

Minutes of the regular meeting and executive session of the Winslow City Council held on January 24, 2023 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 Cake, Councilmember MacLean, Councilmember McKee, Councilmember Tafoya

MEMBERS ABSENT:

Councilmember Crisp, Councilmember Nelson

STAFF:

David Coolidge City Manager, Trish Stuhan City Attorney, Suzy Wetzel City Clerk, Margaret Dyer Finance Director, Tim Westover Public Works Director, Ken Arend Police Chief, Kelley Pugh Human Resources Manager

Mayor Cano called the meeting to order. The Pledge was given and the Invocation was offered by Mayor Cano. Roll call was taken Councilmembers Crisp and Nelson were absent. Motion: Moved by Mayor Cano, seconded by Councilmember Cake, to excuse the absent members. Motion passed unanimously with Mayor Cano and Councilmembers Cake, MacLean, McKee and Tafoya voting yes.

CALL TO THE PUBLIC

Alice Kenkman spoke regarding barking/loose dogs, specifically two that are allegedly killing cats in the community, and the response from police department personnel. Ms. Kenkman also commented on the need for a feline catch and release program.

Ann Schmidt requested that language giving the city certain rights be included in contract negotiations for the sale of any city property, including the sale of the 1200 acres to Atlas Global to protect the city's interests.

Julia Sells referred to the sale of 1200 acres of city-owned property to Atlas Global and spoke regarding her concerns to protect the city's aquifer.

At the conclusion of Call to the Public, Mayor Cano provided the following comments:

- Mayor Cano referred to meetings already held with Ms. Kenkman and asked the Police Chief to set up another meeting

with her to determine if there are other remedies to address her concerns.

- With regard to comments made related to the Atlas Global project, Mayor Cano stated that the city is addressing citizen concerns with the developer.

MAYOR AND COUNCILMEMBERS REPORTS

A. Current Events and Announcements

Mayor Cano announced the Rotary Club Art Car unveiling ceremony scheduled for January 25th.

Councilmember McKee announced the Rotary food distribution event scheduled for January 26th. Councilmember McKee also announced details of the Matter of Balance class, which is a fall prevention program, that is being hosted by the Library in partnership with Navajo County and NACOG.

B. Future Agenda Items

Mayor Cano requested that an update regarding the General Plan timeline be provided to the Council. Mayor Cano also requested that a work session be scheduled to discuss possible modifications to the code related to the downtown business district.

SCHEDULED PRESENTATIONS AND PROCLAMATIONS

A. Presentation of Employee Service Awards

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

B. Proclamation – Proclaiming January as Rotary Club of Winslow Month

After Mayor Cano read the proclamation, it was presented to members of the Winslow Rotary Club who were in attendance.

C. Quarterly Chamber Report Which May Include Visitor Center Statistics, Bed Tax Financial Information and Past/Future Event Updates

Mayor Cano stated that this report will take place at the next meeting on February 14th.

STATUS REPORTS**A. Verbal Status Report on Current City Activities by City Manager Which May Include Legislative Meeting Update**

Prior to providing the legislative meeting update, the City Manager announced that the City Attorney will be providing training for the City Council at a work session scheduled at 5:00 p.m. on February 14th.

The City Manager then provided an update regarding a recent meeting with our State Senators and Representatives in Phoenix to lobby for funding for the Winslow Levee project. The City Manager discussed federal funding for the project and stated that the intent of HB 2286 is to fund the city and county's 35% project match. The City Manager also discussed upcoming meetings related to the bill and stated that, to date, the bill has received unanimous support.

Mayor Cano provided information on how citizens can show support of the bill on the State Legislature website.

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

After stating that the word document included in the packet should show December instead of November, the Finance Director discussed the balances, expenditures and revenues for the General Fund and Enterprise Funds. The Finance Director also provided information related to cash and investments for the month of December and City Sales Tax revenues. The Finance Director then commented on the proposed bill to repeal the tax on the sale of food for home consumption and the loss of revenues the city would experience if it were to pass.

CONSENT CALENDAR

Mayor Cano requested that Items B & C be pulled for discussion. Motion: Moved by Councilmember Cake, seconded by Mayor Cano, to approve the Consent Calendar minus Items B & C. Motion passed unanimously with Mayor Cano and Councilmembers Cake, MacLean, McKee 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 of January 10, 2023**

After stating that Alex's Guy Pageant should read Alice's Guy Pageant under Current Events and Announcements, Councilmember McKee made a motion to approve Item B with the stated correction. The motion was seconded by Councilmember Tafoya and passed unanimously with Mayor Cano and Councilmembers Cake, MacLean, McKee and Tafoya voting yes.

C. Discussion and/or Action to Approve Renewal of Commission Agreement Listing Contract with 1st Brokers Realty

Mayor Cano commented on the fact that 1st Brokers Realty is a business out of Flagstaff and asked if there are any local realtors who might be interested in submitting a proposal for this purpose. The City Manager stated that this would be the third and final renewal to the original agreement that was approved in 2020.

After the City Manager stated that he included the renewal on the agenda to receive feedback from the Council, the City Attorney stated that there is time to bring this back to the Council since the current agreement doesn't expire until February 14th. The City Attorney clarified that it is not necessary to go out to bid for this service, however staff can reach out to local realtors and get quotes from those who are interested. It was the consensus of the Council that they would like for this item to be included on the next agenda after staff has explored interest from local realtors.

D. Discussion and/or Action to Accept Arizona Homeland Security Grant to Fund Purchase of Three Radios for the Police Department

E. Discussion and/or Action to Approve Ordinance No. 1391 Amending the Municipal Code by Adding a New Chapter 13.13 – Fats, Oils and Grease Control, to Regulate Pollutants Discharged into the City Sewer System

MOTION TO MOVE INTO EXECUTIVE SESSION

Motion: Moved by Mayor Cano, seconded by Councilmember Cake, to move into executive session. Motion passed unanimously with Mayor Cano and Councilmembers Cake, MacLean, McKee and Tafoya voting yes. In response to a comment from a member of the audience, Mayor Cano read the language below into the record.

EXECUTIVE SESSION

- A. **Under authority of A.R.S. § 38-431.03(A)(3), the City Council may hold an executive session for discussion or consultation for legal advice with the City Attorney regarding liquor license requirements**
- B. **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 Purchase and Sale Agreement with Atlas Global Development LLC for development of approximately 1200 acres of City-owned real property located west of State Route 87 and south of Airport Road**

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

DISCUSSION AND/OR ACTION REGARDING ABOVE EXECUTIVE SESSION ITEMS

After returning from executive session, Mayor Cano stated that no discussion or action is necessary related to Item A.

With regard to Item B, Councilmember MacLean referred to the prior approval of the Purchase and Sale Agreement with Atlas Global concerning the 1200 acres of city-owned property located west of State Route 87 and south of Airport Road and stated that Atlas Global has asked the Council to amend Section 12.5 of the agreement to remove the residential requirement section.

Motion: Moved by Councilmember MacLean, seconded by Councilmember Cake, to remove the residential requirement (Section 12.5); however, the Council has made it clear to city staff that they are directed to make sure that the residential requirement is included in the development agreement that will be drafted in the future. Motion passed unanimously with Mayor Cano and Councilmembers Cake, MacLean, McKee and Tafoya voting yes.

ADJOURNMENT

Motion: Moved by Mayor Cano, seconded by Councilmember Cake, to adjourn at 8:55 p.m. Motion passed unanimously with Mayor Cano and Councilmembers Cake, MacLean, McKee 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 January 24, 2023 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