

Minutes of the special meeting of the Winslow City Council held on June 27, 2023 at 8:30 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 Tafoya

MEMBERS ABSENT:

Councilmember Cake, 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, Brandee Leary Librarian, Trevor Eltsosie IT Specialist

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

COUNCIL CONSIDERATION

A. Approve and Adopt Resolution No. 1921 – Setting Forth the Final Budget for 2023/2024 Fiscal Year

The City Manager stated that this budget contains the same information that was in the tentative budget previously approved by the Council. The City Manager referenced funds allocated by the Council for the projects in the capital budget and stated that the goal is to have a balanced budget by the end of the fiscal year.

Motion: Moved by Mayor Cano, seconded by Councilmember MacLean, to approve Resolution No. 1921 setting forth the final budget for 2023/2024 fiscal year. Motion passed unanimously by roll call vote with Mayor Cano and Councilmembers Crisp, MacLean, McKee and Tafoya voting yes.

The City Manager recognized and thanked staff for their efforts with developing the new budget. The City Manager also thanked the Council

for considering and approving the budget. On behalf of the Council, Mayor Cano extended appreciation to staff for their work throughout the budget process.

ADJOURNMENT

Motion: Moved by Councilmember MacLean, seconded by Mayor Cano, to adjourn the special meeting at 8:35 p.m. Motion passed unanimously with Mayor Cano and Councilmembers Crisp, 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 special meeting of the Winslow City Council held on June 27, 2023 at 8:30 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this _____ day of _____, 2023.

City Clerk