

Minutes of the regular meeting and executive session of the Winslow City Council held on November 8, 2022, 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 Cake, Councilmember Crisp, Councilmember Jackson, Councilmember MacLean, Councilmember Nelson

MEMBERS ABSENT:

None

STAFF:

David Coolidge City Manager, Trish Stuhan City Attorney, Suzy Wetzel City Clerk, Tim Westover Public Works Director, James Hernandez Fire Chief

Mayor Cano called the meeting to order. The Pledge was given and the Invocation was offered by Councilmember Jackson. Roll call was taken and all members were present.

CALL TO THE PUBLIC

None.

MAYOR AND COUNCILMEMBERS REPORTS

A. Current Events and Announcements

Councilmember Crisp provided details regarding the following items:

- Rotary/St. Mary's food distribution event on November 18th
- Community Blood Drive sponsored by the Elks on November 16th & 17th
- Winslow Historical Society Annual Meeting on November 13th
- Free adoptions at the Animal Shelter through November 21st

Councilmember Crisp also stated that she has received positive comments from community members regarding the new sidewalks on Mike's Pike, the beachfront work being done at Clear Creek and the old Joe's Café building that has recently been given a fresh coat of paint.

Mayor Cano announced the dedication of the Diamondbacks Field on November 18th at 11:30 a.m. and the Christmas Parade on November 19th. Mayor Cano also announced the First Annual Christmas Tree Lighting that will be held on November 19th and commented on the new Christmas decorations that were recently purchased.

Councilmember MacLean complimented the Public Works Director for the work that has been done at the racquetball courts and the Fitness Center. Councilmember MacLean also complimented the Recreation Manager on the Parade in the Park event.

Councilmember Nelson commented on the fact that John Pugh is in town working on the Standin' on the Corner mural.

B. Future Agenda Items

None.

SCHEDULED PRESENTATIONS AND PROCLAMATIONS

A. Proclamation – Proclaiming November 26, 2022 as Small Business Day

After reading the proclamation, Mayor Cano encouraged citizens to support small businesses in Winslow and the surrounding areas.

B. Quarterly Court Report Which May Include Justice Court and Municipal Case Filings by Category

Judge Little provided his report covering the months of July through September 2022. The report included the number of cases filed in both the Justice Court and the Municipal Court for the following:

Civil & Criminal Traffic	Criminal Misdemeanor
Initial Appearances	Small Claims
Civil Lawsuits	Eviction Actions
Search Warrants	Protection/Harassment Orders

Judge Little also commented on judicial productivity cases filed in the Justice Court for the years 2017 through 2021 and spoke regarding his vision to reduce those credits even though he is paid by the number of credits that come through his court.

STATUS REPORTS

A. Verbal Status Report on Current City Activities by City Manager Which May Include Winslow Levee Update and General Plan Amendment Update

The City Manager provided information regarding the Army Corp of Engineers visit to Winslow on October 27th and stated that the new Deputy District Engineer indicated that the Winslow Levee is a top priority project. The City Manager also provided information regarding engaging the services of a lobbyist at the State level to assist in procuring funds for the city's match of the levee construction.

The City Manager then commented on the following items:

- Update on plans to move forward with the General Plan Amendment
- New street lamp decorations for the holiday season with special thanks to the Public Works Director for getting them ordered and received on short notice
- Schedule for constructing new Christmas tree for tree lighting ceremony on November 19th
- Details regarding the dedication of the Diamondbacks field on November 18th

CONSENT CALENDAR

Motion: Moved by Councilmember Boyd, seconded by Councilmember Cake, to approve the Consent Calendar as outlined. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, Cake, 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 Special Meeting & Executive Session of October 25, 2022 and Regular Meeting & Executive Session of October 25, 2022**
- C. Discussion and/or Action to Approve Mutual Aid Intergovernmental Agreement Between the City of Winslow and The Hopi Tribe for Law Enforcement Services**
- D. Discuss and/or Action to Approve Ordinance No. 1387 Approving the Commercial Ground Lease Between the City of Winslow and the National Aeronautics and Space Administration Related to the Lease of Real Property for the Operation of the Columbia Scientific Balloon Facility; and Authorizing the Mayor to Execute and Deliver Said Lease**

E. Discussion and or Action to Approve Ordinance No. 1388 Amending Various Sections of the Municipal Code Relating to the Zoning Hearing Officer

COUNCIL CONSIDERATION AND POSSIBLE ACTION

A. Discussion and Review of Ordinance No. 1357 Related to Recreational Marijuana

After stating that she requested that this item be included on the agenda based on a recommendation from the League of Arizona Cities & Towns to review the ordinance on an annual basis, Councilmember Crisp provided information from the Cannabis Opportunities and Challenges Workshop that she attended during the League Conference. Councilmember Crisp also expressed her concern related to the rise in overdoses from the use of cannabis not obtained from dispensaries.

Councilmember Crisp stated that she just learned that a license cannot be transferred or moved from the county from which it is issued. The City Attorney referred to the language in the ordinance that was adopted by the City Council and confirmed that, per the ordinance, a dual license is required wherein an establishment must operate both a nonprofit medical marijuana dispensary and a marijuana establishment.

After advising that the Council can make changes to the ordinance as they see fit, the City Attorney stated that the city's regulations are in line with what most municipalities in the State adopted in 2020. The Council indicated that they do not see a reason to make changes to the ordinance at this time but will review it on an annual basis.

B. Discussion and/or Direction Regarding Farmers Market Operations

The City Manager referred to the recent grant in the amount of \$198,000, with a \$59,000 match, that was received for growth of The Mother Road Farmer's Market and discussed the narratives that were included in the grant application. The City Manager stated that one of the objectives is to hire a full-time Farmers Market Manager as well as one part-time individual during the season to assist running the farmers market. The City Manager also discussed a possible location change to the Eagle Pavilion to accommodate the recent growth of the market.

Since Councilmember Crisp has been running the Farmers Market the last three years, she provided detailed information regarding the time and effort that it takes to keep the operation going. Councilmember Crisp also stated that she is completely supportive of moving the

location to the Eagle Pavilion due to the amount of vendors feeling cramped at the current location.

The City Manager received direction to proceed with preparing a job description and hiring a manager to carry out the objectives listed in the grant application. There was a brief discussion regarding the need to work around annual events that are held at the Eagle Pavilion. The City Manager also responded to questions from Councilmember MacLean regarding the full-time manager position being for a period of three years and the availability of public restrooms at the Visitor Center during the farmers market. Councilmember Crisp commented on the need for dependable wi-fi to allow for the use of SNAP benefits and credit card payments.

MOTION TO MOVE INTO EXECUTIVE SESSION

Motion: Moved by Councilmember Cake, seconded by Councilmember Nelson, to move into executive session. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, Cake, Crisp, Jackson, MacLean and Nelson 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 its representatives regarding negotiations for the purchase, sale or lease of real property and terms of development agreements that are the subject of negotiations, all related to the potential development of approximately 1200 acres of City-owned real property located west of State Route 87 and south of Airport Road including discussion regarding draft purchase and sale agreement with Atlas Global Development LLC**

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

POSSIBLE DISCUSSION OR ACTION REGARDING ABOVE EXECUTIVE SESSION ITEM

- A. Discussion and/or Action Regarding Potential Development of Approximately 1200 Acres of City-Owned Real Property Located West of State Route 87 and South of Airport Road**

After returning from executive session, Councilmember MacLean made a motion stating that the Council has agreed to tentatively move forward with Atlas Global for the potential development of approximately 1200 acres of city-owned real property located west of State Route 87 and South of Airport Road with the following stipulations in place:

1. A guaranteed and dedicated residential housing component to be included with affordable housing within the city limits;
2. Monthly reports will be given to the City Council with the City Manager at his discretion;
3. Developers will schedule a minimum of two public meetings (one day meeting and one evening meeting) to be held prior to the 29th of November; and
4. On November 29th, a Special City Council meeting open to the public will be held to receive more input and questions related to this decision.

The motion was seconded by Councilmember Cake and passed unanimously with Mayor Cano and Councilmembers Boyd, Cake, Crisp, Jackson, MacLean and Nelson voting yes.

The City Attorney clarified that the motion was to approve proceeding with Atlas Global with the four stated conditions with final action in terms of a potential purchase and sale agreement tentatively scheduled for November 29th.

ADJOURNMENT

Motion: Moved by Councilmember Cake, seconded by Councilmember Nelson, to adjourn at 9:00 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 regular meeting and executive session of the Winslow City Council held on November 8, 2022 at 7:00 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this _____ day of _____, 2022.

City Clerk