

Minutes of the special meeting and executive session of the Winslow City Council held on April 11, 2023 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 Crisp, Councilmember MacLean, Councilmember McKee, Councilmember Tafoya

MEMBERS ABSENT:

Councilmember Cake, Councilmember Nelson

STAFF:

David Coolidge City Manager, Suzy Wetzel City Clerk, Trish Stuhan City Attorney, David Brown Water Rights Attorney, Jay Brown Water Rights Attorney, Tim Westover Public Works Director

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

MOTION TO ADJOURN TO EXECUTIVE SESSION

Motion: Moved by Mayor Cano, seconded by Councilmember MacLean, to go into executive session. Motion passed unanimously with Mayor Cano and Councilmembers Crisp, MacLean, McKee and Tafoya voting yes.

EXECUTIVE SESSION

- A. **An executive session pursuant to A.R.S. § 38-431.03(A)(3), (4) & (6) for discussion or consultation for legal advice with the attorney or attorneys of the public body for legal advice; to consider its position and instruct its attorneys regarding contemplated litigation or settlement discussions conducted in order to avoid or resolve litigation; or negotiations with members of a tribal council for discussion and direction to counsel regarding the Little Colorado River (LCR) Adjudication (Apache County Superior Court – *In Re: The General Adjudication of All Rights to Use Water in the Little Colorado River System and Source (CV 6417, CV 6417-200, CV 6417-201, CV 6417-202, CV 6417-300, CV 6417-400)*,**

involvement with the LCR Coalition and any other legal issues regarding the City's water supply

ADJOURNMENT

Motion: Moved by Mayor Cano, seconded by Councilmember Tafoya, to adjourn at 6:10 p.m. Motion passed unanimously with Mayor Cano and Councilmembers Crisp, McKee, MacLean 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 special meeting and executive session of the Winslow City Council held on April 11, 2023 at 5:00 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this _____ day of _____, 2023.

City Clerk