

Minutes of the special meeting and executive session of the Winslow City Council held on October 24, 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 Nelson (via Zoom), Councilmember Tafoya

MEMBERS ABSENT:

Councilmember Cake

STAFF:

David Coolidge City Manager, Suzy Wetzel City Clerk, Trish Stuhan City Attorney, Jon Paladini City Attorney (via Zoom), Tim Westover Public Works Director, Jason Sanks Zoning Hearing Officer (via Zoom)

Mayor Cano called the meeting to order. The Pledge was given and the Invocation was offered by Councilmember Tafoya. Roll call was taken and Councilmembers Cake and McKee 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, Nelson and Tafoya voting yes. Councilmember McKee arrived at 6:10 p.m.

MOTION TO ADJOURN TO EXECUTIVE SESSION

Motion: Moved by Councilmember MacLean, seconded by Councilmember Crisp, to move into executive session for discussion or consultation for legal advice with the City Attorney. Motion passed unanimously with Mayor Cano and Councilmembers Crisp, MacLean, Nelson and Tafoya voting yes.

EXECUTIVE SESSION

- A. Under authority of A.R.S. § 38-431.03(A)(3) and A(4), 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 the City Attorney and its representatives regarding a proposed development agreement with Atlas Global related to approximately 1200 acres of real property located west of State Route 87 and South of Airport Road**

DISCUSSION OR POSSIBLE ACTION REGARDING ABOVE EXECUTIVE SESSION ITEM

After returning from executive session, Mayor Cano stated that staff has been given direction on how to proceed regarding the executive session item.

ADJOURNMENT

Motion: Moved by Mayor Cano, seconded by Councilmember Tafoya, to adjourn at 6:30 p.m. Motion passed unanimously with Mayor Cano and Councilmembers Crisp, McKee, MacLean, 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 special meeting and executive session of the Winslow City Council held on October 24, 2023 at 5:00 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this 14th day of *November*, 2023.

Suzy Wetzel
City Clerk