

Minutes of the regular meeting of the Winslow City Council held on December 13, 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 Crisp, Councilmember MacLean, Councilmember McKee, Councilmember Nelson, Councilmember Tafoya

MEMBERS ABSENT:

Councilmember Cake

STAFF:

David Coolidge City Manager, Trish Stuhan City Attorney (via Zoom), Suzy Wetzell City Clerk, Tim Westover Public Works Director, Ken Arend Police Chief, James Hernandez Fire Chief, Kelley Pugh Human Resources Manager

Mayor Cano called the meeting to order. The Pledge was given and the Invocation was offered by Elvira Wilcox in her native Hopi language. Roll call was taken and Councilmember Cake was absent. Motion: Moved by Mayor Cano, seconded by Councilmember Nelson, to excuse the absent member. Motion passed unanimously with Mayor Cano and Councilmembers Crisp, MacLean, McKee, Nelson and Tafoya voting yes.

CALL TO THE PUBLIC

Leroy Edwards referred to problems he is having with the city related to his efforts to abandon streets and alleys on his property located at 1216 West Third Street and stated that he is having difficulty selling his property due to the issues.

Alice Kenkman discussed her prior complaint regarding residents parking in front of stop signs and also spoke regarding barking/loose dogs.

At the conclusion of Call to the Public, Mayor Cano provided the following direction to the City Manager:

- Provide an update to Mr. Edwards
- Work with the Police Chief regarding the stop sign issue and follow up with Ms. Kenkman

MAYOR AND COUNCILMEMBERS REPORTS

A. Current Events and Announcements

For the benefit of the new councilmembers, Mayor Cano explained that this item is on the agenda so the Mayor & Council can make comments and announcements related to past or upcoming events.

Speaking on behalf of Chamber Director Bob Hall, who was unable to be at the meeting, Councilmember Crisp passed on thanks to the city for partnering with the Chamber for the Christmas Parade, the Tree Lighting Ceremony and the Festival of Trees.

Mayor Cano provided information regarding distribution of the Elks Christmas baskets and the recent Clothe a Child event. Mayor Cano also stated that she had the opportunity to participate in a call with Senator Kelly who provided an overview of his goals for his upcoming term.

B. Future Agenda Items

None.

SCHEDULED PRESENTATIONS

A. Presentation of Employee Service Awards

The City Manager announced the employees who were receiving awards, none of which were in attendance.

B. Quarterly Northland Pioneer College (NPC) Report Which May Include Update on Past/Future Events and Little Colorado Campus Activities

After introducing herself and stating that NPC Friends & Family is the college's non-profit foundation that provides scholarships for students throughout the college service area, Executive Director Betsyann Wilson provided information regarding the following items:

- Child Care Facility construction update at the Little Colorado Campus
- Status of the Student Learning Center remodeling project at the Little Colorado Campus
- Scholarship cycle for the 2023 Spring semester
- Holiday break schedule

Dr. Chato Hazelbaker, President of NPC, discussed new academic programs that are being offered at all campuses including a behavioral health program utilizing special appropriated grant funds from the

State. Dr. Hazelbaker discussed upcoming construction at the Little Colorado Campus and stated that the long term goal is to increase the nursing program.

Dr. Hazelbaker also referred to the sale of the 1200 acres of city owned property for industrial development in Winslow and stated that the college is supportive of the project and ready to provide assistance of any kind as the project moves forward.

STATUS REPORTS

A. Verbal Status Report on Current City Activities by City Manager Which May Include Current Recruitments

After introducing HR Manager Kelley Pugh, the City Manager stated that the city has started recruitment of a Farmers Market Manager with the intent of selecting a candidate in early to mid-January.

The City Manager then commented on the following items:

- Upcoming meeting with the architect for the new library
- Public Works employees new hi-vis green Safe T shirts as part of the their newly established safety committee
- Online survey for the new sports complex next to the Tom Harris Field
- Annual Holiday Employee Luncheon on December 15th with special thanks to Executive Assistant Larrilynn Oso for coordinating the luncheon on short notice

B. Quarterly Report by Recreation Manager Which May Include Information Regarding Past Events/Programs and Announcements for Upcoming Events/Programs

Due to the absence of the Recreation Manager, Mayor Cano highlighted events from her written report that was included in the packet.

C. Quarterly Report by Fire Chief Which May Include Call Statistics and Community Outreach Events

After congratulating the newly elected councilmembers, the Fire Chief highlighted information from his written report that was part of the packet material including participation in several community events during the months of September – November. The Fire Chief briefly commented on the Fire Department's Fire Prevention Program and the First Annual Pancake Breakfast that took place on December 10th.

The Fire Chief provided information regarding a fatal fire that occurred on December 9th and a residential fire that occurred on December 10th and also thanked Alice's Place for providing first responders with a breakfast brunch. In closing, the Fire Chief wished everyone a Merry Christmas and Happy New Year.

Councilmember Tafoya extended his appreciation to the Fire Chief for allowing his staff to participate in the monthly St. Mary's food distribution event.

CONSENT CALENDAR

Motion: Moved by Councilmember Nelson, seconded by Councilmember Tafoya, to approve the Consent Calendar. Motion passed unanimously with Mayor Cano and Councilmembers Crisp, MacLean, McKee, Nelson and Tafoya 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 22, 2022 and Special Meeting & Executive Session of November 28, 2022**
- C. Discussion and/or Action Regarding Appointment of Members to the Municipal Property Corporation**
- D. Discussion and/or Action Regarding Reappointment of Members to the Agriculture Commission**
- E. Discussion and/or Action Regarding Reappointment of Members to the Airport Commission**
- F. Discuss and/or Action to Approve Liquor License Application Series #7 (Beer & Wine Bar) for Captain Tony's Pizza Located at 2217 North Park Drive**
- G. Discussion and/or Action to Approve Resolution No. 1910 Authorizing the Change of Trustee and Alternate Trustee of the City of Winslow's Membership in the Rural Arizona Group Health Trust**

ADJOURNMENT

Motion: Moved by Councilmember Nelson, seconded by Councilmember MacLean, to adjourn at 7:15 p.m. Motion passed unanimously with Mayor

Cano and Councilmembers Crisp, MacLean, McKee, Nelson and Tafoya 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 December 13, 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 _____, 2023.

City Clerk