

Minutes of the work session of the Winslow City Council held on August 9, 2022 at 1:00 P.M. in the main hall of the Winslow Visitor's Center, 523 West Second Street, Winslow, Arizona.

MEMBERS PRESENT:

Mayor Cano, Councilmember Crisp, Councilmember MacLean, Councilmember Nelson

MEMBERS ABSENT:

Councilmember Boyd, Councilmember Cake, Councilmember Jackson

STAFF:

David Coolidge Interim City Manager, Trish Stuhan City Attorney, Jon Paladini City Attorney, Suzy Wetzel City Clerk, Ken Arend Police Chief, Ernie Cano Police Lieutenant, Una Wirkebeau Economic Development Director, Kim Salazar Public Housing Director

Prior to calling the meeting to order at 1:10 p.m., Mayor Cano clarified that this meeting is a Work Session and does not include a Call to the Public, however there will be an opportunity for questions following the presentation by World Home Initiatives. The Pledge was given and the Invocation was offered by Councilmember MacLean. Roll call was taken and Councilmembers Boyd, Cake and Jackson were absent. Motion: Moved by Councilmember Nelson, seconded by Councilmember Crisp, to excuse the absent members. Motion passed unanimously with Mayor Cano and Councilmembers Crisp, MacLean and Nelson voting yes.

REVIEW AND DISCUSSION WITH WORLD HOME INITIATIVES REGARDING THEIR PROPOSED SUSTAINABILITY CITY PROJECT

A. Introductions

The mayor and councilmembers who were present, as well as city staff who were present, introduced themselves to the World Home Initiatives (WHI) team.

B. Overview of Goals

Charles Hedensten, Founder and President of WHI, provided a lengthy PowerPoint Presentation regarding their proposed Smart Living City Project. The presentation included the following:

- Identifying the needs of the industrial, housing, retail and city partners
- Discussion on plotting of land for city flow, parks and recreation, industrial, retail and hospitality
- Review needs of the industrial, housing retail and city partners
- Master Planning to include city/project timeline
- Smart Living City Goals: create new industry location; develop key infrastructure; aid with new school resources; develop key trade skill course with local/state colleges; aide city and tribal community with best in housing, food, water and energy; make Winslow a Zero or Net negative CO2 city and manufacturing site; develop model of process, logistics and resources to copy to other Arizona cities, US state and international communities
- Smart Living City Goals continued: new industry – WHI, Tsunami, Marshall, Foodfarm360, World Logistics, Biochar, Gen2; 11,500+ new jobs; housing - 15,000–20,000+; local businesses – restaurants, gas stations, retail, automotive services; emergency services – police, fire, urgent care, hospital; hospitality/resorts; entertainment – amphitheater, waterpark, golfing, parks and museums; education – 1st tier K-12, trade schools, colleges
- High Level Master Planning for Residential Area: area zoned; utility needs; citizen needs; schools and education; urgent care and wellness; parks and recreational areas; entertainment and restaurants
- High Level Master Planning for Industrial Area: area building; utility needs; manufacturing needs manufacturers
- High Level Master Planning for City Area: area zoned; city function and employee needs; emergency services; education needs; transportation; infrastructure; retail and logistics

The presentation also consisted of several pictures/drawings showing various samples of how a Smart Living City could look. Following the presentation, Mr. Hedensten responded to questions and comments from members of the Council. At the request of Councilmember Nelson, members of the WHI team introduced themselves. Mr. Hedensten and members of his team then responded to questions and comments from members of the audience.

Following an outside demonstration from Tsunami took place from 3:30 p.m. to 4:00 p.m., the meeting reconvened inside the meeting

room. Members of the WHI team responded to questions from Councilmember MacLean regarding the Tsunami plant and the number of jobs that it would create. Mayor Cano stated that this was the first of many meetings where citizens can ask questions and voice their concerns regarding this project. Clarification and details were provided regarding the public meeting that will take place tomorrow (August 10th) with the WHI team.

C. Needs of the Industrial, Housing, Retail and City Partners

See notes under Item B

D. Land for City Flow, Parks & Recreation, Residential, Industrial, City, Real and Hospitality

See notes under Item B

ADJOURNMENT

Motion: Moved by Councilmember MacLean, seconded by Councilmember Crisp, to adjourn at 4:05 p.m. Motion passed unanimously with Mayor Cano and Councilmembers Crisp, 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 work session of the Winslow City Council held on August 9, 2022 at 1:00 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this _____ day of _____, 2022.

City Clerk