

Minutes of the special meeting of the Winslow City Council held on June 11, 2024 at 4:30 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 (via Zoom until arriving at 5:30 p.m.), Councilmember Tafoya

MEMBERS ABSENT:

Councilmember Nelson

STAFF:

David Coolidge City Manager, Suzy Wetzel City Clerk, Trish Stuhan City Attorney, David 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 Councilmember Nelson was absent. Motion: Moved by Mayor Cano, seconded by Councilmember Crisp, to excuse the absent member. Motion passed unanimously with Mayor Cano and Councilmembers Cake, Crisp, MacLean, McKee and Tafoya voting yes.

MOTION TO ADJOURN TO EXECUTIVE SESSION

Prior to the following motion being made, Mayor Cano stated that the executive session is for discussion and direction regarding the Water Right Settlement Agreement related to the Little Colorado River Adjudication involvement with the LCR Coalition and any other legal issues regarding the city's water supply:

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

MOTION TO ADJOURN TO 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

DISCUSSION OR POSSIBLE ACTION TO APPROVE THE NORTHEASTERN ARIZONA INDIAN WATER RIGHT SETTLEMENT AGREEMENT

After returning from executive session, Mayor Cano stated that this item will come back for action at a future meeting.

ADJOURNMENT

Motion: Moved by Mayor Cano, seconded by Councilmember Cake, to adjourn at 6:15 p.m. Motion passed unanimously with Mayor Cano and Councilmembers Cake, 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 of the Winslow City Council held on June 11, 2024 at 4:30 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this 25th day of *June*, 2024.

Suzy Wetzel
City Clerk