

Minutes of the special meeting and executive session of the Winslow City Council held on October 25, 2022 at 5:00 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 Cake, Councilmember Crisp (via Zoom), Councilmember Jackson (via Zoom), Councilmember MacLean, Councilmember Nelson

MEMBERS ABSENT:

None

STAFF:

David Coolidge City Manager, Trish Stuhan City Attorney, Suzy Wetzel City Clerk

Mayor Cano called the meeting to order. The Pledge was given and the Invocation was offered by Mayor Cano. Roll call was taken and Councilmember Nelson was absent. Motion: Moved by Councilmember Boyd, seconded by Councilmember Cake, to excuse the absent member. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, Cake, Crisp, Jackson and MacLean voting yes. Councilmember Nelson arrived at 5:07 p.m.

MOTION TO ADJOURN TO EXECUTIVE SESSION

Motion: Moved by Mayor Cano, seconded by Councilmember Cake, to move into executive session. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, Cake, Crisp, Jackson and MacLean voting yes.

EXECUTIVE SESSION

- A. Under authority of A.R.S. § 38-431.03(A)(3), A(4) and (A)(7), the City Council may hold an executive session for discussion or consultation for legal advice with the City Attorney and to consider its position and instruct the City Attorney and its representatives regarding negotiations for the purchase of real property located near First Street and Kinsley Avenue, Winslow, Arizona, and possible litigation**
- B. Under authority of A.R.S. § 38-431.03(A)(3) and (A)(7), the City Council may hold an executive session for discussion or consultation for legal advice with the City Attorney and to consider its position and instruct its representatives regarding negotiations**

for the purchase, sale or lease of real property located at 1) 102 East Third Street, Winslow, Arizona; and 2) 115 East Second Street, Winslow, Arizona

DISCUSSION OR POSSIBLE ACTION REGARDING ABOVE EXECUTIVE SESSION ITEMS

Motion: Moved by Mayor Cano, seconded by Councilmember Boyd, to move back into regular session. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, Cake, Crisp, Jackson, MacLean and Nelson voting yes.

A. Discussion and/or Action Regarding Property Located Near First Street and Kinsley Avenue, Winslow, Arizona

Mayor Cano stated that staff was given direction on how to move forward on this item during the executive session.

B. Discussion and/or Action Regarding Property Located at 102 East Third Street, Winslow, Arizona

Mayor Cano stated that staff was given direction on how to move forward on this item during the executive session.

C. Discussion and/or Action Regarding Property Located at 115 East Second Street, Winslow, Arizona

Mayor Cano stated that staff was given direction on how to move forward on this item during the executive session.

ADJOURNMENT

Motion: Moved by Councilmember Cake, seconded by Councilmember Nelson, to adjourn at 6:10 p.m. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, Cake, 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 special meeting and executive session of the Winslow City Council held on October 25, 2022 at 5:00 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this _____ day of _____, 2022.

City Clerk