

Minutes of the regular meeting and executive session of the Winslow City Council held on November 22, 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 Crisp, Councilmember Jackson, Councilmember MacLean

MEMBERS ABSENT:

Councilmember Cake, Councilmember Nelson

STAFF:

David Coolidge City Manager, Trish Stuhan City Attorney, Suzy Wetzel City Clerk, Tim Westover Public Works Director, Ken Arend Police Chief

Mayor Cano called the meeting to order. The Pledge was given and the Invocation was offered by Pastor Brian Snyder of The Well Church. Roll call was taken and Councilmembers Cake and Nelson were absent. Motion: Moved by Councilmember Jackson, seconded by Councilmember Boyd, to excuse the absent members. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, Crisp, Jackson and MacLean voting yes.

CALL TO THE PUBLIC

Ann Schmidt spoke regarding the proposed sale of 1200 acres of city owned property and discussed the down side of industrial development including ground water contamination. Mayor Cano referred Ms. Schmidt to previous meeting minutes where the sale of the 1200 acres was discussed.

MAYOR AND COUNCILMEMBERS REPORTS

A. Current Events and Announcements

Councilmember Crisp referred to the turnout for the Christmas Parade and the Tree Lighting and thanked the Cherry Bombs for providing refreshments at the Tree Lighting. Councilmember Crisp also thanked the Chamber/Bob Hall and Angela Moser for their hard work on the two events.

Councilmember MacLean commented on the dedication ceremony for the Tom Harris Field and thanked Sandra Knight and Tim Westover, as well as their respective departments, for making the event a success. Councilmember MacLean also thanked Chief Arend and his department for their assistance in coordinating the event.

Mayor Cano stated that there was a lot of positive feedback regarding how clean everything was after the events. Mayor Cano also announced various events taking place at Red Sands Christian School during the month of December.

B. Future Agenda Items

None.

SCHEDULED PRESENTATIONS

A. Quarterly Old Trails Museum Report Which May Include Discussion of Museum Operations, Hours, Staffing and Events

Ann-Mary Lutzick, Director of the Old Trails Museum, referred to her third quarter report that was included in the packet and highlighted information from the newsletter including in-person outreach and public programs held during the months of July through October. A copy of the 2023 Historical Calendar, *Winslow in the 1950s*, was provided to the Mayor and each member of the Council.

Ms. Lutzick reported that the museum continues to struggle with volunteer recruitment in the wake of the pandemic and requested that the city consider restoring the \$5,000 reduction to the museum's annual subsidy for fiscal year 23/24. Ms. Lutzick also responded to a suggestion from Mayor Cano that the museum consider changing their cultural displays throughout the year to draw new interest and potential volunteers.

B. Update from Navajo County Supervisor Fern Benally

Supervisor Benally provided an update on the Winslow Levee project and announced that former Public Works Director John Osgood, who has retired, has been retained as a consultant to spearhead the levee project. Supervisor Benally also discussed upcoming plans to place new gravel on two miles of roadway in the Winslow West Subdivision.

Supervisor Benally thanked the Council for the Domestic Violence Awareness Proclamation and the Native American Heritage Month Proclamation that were included on the October 25th agenda. After referring to several events in Winslow that she has recently attended, Supervisor Benally wished everyone a Happy Thanksgiving and a Merry Christmas. Mayor Cano thanked Supervisor Benally for attending Winslow events.

STATUS REPORTS**A. Verbal Status Report on Current City Activities by City Manager Which May Include Future Capital Projects**

The City Manager reported that staff will be utilizing survey monkey to conduct at least two surveys to receive input from the community for capital projects and stated that community meetings will also be held during the budget process for this purpose. After announcing that most city facilities will be closing at noon on Wednesday (November 23rd) for the Thanksgiving holiday, the City Manager announced the City Council meeting schedule for December and the special meeting scheduled for November 28th at 5:00 p.m. to discuss the proposed sale of 1200 acres of city owned property.

B. Monthly Financial Report by Finance Director Which May Include Balances, Expenditures and Revenues in All Funds and Various Sales Tax Comparisons by Category

Due to the absence of the Finance Director, the City Manager provided the financial report for the month of October 2022 that included balances, expenditures and revenues. Councilmember Crisp commented on the addition of the Operational Budget Report and the City Manager responded to a question from Councilmember MacLean regarding the balance of restricted funds.

C. Quarterly Report by Police Chief Which May Include Highlights from Divisions within the Police Department, Statistics and Community Engagement

The Police Chief referred to his written report that was included in the packet and highlighted information related to the following:

- Issues related to receiving vehicles related to the GOHS Grant and Gila River Grant
- Decrease in Part 1 crimes which includes violent crimes and property crimes per capita since 2019
- Code Compliance cases for the quarter and changes to the process that includes a list resources being sent with the initial violation notice
- Update on staffing shortages, specifically with dispatchers, and implementation of a volunteer program
- Renovations made at the police department with special thanks to Office Manager Kelleen Haney

With regard to Animal Control, the Police Chief reported that a new Supervisor, as well as four part-time attendants, have been hired which has freed up the Animal Control Officers so they can be out in the field. The Police Chief discussed animal control operations including transferring of animals to other facilities and a spay/neuter program set to begin after the first of the year. The Police Chief referred to the suggestion made by a citizen at a previous council meeting regarding a Department of Corrections (DOC) foster program and stated that he was informed by DOC staff that they do not have any type of animal control program. In response to a question from Mayor Cano, the Police Chief stated that staff is in the process of ordering permanent shade structures for the shelter.

The Police Chief also responded to questions and comments from the Mayor and members of the Council.

CONSENT CALENDAR

Motion: Moved by Councilmember Boyd, seconded by Mayor Cano, to approve the Consent Calendar as outlined. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, 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 & Executive Session of November 8, 2022**
- C. Discussion and/or Action to Approve the First Amendment to the Cooperative Purchasing Agreement with Musco Lighting for Purchase and Installation of Outdoor Lighting System at Route 66 Plaza**
- D. Discussion and/or Action to Ratify Utility Easement between the City of Winslow and Arizona Public Service Company**
- E. Discussion and/or Action Regarding Liquor License Application for Permanent Extension of Premises/Patio Permit for the Brown Mug Located at 308 East Second**
- F. Discuss and/or Action to Approve Resolution No. 1909 Approving and Accepting the Canvass of Votes and Election Returns for the General Election Held on November 8, 2022**

MOTION TO MOVE INTO EXECUTIVE SESSION

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

EXECUTIVE SESSION

- A. 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) 219 East Third Street, Winslow, Arizona**

POSSIBLE DISCUSSION OR ACTION REGARDING ABOVE EXECUTIVE SESSION ITEMS

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

Mayor Cano stated that staff will proceed as directed in executive session.

- B. Discussion and/or Action Regarding Property Located at 219 East Third Street, Winslow, Arizona**

There was no discussion or action taken on this item following the executive session.

ADJOURNMENT

Motion: Moved by Councilmember Boyd, seconded by Mayor Cano, to adjourn at 7:55 p.m. Motion passed unanimously with Mayor Cano and Councilmembers Boyd, 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 and executive session of the Winslow City Council held on November 22, 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