recreational Sites and Areas, by Amending Section 12.08.050 - Public Behavior, Preservation of Public Property and Resources, Subsection F; and By Adding a New Chapter 12.20 – Fireworks; Providing for Repeal of Conflicting Ordinances; Providing for Severability; Declaring an Emergency; and Providing for Penalties**

COUNCIL CONSIDERATION AND POSSIBLE ACTION

- A. Request for Assistance from the Winslow Rotary Club in Support of Their On-going Services to the Winslow Community, Including the Back Pack and Scholarship Programs**

Mayor Cano stated that the Rotary Club has asked that their request be withdrawn at this time.

ADJOURNMENT

Prior to adjourning, Councilmember Crisp thanked the City Attorney and City Clerk for their efforts in putting the agenda packet together in a simplified manner. The City Manager also announced that the ARPA survey is on the

city website. After Councilmember MacLean requested that the survey include levee funding, the City Attorney reminded the Council that this item is not on the agenda for discussion.

Motion: Moved by Councilmember MacLean, seconded by Mayor Cano, to adjourn at 7:45 p.m. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, 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 regular meeting of the Winslow City Council held on January 25, 2022 at 6:30 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this _____ day of _____, 2022.

City Clerk