

Minutes of the regular meeting of the Winslow City Council held on March 8, 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 Cake, Councilmember Crisp, Councilmember Jackson, Councilmember MacLean

MEMBERS ABSENT:

Councilmember Nelson

STAFF:

John Barkley City Manager, Trish Stuhan City Attorney, Suzy Wetzel City Clerk, David Coolidge Assistant City Manager, Elias Jouen Finance Director (via Zoom), Tim Westover Public Works Director, Ken Arend Police Chief (via Zoom), James Hernandez Fire 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 Jackson. Roll call was taken and Councilmember Nelson was absent. Motion: Moved by Councilmember Cake, seconded by Councilmember Boyd, to excuse the absent member. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, Cake, Crisp, Jackson and MacLean voting yes.

MAYOR AND COUNCILMEMBERS REPORTS

A. Current Events and Announcements

Councilmember Crisp announced details of the Junior High Music Program scheduled for March 8th through March 10th as well as details of the Pre-Moonshot Help event scheduled for March 11th. Councilmember Crisp also provided information regarding the Local First Arizona Northeastern Arizona Employer Roundtable to gather information from a specific group of businesses.

Mayor Cano announced that the Animal Shelter is offering 50% off of adoptions through the month of April. The shelter is also in need of volunteers to walk the dogs.

In honor of Women's History Month, Mayor Cano recognized Councilmember Nelson for being the first Native American woman to serve on the Council and Councilmember Crisp who is currently serving as the first female Vice Mayor. Councilmember Crisp stated

that Mayor Cano is also making history as the first female Native American Mayor.

B. Future Agenda Items

Mayor Cano requested that a proclamation be placed on the next agenda in honor of Women's History Month.

SCHEDULED PRESENTATIONS

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

After the City Clerk stated that NPC provided a written report in lieu of appearing via Zoom, Mayor Cano briefly commented on the report that was included in the packet.

STATUS REPORTS

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

After announcing that the FY 23 budget has officially commenced and briefly discussing the process, the City Manager commented on the following items:

- Grant application to the United States Department of Transportation through the "Rebuilding American Infrastructure with Sustainability and Equity" (RAISE) for design and construction of the Winslow-Lindbergh Regional Parkway project
- Status of asbestos abatement and demolition of property located at 1100 West Second Street
- Meeting held with Erin Dickson regarding the annual Pow Wow event scheduled for July 2nd & 3rd at the multi-purpose field
- Return of Board/Commission in-person meetings commencing April 1st
- Update on reconstruction of Runway 11/29 and milling/paving project of Taxiway A at the airport
- Meeting held today (March 8th) with Navajo County to further discuss the Winslow Levee Project IGA Winslow Levee project and meeting with the Army Corps of Engineers scheduled for early April

- Tour of former Lee Medical building to assess its potential as a city facility
- Update on proposed expansion of Good-to-Go 76 Station located on Hipkoe Boulevard
- Mike's Pike West Improvement Project that will go out to bid in mid-March
- Scheduled interviews for grant funded Transit Dispatcher position

Councilmember Jackson thanked the City Manager for the information regarding the levee meeting. Mayor Cano stated that further information regarding the levee will be provided once additional meeting dates have been determined.

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 financial summary reports included in the packet showing total revenues and expenditures in both the General and Enterprise funds for the month of January and highlighted information regarding the City Sales Tax revenues by category provided by the Department of Revenue in comparison to this time last year. The Finance Director stated that Sales Tax revenues are on track based on projected revenues included in the budget.

C. Quarterly Report by Fire Chief Which May Include Call Statistics, Equipment Repairs and Personnel Training

The Fire Chief began by remembering the people of Ukraine who are currently under attack, specifically those firefighters who continue to perform their duties. The Fire Chief then referred to his written report that was included in the packet and provided updated information regarding delivery of Engine 21 in April and repurposing of the department's extrication tools.

The Fire Chief reported that new air bottles for their Self-Contained Breathing Apparatus (SCBA) air packs will need to be included in the new budget due to the fact that 30 have reached their end of service life.

In closing, the Fire Chief referred to the comments from his Administrative Assistant included in his written report and stated that she has taken an active interest in learning about fire department operations.

Councilmember Jackson thanked the Fire Chief and his staff for taking the time to take care for their equipment.

D. Presentation of American Rescue Plan Act (ARPA) Survey Results by Assistant City Manager

The Assistant City Manager detailed the six questions, as well as the responses, that were asked on the survey. The questions were as follows:

- Winslow Residency
- Establishing Age Demographic of Respondents
- Community Aspects
- Understanding ARPA
- Aspects that fit within ARPA Funding Guidelines:
Library, Police, General Usage, Water, Parks &
Recreation, Community Benefit
- Public Suggestions

The Assistant City Manager also discussed the ranking percentages and the comments shown under the Public Suggestions section. After Councilmember Crisp commented on the various responses received under Public Suggestions, the Assistant City Manager responded to a question from Mayor Cano regarding how the survey results compared to what was originally presented to the Council for possible use of ARPA funds.

CONSENT CALENDAR

Councilmember Crisp requested that Item E be pulled for discussion. Motion: Moved by Councilmember Cake, seconded by Councilmember MacLean, to approve the Consent Calendar minus Item E. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, Cake, Crisp, 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 February 22, 2022**
- C. Retraction of Hold Harmless Agreement Dated July 13, 2021 Between the City of Winslow and the Little Colorado Medical Center Related to the IGA with AHCCCS for the Benefit of the Hospital**

- D. Discussion and/or Action to Approve General Airport Engineering Services Contract Between the City and C&S Engineers for Airport Master Drainage Plan**
- E. Discussion and/or Action to Award Bid and Approve Payment for Splash Pad Project**

At the request of Councilmember Crisp, the Public Works Director stated that the time frame for completion of the project is prior to the end of the fiscal year on June 30th. In response to a question from Councilmember MacLean, the Public Works Director clarified that the bid includes lighting, fencing, landscaping and a covered gazebo with a parking area to be completed in the next phase. The Public Works Director also responded to a question from Mayor Cano regarding plans and improvements for the rest of the park area.

Motion: Moved by Councilmember Crisp, seconded by Mayor Cano, to award bid and approve payment for the Splash Pad project. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, Cake, Crisp, Jackson and MacLean voting yes.

- F. Discussion and/or Action to Approve Resolution No. 1380 Ratifying and Authorizing the Acceptance of a Section 5311 Grant Funding Application to the Arizona Department of Transportation for Funding from October 1, 2022 to September 31, 2024, on Behalf of the City of Winslow; and Authorizing the City Manager to Accept any Such Grant(s) that May be Awarded and Take all Necessary Steps to Carry Out the Purpose and Intent of this Resolution**

COUNCIL CONSIDERATION AND POSSIBLE ACTION

- A. Discussion and/or Action Regarding Request from the Arts Council for Assistance with Advertising for their Arts Festival on April 30, 2022**

Monique Chavez, Chairperson for the Arts Council, spoke regarding their Arts Festival event and stated that their request is for \$2500 to use for radio advertising so that the event can reach outlying areas to increase attendance. Ms. Chavez stated that it is the Arts Council's intent to hold an annual Arts Festival.

There was discussion regarding the fact that the 50th anniversary celebration of Take It Easy is also scheduled for April 30th wherein the Mayor & Council encouraged the Arts Council to work with the Recreation Department on a collaborative effort to include both events.

Councilmember Jackson suggested that Ms. Chavez also reach out to the Chamber to assist with coordinating the events.

The City Manager responded to a question from Councilmember Crisp regarding funding options to assist with advertising the event. The City Attorney also clarified that the City Manager can proceed administratively wherein it is not necessary for the Council to take action on this item.

ADJOURNMENT

Motion: Moved by Councilmember Cake, seconded by Councilmember Boyd, to adjourn at 7:30 p.m. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, Cake, Crisp, 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 March 8, 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