

Minutes of the regular meeting of the Winslow City Council held on July 11, 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 Crisp, Councilmember MacLean, Councilmember McKee, Councilmember Tafoya

MEMBERS ABSENT:

Councilmember Nelson

STAFF:

David Coolidge City Manager, Michelle Stinson City Attorney, Suzy Wetzel City Clerk, Tim Westover Public Works Director, Trevor Eltsosie IT Specialist

Mayor Cano called the meeting to order. The Pledge was given and the Invocation was offered by Councilmember MacLean. Roll call was taken and Councilmember Nelson was absent. Motion: Moved by Councilmember Tafoya, seconded by Mayor Cano, to excuse the absent member. Motion passed with Mayor Cano and Councilmembers Crisp, McKee and Tafoya voting yes and Councilmembers Cake and MacLean voting no.

CALL TO THE PUBLIC

Ann Schmidt referred to the 25 mph speed limit located near the intersection of Campbell Avenue and Cherry Street and requested that it either be removed or replaced with a 15 mph sign.

MAYOR AND COUNCILMEMBERS REPORTS

A. Current Events and Announcements

After announcing that the Farmers Market is held every Saturday from 9:00 a.m. to 1:00 p.m., Councilmember Crisp provided information regarding the Cherry Bombs Back to School Drive including items needed and drop off locations.

Councilmember Cake noted that the Community Blood Drive is coming up and Councilmember MacLean confirmed that it is scheduled for July 19th & 20th at the Elks Lodge.

Mayor Cano noted that there is an Electric Dance Party scheduled for tonight (July 11th) at Route 66 Plaza. Mayor Cano also provided information regarding the following events:

- Standing Horse Pow Wow that took place on July 1st & 2nd
- Signing Ceremony with Navajo County and the Army Corp of Engineers for the Winslow Levee design agreement
- AES Ribbon Cutting for the wind farm project with Governor Katie Hobbs also in attendance
- Too Broke for Sturgis motorcycle rally on July 27th – July 30th

Councilmember Tafoya announced that the next Rotary/St. Mary's food bank will take place on July 27th.

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 report that was included in the packet and highlighted information from the report including past and upcoming public programs/outreach events.

After Ms. Lutzick stated that the museum is still in need of volunteers, she responded to a question from Councilmember Crisp regarding the museum's oral history collection. Councilmember McKee thanked Ms. Lutzick for her hard work related to running the museum. Ms. Lutzick also responded to a suggestion from Mayor Cano that local organizations such as the American Legion be contacted for historic information and photos.

STATUS REPORTS

A. Verbal Status Report on Current City Activities by City Manager Which May Include New Library Update and Traffic Calming

The City Manager referred to the Navajo County Board of Supervisors meeting held in Winslow today (July 11th) to approve the levee design agreement and briefly commented on the construction timeline. With regard to the new library, the City Manager displayed conceptual drawings on the screen to better show the parking lot and landscaping design.

The City Manager then discussed the initial steps that will be taken to slow down traffic on Second Street including the placement of rumble strips. In conclusion, the City Manager reported that the parks crew are currently installing a new kayak launch at McHood Park on the ramada side to allow kayakers to place their kayak on the railing and guide it down to the water. The City Manager thanked the employees for creating this idea and installing the launch.

The City Manager responded to comments from Councilmember Crisp regarding the need for more greenery in the library parking lot. Councilmember MacLean also stated that he would also like to see additional trees in the parking lot area.

B. Quarterly Report from Farmers Market Manager Which May Include Weekly Market Statistics

Due to the absence of the Farmers Market Manager, Councilmember Crisp highlighted information from the presentation that was included in the packet. Councilmember Crisp noted that there has been a definite correlation between food trucks and attendance. Additional information included application information, options being considered to continue growth and updates related to the USDA Grant.

CONSENT CALENDAR

Motion: Moved by Councilmember Cake, seconded by Councilmember Tafoya, to approve the Consent Calendar. Motion passed unanimously with Mayor Cano and Councilmembers Cake, Crisp, 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 June 27, 2023 and the City Council Special Meeting of June 27, 2023**
- C. Discussion and/or Action to Approve Liquor License Application for Tom's Tavern Located at 1500 East Third Street**
- D. Discussion and/or Action to Approve Professional Services Agreement Between the City of Winslow and Ardurra Group, Inc. for City Engineering Services**
- E. Discussion and/or Action to Approve Resolution No. 1922 Designating the Chief Fiscal Officer for the Purpose of Officially**

Submitting the Fiscal Year 2024 Expenditure Limitation Report to the Auditor General

COUNCIL CONSIDERATION AND POSSIBLE ACTION

A. Discussion and/or Action to Approve Keys to the City Policy

The City Manager referred to the request to establish a policy setting forth guidelines to honor an individual or group for their extraordinary contributions to the City of Winslow and stated that the policy included in the packet was prepared by the City Attorney.

After a brief discussion regarding the intent of the policy, the following motion was made:

Motion: Moved by Councilmember MacLean, seconded by Mayor Cano, to approve the Keys to the City Policy as submitted. Motion passed unanimously with Mayor Cano and Councilmembers Cake, Crisp, MacLean, McKee and Tafoya voting yes.

ADJOURNMENT

Motion: Moved by Councilmember Cake, seconded by Mayor Cano, to adjourn at 7:15 p.m. Motion passed unanimously with Mayor Cano and Councilmembers Cake, 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 regular meeting of the Winslow City Council held on July 11, 2023 at 6:30 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this 25th day of *July*, 2023.

Suzy Wetzel
City Clerk