1. Administrative Details

Proposal Name: Little Colorado River at Winslow Feasibility Study, Navajo County Arizona

by Agency: Homero Vela, Deputy County Manager, Navajo County

Locations: AZ

POC Name:

POC Phone:

POC Email:

Date Submitted: 09/22/2015

Confirmation Number: c8bb8f05-eced-41cd-b97f-cfc617b98960

Supporting Documents

File Name	Date Uploaded
winslow city council.pdf	09/22/2015
032415Min.pdf	09/22/2015
032415ActionReport.pdf	09/22/2015
032415Agenda.pdf	09/22/2015

2. Provide the name of the primary sponsor and all non-Federal interests that have contributed or are expected to contribute toward the non-Federal share of the proposed feasibility study or modification.

Sponsor	**Letter of Support**
Navajo County Arizona(Primary)	On March 24 2015, the Board of Supervisors of Navajo County Arizona met in Holbrook Arizona. During the Board meeting, County Supervisors considered approval of the Tentatively Selected Plan for the Little Colorado River at Winslow Study, and approval for Navajo County staff to work with the City of Winslow on sharing project implementation costs. Then Public Works Director Homero Vela discussed the item. Supervisor Thompson made a motion to approve the Tentatively Selected Plan for the Little Colorado River at Winslow Study, and, approval for staff to work with the City of Winslow on sharing future project costs; motion seconded by Supervisor Nez. The Vote was unanimous approving the motion. Supervisor Nez expressed his appreciation to the Tomhave Group, the Public Works team, Homero Vela, Assistant County Manager and Supervisor Thompson for their work on the Winslow Levee project.

3. State if this proposal is for a feasibility study, a modification to an authorized USACE feasibility study or a modification to an authorized USACE project. If it is a proposal for a modification, provide the authorized water resources development feasibility study or project name.

[x] Feasibility Study

4. Clearly articulate the specific project purpose(s) of the proposed study or modification. Demonstrate that the proposal is related to USACE mission and authorities and specifically address why additional or new authorization is needed.

STATEMENT OF PURPOSE

The purpose of the proposed action is to implement structural and/or nonstructural measures within the LCR, adjacent levees, and the adjacent flood plain from the eastern end of the Ruby Wash Diversion Levee approximately four miles downstream to reduce damages caused by flooding in the City of Winslow and the surrounding area. A related purpose is to reduce the risks to life, safety, and health caused by this flooding.

STATEMENT OF NEED

The Winslow Levee is an approximately 7.2-mile long structure. Its upstream terminus is located approximately 0.2 of a mile-southwest of the BNSF Railroad Bridge where it ties into the Ruby Wash Diversion Levee. The downstream terminus is located approximately seven river miles downstream. The Winslow Levee was constructed between 1986 and 1989 by the Arizona Department of Water Resources to contain the 100-year flood, equivalent to an approximate flow rate of 65,000 cubic feet per second (cfs). On January 8, 1993, a flood event with an estimated peak discharge between 57,000 cfs and 75,000 cfs overtopped the levee. As a result, a 3,000 foot section of levee was damaged, including a 400 foot section that was washed out entirely. Properties were flooded in Ames Acres, Bushman Acres, and other areas behind the levee. Of the 204 structures inundated by this event, 140 of them sustained substantial damages. On December 31, 2003, the levee experienced a piping failure. A levee failure, similar to the one experienced in 1993 would be even more damaging today, as it would threaten additional structures, including the City of Winslow Waste Water Treatment Plant. The primary flood-related problems in the study area are the potential for loss of life and property due to flooding and repeated failure of the Winslow Levee.

5. To the extent practicable, provide an estimate of the total cost, and the Federal and non-Federal share of those costs, of the proposed study and, separately, an estimate of the cost of construction or modification.

	Federal	**Non-Federal**	**Total**
Study	$3,113,000	$2,950,000	$6,063,000
Construction	$40,277,250	$21,687,750	$61,965,000

Explanation (if necessary)

Costs are represented for Alternative 10.1, the Tentatively Selected Plan

6. To the extent practicable, describe the anticipated monetary and nonmonetary benefits of the proposal including benefits to the protection of human life and property; improvement to transportation; the national economy; the environment; or the national security interests of the United States.

The City of Winslow Arizona experiences periodic flood damages due to inundation resulting from the overtopping and failure of the Winslow Levee. Residential structures account for $135 million in structure value. Commercial and public structures are valued at just over $163 million. The total value of structures and contents in the floodplain are $461 million. Total without project expected annual flood damages are estimated to be $10,230,000. 75% of these damages, approximately $7,693,000 are attributable to structure and structure content damages. Implementation of the Tentatively Selected Plan (TSP) is expected to reduce these damages by 82 percent. The TSP has a 90 percent chance of containing the 1 percent annual chance of exceedence (100 - year) flood. The non-Federal Sponsor has requested the selection of Alternative 10.1 as the TSP. This alternative: 1) provides the non-Federal Sponsor's desired maximum level of protection; 2) has with-project residual risks that are not unreasonably high; 3) features levee improvements designed to meet FEMA's flood insurance requirements; 4) has greater net benefits than smaller scale plans; and 5) does not contain uneconomical increments. Annual Net Benefits for the TSP are estimated at $5.3 million while the benefit to cost ratio is 2.75. The Regional Economic Developmemt (RED) analysis shows that the TSP would generate about 1,115 jobs, over $28 million in labor income, and about $32.8 million in value added to the regional economy during the construction period. Other Social Effects (OSE) analyses show that the TSP would generate moderate to strong positive social impacts across most of the key categories evaluated, most notably life and safety. These key categories include: Public Health and Safety, Economic Vitality, Community Cohesion, Identity, Social Vulnerability, and Resiliency.

7. Does local support exist? If 'Yes', describe the local support for the proposal.

[x] Yes

Local Support Description

On March 24 2015, the Board of Supervisors (BOS) of Navajo County Arizona met and approved the Tentatively Selected Plan for the Little Colorado River at Winslow Study, and approval for Navajo County staff to work with the City of Winslow on sharing future project implementation costs. On March 24 2015, then County Public Works Director Homero Vela met with the Winslow City Council to explain the Navajo County BOS vote, and the Winslow City Council recognized a need to contribute to Navajo County a portion of the Non-Federal share of the project. Annual funds in the amount of $500,000 have been incorporated into the Winslow City Capital Improvements Program (CIP) for the levee project.

8. Does the primary sponsor named in (2.) above have the financial ability to provide for the required cost share?

[x] Yes

Primary Sponsor Letter of Support

(As uploaded)

032415Min.pdf

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
Tuesday, March 24, 2015

PRESENT: Jonathan M. Nez, Supervisor; Jesse Thompson, Supervisor; Jason E. Whiting, Supervisor; Steve Williams, Supervisor; and Dawnafe Whitesinger, Chairwoman were present.

9:01 a.m. Call To Order: Pledge of Allegiance and Invocation led by **Supervisor Whiting**.

CALL TO THE PUBLIC: Mariclare Hannah from Taylor, AZ. appeared as a private citizen, even though she has previously gone before the Board as a Legal Defender. Ms. Hannah addressed the Board regarding the Jail policy change for visitation. She indicated this visitation policy change has become a hardship to the inmates, their families and friends. Ms. Hannah indicated that visits are through a visitation monitor which costs about a $1.00 a minute for video visitation. She indicated that a one hour visit would cost approximately $60.00. She stated the only free way for the inmates and families to communicate is by letter. She stated that many inmates are indigents and that the new policy impacts the poorest population in our county. Ms. Hannah asked the Board to study this issue and consider the effect this policy change has on the inmates, their families and friends. She stated the moral and ethical considerations in this case are more important than any financial gain. She stated that there needs to be other cost effective ways to deal with this. **Chairwoman Whitesinger** thanked Ms. Hannah for the information and bringing this issue to the Board's attention.

CONSENT AGENDA: a) Minutes: March 10, 2015 b) Constable Reports: Holbrook Precinct #1, February; Winslow Precinct #2, January & February; Snowflake Precinct #3, February; Show Low Precinct #5, February; and Pinetop-Lakeside Precinct #6, February 2015 c) Special Event Liquor License for the Heber-Overgaard Chamber of Commerce for their Octoberfest being held on September 19, 2015 and September 20, 2015 at 2774 Hwy 260 in Overgaard d) Special Event Liquor License for the Heber-Overgaard Chamber of Commerce for their 4th of July Celebration being held on July 3, 2015, July 4, 2015 and July 5, 2015 at 2774 Hwy 260 in Overgaard e) Approval of 2 Back Tax Land Parcel sold over the counter in the amount of $649.17 APN's 105-65-346 and 403-04-374 f) **Resolution Number 07-15**, cancelling the May 19, 2015 Election for the Clay Springs Domestic Water Improvement District and White Mountain Summer Home Domestic Water Improvement District g) Reappointment of Robert K. Black, Jr. as a member to the Navajo County Planning & Zoning Commission for District I h) Reappointment of Robert VanWyck as Superior Court Judge Pro Tempore to be effective July 1, 2015 to June 30, 2016: **Supervisor Thompson made a motion** to authorize the Chairwoman to sign the items in the consent agenda as presented; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

EMPLOYEE RECOGNITION: Navajo County Recognizes **Sierra Justman** (Human Resources) and **Marla Queiruga** (Sheriff's Office) for their excellence in personal performance far exceeding organization expectations: Shirley Hunt recognized Sierra Justman and Marla Queiruga. A short video of the employee recognition was shown. Ms. Hunt thanked each of the employees and honored them with a certificate of recognition, a $50.00 gift card and a leaf to put on the employee recognition tree. **Chairwoman Whitesinger** and **Supervisor Williams** expressed appreciation to both employees.

COMMUNITY SERVICES:

a. Consideration and possible approval of a Proclamation declaring March 24, 2015 as "Navajo County Vietnam Veterans Day" in commemoration of the 50th Anniversary of the Vietnam War: Lynda Young gave a presentation recognizing the 50th Anniversary of the Vietnam War. Lynda Young read the Proclamation

and asked the Board of Supervisors to approve the Proclamation declaring March 24, 2015 as "Navajo County Vietnam Veterans Day". **Supervisor Nez** thanked the Vietnam Veterans for honorably serving this country. He asked that we remember those that we lost and expressed appreciation to the many veterans that serve in a different capacity throughout our great nation and county. **Supervisor Nez made a motion** to approve the Proclamation declaring March 24, 2015 as "Navajo County Vietnam Veterans Day" in commemoration of the 50th Anniversary of the Vietnam War; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion. **Supervisor Thompson** indicated we value the veterans and their service and wished that all our veterans receive good blessings mentally, physically and emotionally. **Supervisor Williams** thanked all the veterans. **Supervisor Whiting** thanked and honored the veterans for their sacrifice and service then and now, in protecting our freedoms and representing our communities. **Chairwoman Whitesinger** stated that it is an honor to recognize those men and woman who have made great sacrifices for us. She indicated how important it is for our youth to know of these sacrifices made during the war. The Board of Supervisors presented the following with a plaque: Commander Wilfred Case of VFW Post 2364, Pinetop-Lakeside; Commander Tony Moreland of American Legion Post 76, Show Low; Robert Chamberlain, member of American Legion Post 60 in Whiteriver; Terry Hill, Chaplain of VFW Post 9907, Show Low; Al Jones, member of VFW Post 2364, Pinetop-Lakeside; Richard Thompson, Commander of VFW Post 9907, Show Low. Commander Thompson expressed appreciation to the Board for this recognition. He spoke of those veterans who served honorably. Mr. Bob Chamberland expressed appreciation to the Board regarding their donation of a van to the veterans. Joyce Hill, of VFW Post 9907 Ladies Auxiliary presented to the members of the Board of Supervisors a commemorative pin of the Vietnam War. Mrs. Hill asked the Supervisors to give these pins to a veteran they may know, who served in the Vietnam War. Alexis Thompson, President of the VFW Post 9907 Ladies Auxiliary, invited any Vietnam Veteran and their guests to a luncheon on Sunday at 1:00 p.m. in Show Low.

b. Presentation to Eric Kramer, Gary Beaver, Willine Dunn, Sheryl Eaton, Mick Mitchke, Donna Moore, Jan Newton and Rich Nyman for their partnership on the McNary Library: Lupita Banuelos presented a summary of the fund raising project, and its proceeds which went towards the completion of the entranceway of the McNary Library. Lupita Banuelos recognized Eric Kramer, Gary Beaver, Willine Dunn, Sheryl Eaton, Mick Mitchke, Donna Moore, Jan Newton and Rich Nyman. **Chairwoman Whitesinger** expressed appreciation to Mr. Kramer and the community volunteers for their efforts in their work on the McNary Library and enhancing the lives of the Tribal Community members. Ms. Banuelos presented each volunteer with a plaque to recognize and thank them for their efforts.

c. Presentation of Navajo County 120th Birthday Time Capsule: Lynda Young gave a brief history of Navajo County and spoke of celebrating the 120th Birthday of Navajo County. Ms. Young stated the celebration will be following the Board meeting. Ms. Young invited everyone to the new Public Works building to bury the time capsule. She spoke of the items being placed in the time capsule. Ms. Young expressed appreciation to Brandon Andrews for his work on this project and for making a plaque for the event.

d. Consideration and possible approval to support the cost-share grant guidelines and application for Route 66 Corridor Preservation Program, to replace roof on Historic Holbrook Courthouse: Lynda Young discussed the item. **Supervisor Whiting made a motion** to approve to support the cost-share grant guidelines and application for Route 66 Corridor Preservation Program, to replace roof on Historic Holbrook Courthouse; motion seconded by **Supervisor Williams**. Vote unanimous approving the motion. **Supervisor Whiting** introduced Bobby Tyler who will be seated as the mayor of Holbrook.

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions: Sierra Justman reviewed the 16 item personnel action report. **Supervisor Thompson made a motion** to approve the personnel actions as presented; motion seconded by **Supervisor Whiting**. Vote unanimous approving the motion.

PUSH PROGRAM: Presentation of the Hydration Challenge from the Navajo County Health & Wellness Team: Melissa Buckley, Clerk of the Board and a member of the Navajo County Health & Wellness Team presented the Hydration Challenge. Mrs. Buckley also spoke of the Weight Loss Challenge. Mrs. Buckley introduced and welcomed Amber Ferguson to the Board of Supervisor's staff as the Senior Secretary.

NAVAJO COUNTY PUBLIC HEALTH SERVICE DISTRICT: Board of Directors Session: Supervisor Thompson made a motion to enter into the Navajo County Public Health Service District **Board of Directors Session**; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

a. **CONSENT AGENDA:**
   i) Professional Services Contract with Connie Baine, RDH, AP for Dental Hygiene services through the Delta Dental of Arizona Foundation effective March 1, 2015 to February 28, 2016 in the amount of $45.00 per hour:
   ii) Professional Services contract with Tamra Cannon, RDH, for Dental Hygiene services through the Delta Dental of Arizona Foundation (DD contract) Navajo County 1st grade Program effective January 1, 2015 to June 30, 2015 in the amount of $45.00 per hour:

   Supervisor Thompson made a motion to approve the consent agenda as presented; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

b. Consideration and possible approval of a Professional Services Agreement between Navajo County Public Health Services District and Collette Thompson effective march 24, 2015 to June 30, 2016 in the amount of $35.00 per hour: John Zimmerman, Deputy Director, discussed the item. **Supervisor Thompson made a motion** to approve the Professional Services Agreement between Navajo County Public Health Services District and Collette Thompson effective march 24, 2015 to June 30, 2016 in the amount of $35.00 per hour; motion seconded by **Supervisor Whiting**. Vote unanimous approving the motion.

c. Consideration and possible approval of a Professional Service Agreement between Navajo County Public Health Services District and Kristi Wahl effective March 24, 2015 to June 30, 2016 in the amount of $35.00 per hour: John Zimmerman discussed the item and answered questions of the Board. **Supervisor Thompson made a motion** to approve the Professional Service Agreement between Navajo County Public Health Services District and Kristi Wahl effective March 24, 2015 to June 30, 2016 in the amount of $35.00 per hour; motion seconded by **Supervisor Williams**. Vote unanimous approving the motion. **Supervisor Whiting made a motion** to enter into regular session; motion seconded by **Supervisor Whiting**. Vote unanimous approving the motion.

BOARD OF SUPERVISORS: Consideration and possible approval of a new liquor license #12093102 for The Bistro at Annie's located at 2849 Highway 260, Lakeside Arizona 85929: Sheila Malone discussed the item. Mike Gillespie addressed the Board. Mr. Gillespie indicated he lives across the street from the restaurant and gave the reasons why he opposes the liquor license. Discussion was held. Brad Carlyon, County Attorney spoke in regards to the item and answered questions of the Board. **Supervisor Whiting made a motion** to approve the new liquor license #12093102 for The Bistro at Annie's located at 2849 Highway 260, Lakeside Arizona 85929; motion seconded by **Supervisor Williams**. Vote unanimous approving the motion.

EMERGENCY MANAGEMENT: Public Hearing: Consideration and possible approval of the repeal of the Outdoor Fire Ordinance Number 01-14 and possible adoption of a new Outdoor Fire Ordinance, **Ordinance Number 01-15**: Catrina Roe presented the item and gave an update of the fire season. **Supervisor Williams made a motion** to approve the repeal of the Outdoor Fire Ordinance Number 01-14 and possible adoption of a new Outdoor Fire Ordinance, **Ordinance Number 01-15**; motion seconded by **Supervisor Whiting**. Vote unanimous approving the motion.

FINANCE: County Budget Update: James Menlove gave a budget update and answered questions of the Board. Brad Carlyon, County Attorney addressed the Board regarding the budget through Call to the Public. Mr. Carlyon handed out a packet that describes what the County Attorney is mandated to do and addressed the Board regarding the county budget and the mandates for all Elected Officials. Mr. Carlyon discussed the legislation regarding the Assessor property tax evaluations. Mr. Carlyon indicated we are mandated by our State Legislature.

PUBLIC WORKS:

a. **Public Hearing:** Consideration and possible adoption of **Resolution Number 08-15**, approving/denying a Special Use Permit Time Extension to allow an existing Meteorological Tower on APN 110-07-001B to collect wind data for 10 years: **Chairwoman Whitesinger** opened the public hearing. Trent Larson discussed the item. Mr. Larson read a letter from the land owner, Steve Brophy with Aztec Land and Cattle Company in favor of the item. There being no public comments, **Chairwoman Whitesinger** closed the Public Hearing. **Supervisor Whiting made motion** to adopt **Resolution Number 08-15**, approving a Special Use Permit Time Extension to allow an existing Meteorological Tower on APN 110-07-001B to collect wind data for 10 years; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

b. **Public Hearing:** Consideration and possible adoption of **Resolution Number 09-15**, approving/denying a Special Use Permit to allow a Wireless Cell Tower on APN 409-20-015G not to exceed 140 feet in height: Trent Larson discussed the item. Mr. Larson indicated he received one comment from the public in opposition and he read the email from the property owner adjacent to the subject parcel. **Chairwoman Whitesinger** opened the public hearing. Scott Quinn in behalf of AT&T/Pinnacle Consulting addressed the Board in favor of the item. There being no other comments, **Chairwoman Whitesinger** closed the public hearing. **Supervisor Williams made a motion** to adopt **Resolution Number 09-15**, approving a Special Use Permit to allow a Wireless Cell Tower on APN 409-20-015G not to exceed 140 feet in height; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

c. **Public Hearing:** Consideration and possible adoption of **Resolution Number 10-15**, approving/denying a Special Use Permit to allow a Recreational Family Camp on APN 404-73-004: Trent Larson discussed the item. **Chairwoman Whitesinger** opened the public hearing. Mr. Richard Manriquez, applicant and owner of Moonbeam Hollow, LLC, addressed the Board in favor of the item. Mr. Larson answered questions of the Board. There being no other comments, **Chairwoman Whitesinger** closed the public hearing. **Supervisor Whiting made a motion** to adopt **Resolution Number 10-15**, approving a Special Use Permit to allow a Recreational Family Camp on APN 404-73-004; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

d. **Public Hearing:** Consideration and possible adoption of **Resolution Number 11-15**, approving/denying a Zone Change from RU-20 to RU-10 on APN 403-81-011A: Trent Larson discussed the item. **Chairwoman Whitesinger** opened the public hearing. Mr. Edward Deese, applicant, addressed the Board. **Chairwoman Whitesinger** closed the public hearing. **Supervisor Whiting made a motion** to adopt **Resolution Number 11-15**, approving a Zone Change from RU-20 to RU-10 on APN 403-81-011A; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

e. **Public Hearing:** Consideration and possible adoption of **Ordinance Number 02-15**, approving an amendment to Ordinance Number 01-11 to allow Medical Marijuana Dispensary Offsite Cultivation Location facilities in Rural Zoning Districts (RU-20, RU-10 and RU-5): Trent Larson addressed the item and answered questions of the Board. **Chairwoman Whitesinger** opened the public hearing. Bobby Tyler made comments. **Chairwoman Whitesinger** closed the public hearing. **Supervisor Williams made a motion** to adopt **Ordinance Number 02-15**, approving an amendment to Ordinance Number 01-11 to allow Medical Marijuana Dispensary Offsite Cultivation Location facilities in Rural Zoning Districts (RU-20, RU-

10 and RU-5); motion seconded by **Supervisor Whiting**. **Supervisor Thompson** opposed the motion. **Supervisor Williams**, **Supervisor Whiting**, **Chairwoman Whitesinger** and **Supervisor Nez** approved the motion. Motion passed 4-1.

Mr. Bill Bess, Interim Public Works Director recognized Trent Larson. He indicated Mr. Larson is leaving Navajo County to make a career change and will be greatly missed. Mr. Bess thanked Mr. Larson for his 10 years of service to Public Works and his excellent work in the Planning and Zoning Department.

f. Consideration and possible adoption of **Resolution Number 12-15**, supporting and co-sponsoring with the Town of Snowflake a Planning Assistance for Rural Areas (PARA) grant application for a Freeman Hollow Corridor Study: Bill Bess discussed the item. **Supervisor Whiting made a motion** to adopt **Resolution Number 12-15**, supporting and co-sponsoring with the Town of Snowflake a Planning Assistance for Rural Areas (PARA) grant application for a Freeman Hollow Corridor Study; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

g. Consideration and possible approval of Attachment "D" to the Master Intergovernmental Agreement (IGA) CO10070 with the Navajo Nation and Navajo County: Bill Bess discussed the item. **Supervisor Nez** thanked the staff for their work on this item. He indicated that there has also been an approval by the Navajo Nation. **Supervisor Nez made a motion** to approve the Attachment "D" to the Master Intergovernmental Agreement (IGA) CO10070 with the Navajo Nation and Navajo County; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

h. **NAVAJO COUNTY FLOOD CONTROL DISTRICT: Board of Directors Session: Supervisor Nez made a motion** to enter into the Navajo County Flood Control District **Board of Directors Session**; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

i) Presentation on the Winslow Levee Feasibility Study Update: Homero Vela showed a short video regarding the Winslow Levee. Mr. Vela introduced Brandy and Jeff Tomhave, Legislative Advocates for Navajo County from Washington D.C. Mr. Vela expressed appreciation to them for all that they do and for the efforts of the Winslow Levee team. Mr. Vela also introduced Brian Kenny, Project Manager from the U.S. Army Corp of Engineers from the Phoenix office. Mr. Vela gave a presentation of the Winslow Levee. Mr. Brian Kenny addressed the Board of Supervisors regarding the Winslow Levee. Mr. Vela indicated that Trent Larson will be missed throughout the organization.

ii) Consideration and possible approval to convert $300,000 of Work-in-Kind funding into a cash payment and to increase the local share cost share by $100,322 to support new study costs undertaken by the Army Corps of Engineers for the Little Colorado River at Winslow, Arizona Feasibility Study: Homero Vela discussed the item. **Supervisor Thompson made a motion** to approve to convert $300,000 of Work-in-Kind funding into a cash payment and to increase the local share cost share by $100,322 to support new study costs undertaken by the Army Corps of Engineers for the Little Colorado River at Winslow, Arizona Feasibility Study; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

iii) Consideration and possible approval of the Tentative Selected Plan for the Winslow Levee Rehabilitation Project and approve for staff to work with the City of Winslow on sharing construction cost: Homero Vela discussed the item. **Supervisor Thompson made a motion** to approve the Tentative Selected Plan for the Winslow Levee Rehabilitation Project and approve for staff to work with the City of Winslow on sharing construction cost; motion seconded by **Supervisor Nez**. Vote unanimous approving he motion. **Supervisor Nez made a motion** to enter into regular session; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion. **Supervisor Nez** expressed his appreciation to the Tomhave Group, the Public Works team,

Homero Vela, Assistant County Manager and **Supervisor Thompson** for their work on the Winslow Levee project. The Supervisors expressed their appreciation to Mr. Trent Larson.

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and Assistant County Manager: **Supervisor Williams** reported he met with **Supervisor Thompson**, **Supervisor Whiting** and Linda Morrow, Superintendent of Schools regarding the challenges facing our school districts. He stated he felt the administrators and teachers do a lot with limited resources. He reported on a meeting at the Ponderosa Lions Club in Heber-Overgaard where he, Sheriff K.C. Clark, County Attorney Brad Carlyon and County Manager James Jayne attended and reported on the endeavors within Navajo County. **Supervisor Williams** stated he met with former Supervisor Tenney, Senator Sylvia Allen and **Supervisor Whiting** to talk about the legislation and state budget which affects the counties. He reported he attended Small Counties and the CSA Board of Directors meetings, where discussion was held regarding the issues that are relevant for all of the counties, especially the impacts of the budget. **Supervisor Williams** indicated the senior staff; Melissa Buckley, Sheila Malone, Debra Chapman, James Jayne, Homero Vela, James Menlove, Lynda Young, Lupita Banuelos are very efficient and effective in their duties. **Supervisor Thompson** reported on meetings in Washington D.C. regarding discussions to encourage our legislators to reinstate the HURF funds. He indicated he spoke to the Federal Transportation Committee which allocates funds for the Navajo Nation to improve the roads for school bus routes and asked them to include this in MAP 21. **Supervisor Thompson** indicated there is a need to push for funding to assist in repairing the unsafe road conditions that need to be improved. He stated he had the opportunity to meet with the Inter-Tribal Council of Arizona regarding the improvement of the roads on the Indian Nation and hopes to present this issue to the Navajo Nation's Transportation Committee. **Supervisor Whiting** gave a report on the Superintendent of Schools meeting, regarding having a unified voice in speaking with our Legislators, and he thanked Homero Vela for his support in that meeting. **Supervisor Whiting** spoke about NovoStar, the new lumber yard which will start construction the first part of April. He expressed appreciation to James Menlove and the finance team for their strategic efforts regarding the Apache Railway in finding long term financing. **Supervisor Whiting** reported on the Snowflake-Taylor Chamber of Commerce Awards Banquet. He thanked James Jayne, Brad Carlyon and his wife, Sheriff Clark and his wife for their support in attending the banquet. **Supervisor Whiting** indicated he attended the Joseph City Founder's Day BBQ & Fundraiser. He expressed appreciation to **Chairwoman Whitesinger** for accompanying him on the City4TV's Navajo County Connections talk show. **Supervisor Nez** thanked Homero Vela and the Public Works team for their work during the state of Emergency in District I, from the snowfall and rain. **Supervisor Nez** spoke of the success of the graveling project for the Navajo Nation roads. **Supervisor Nez** reported that the Navajo Nation Presidential Election will be held on April 21. He thanked Melissa Buckley and those that were involved in recognizing the Vietnam Veterans and indicated that "every day is Veteran's Day." Homero Vela, Assistant County Manager reported on a meeting with the U.S. Army Corps of Engineers regarding the Winslow Levee. Brigadier General Mark Toy and Colonel Kimberly M. Colloton, PMP will be in attendance on April 14th for a two hour Winslow Levee meeting. **Chairwoman Whitesinger** thanked everyone who represents the county and for all they do.

ADJOURN: At 1:06 p.m. **Supervisor Thompson made a motion** to adjourn; motion seconded by **Supervisor Whiting**. Vote unanimous approving the motion.

APPROVED:

DATED: April 14, 2015

Dawnafe Whitesinger, Chairwoman
Navajo County Board of Supervisors

ATTEST:

Melissa W. Buckley, Clerk
Navajo County Board of Supervisors

Additional Proposal Information

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032415ActionReport.pdf

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, March 24, 2015

CONSENT AGENDA: a) Minutes: March 10, 2015 b) Constable Reports: Holbrook Precinct #1, February; Winslow Precinct #2, January & February; Snowflake Precinct #3, February; Show Low Precinct #5, February; and Pinetop-Lakeside Precinct #6, February 2015 c) Special Event Liquor License for the Heber-Overgaard Chamber of Commerce for their Octoberfest being held on September 19, 2015 and September 20, 2015 at 2774 Hwy 260 in Overgaard d) Special Event Liquor License for the Heber-Overgaard Chamber of Commerce for their 4th of July Celebration being held on July 3, 2015, July 4, 2015 and July 5, 2015 at 2774 Hwy 260 in Overgaard e) Approval of 2 Back Tax Land Parcel sold over the counter in the amount of $649.17 APN's 105-65-346 and 403-04-374 f) **Resolution Number 07-15**, cancelling the May 19, 2015 Election for the Clay Springs Domestic Water Improvement District and White Mountain Summer Home Domestic Water Improvement District g) Reappointment of Robert K. Black, Jr. as a member to the Navajo County Planning & Zoning Commission for District I h) Reappointment of Robert VanWyck as Superior Court Judge Pro Tempore to be effective July 1, 2015 to June 30, 2016 **APPROVED**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Sierra Justman** (Human Resources) and **Marla Queiruga** (Sheriff's Office) for their excellence in personal performance far exceeding organization expectations **NO ACTION**

COMMUNITY SERVICES:

a. Consideration and possible approval of a Proclamation declaring March 24, 2015 as "Navajo County Vietnam Veterans Day" in commemoration of the 50th Anniversary of the Vietnam War **APPROVED**
b. Presentation to Eric Kramer, Gary Beaver, Willine Dunn, Sheryl Eaton, Mick Mitchke, Donna Moore, Jan Newton and Rich Nyman for their partnership on the McNary Library **NO ACTION**
c. Presentation of Navajo County 120th Birthday Time Capsule **NO ACTION**
d. Consideration and possible approval to support the cost-share grant guidelines and application for Route 66 Corridor Preservation Program, to replace roof on Historic Holbrook Courthouse **APPROVED**

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions **APPROVED**

PUSH PROGRAM: Presentation of the Hydration Challenge from the Navajo County Health & Wellness Team **NO ACTION**

NAVAJO COUNTY PUBLIC HEALTH SERVICE DISTRICT: Board of Directors Session:

a. **CONSENT AGENDA:**
   i) Professional Services Contract with Connie Baine, RDH, AP for Dental Hygiene services through the Delta Dental of Arizona Foundation effective March 1, 2015 to February 28, 2016 in the amount of $45.00 per hour **APPROVED**
   ii) Professional Services contract with Tamra Cannon, RDH, for Dental Hygiene services through the Delta Dental of Arizona Foundation (DD contract) Navajo County 1st grade Program effective January 1, 2015 to June 30, 2015 in the amount of $45.00 per hour **APPROVED**

b. Consideration and possible approval of a Professional Services Agreement between Navajo County Public Health Services District and Collette Thompson effective march 24, 2015 to June 30, 2016 in the amount of $35.00 per hour **APPROVED**
c. Consideration and possible approval of a Professional Service Agreement between Navajo County Public Health Services District and Kristi Wahl effective March 24, 2015 to June 30, 2016 in the amount of $35.00 per hour **APPROVED**

BOARD OF SUPERVISORS: Consideration and possible approval of a new liquor license #12093102 for The Bistro at Annie's located at 2849 Highway 260, Lakeside Arizona 85929 **APPROVED**

EMERGENCY MANAGEMENT: Public Hearing: Consideration and possible approval of the repeal of the Outdoor Fire Ordinance Number 01-14 and possible adoption of a new Outdoor Fire Ordinance, **Ordinance Number 01-15 APPROVED**

FINANCE: County Budget Update **NO ACTION**

PUBLIC WORKS:
a. **Public Hearing:** Consideration and possible adoption of **Resolution Number 08-15,** approving/denying a Special Use Permit Time Extension to allow an existing Meteorological Tower on APN 110-07-001B to collect wind data for 10 years **APPROVED**
b. **Public Hearing:** Consideration and possible adoption of **Resolution Number 09-15,** approving/denying a Special Use Permit to allow a Wireless Cell Tower on APN 409-20-015G not to exceed 140 feet in height **APPROVED**
c. **Public Hearing:** Consideration and possible adoption of **Resolution Number 10-15,** approving/denying a Special Use Permit to allow a Recreational Family Camp on APN 404-73-004 **APPROVED**
d. **Public Hearing:** Consideration and possible adoption of **Resolution Number 11-15,** approving/denying a Zone Change from RU-20 to RU-10 on APN 403-81-011A **APPROVED**
e. **Public Hearing:** Consideration and possible adoption of **Ordinance Number 02-15**, approving an amendment to Ordinance Number 01-11 to allow Medical Marijuana Dispensary Offsite Cultivation Location facilities in Rural Zoning Districts (RU-20, RU-10 and RU-5) **APPROVED**
f. Consideration and possible adoption of **Resolution Number 12-15**, supporting and co-sponsoring with the Town of Snowflake a Planning Assistance for Rural Areas (PARA) grant application for a Freeman Hollow Corridor Study **APPROVED**
g. Consideration and possible approval of Attachment "D" to the Master Intergovernmental Agreement (IGA) CO10070 with the Navajo Nation and Navajo County **APPROVED**
h. **NAVAJO COUNTY FLOOD CONTROL DISTRICT: Board of Directors Session:**
   i) Presentation on the Winslow Levee Feasibility Study Update **NO ACTION**
   ii) Consideration and possible approval to convert $300,000 of Work-in-Kind funding into a cash payment and to increase the local share cost share by $100,322 to support new study costs undertaken by the Army Corps of Engineers for the Little Colorado River at Winslow, Arizona Feasibility Study **APPROVED**
   iii) Consideration and possible approval of the Tentative Selected Plan for the Winslow Levee Rehabilitation Project and approve for staff to work with the City of Winslow on sharing construction cost **APPROVED**

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and Assistant County Manager **NO ACTION**

Additional Proposal Information

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NAVAJO COUNTY BOARD OF SUPERVISORS
Jonathan M. Nez • Jesse Thompson • Jason E. Whiting • Steve Williams • Dawnafe Whitesinger
"We are Navajo County"

NOTICE OF PUBLIC HEARING AND AGENDA
NAVAJO COUNTY BOARD OF SUPERVISORS
Tuesday, March 24, 2015
ONE OR MORE SUPERVISORS MAY ATTEND VIA VIDEO AND/OR TELEPHONICALLY

The Navajo County Board of Supervisors will hold a meeting open to the public on Tuesday, March 24, 2015, in the Supervisors' Chamber in the Navajo County Governmental Complex, Holbrook, Arizona. **The Board may vote to meet in a closed executive session to discuss certain matters as indicated on the following agenda. The Board may meet in executive session pursuant to A.R.S. § 38-431.03(A) (3) for legal advice on any item**.

Persons with disabilities who need accommodation to attend or participate in the meeting may contact the Clerk of the Board's office at (928) 524-4053; at least 48 hours prior to the meeting so an accommodation can be arranged.

Items on the agenda may be considered out of order at the Chairman's discretion. A copy of the agenda background material provided to the Board, with the exception of items to be considered in executive session, is available for public inspection at Navajo County website, www.navajocountyaz.gov

9:00 a.m. Call To Order: Pledge of Allegiance and Invocation

1) **CALL TO THE PUBLIC:** Individuals may address the Board on any relevant issue for up to 5 minutes. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter or ask that a matter be placed on a future agenda.

2) **CONSENT AGENDA:** These items are considered to be routine or administrative in nature and will be approved in a single motion. A Board member may request for any item to be removed from the consent agenda and considered on the regular agenda:
   a. Minutes: March 10, 2015
   b. Constable Reports: Holbrook Precinct #1, February; Winslow Precinct #2, January & February; Snowflake Precinct #3, February; Show Low Precinct #5, February; and Pinetop-Lakeside Precinct #6, February 2015
   c. Special Event Liquor License for the Heber-Overgaard Chamber of Commerce for their Octoberfest being held on September 19, 2015 and September 20, 2015 at 2774 Hwy 260 in Overgaard
   d. Special Event Liquor License for the Heber-Overgaard Chamber of Commerce for their 4th of July Celebration being held on July 3, 2015, July 4, 2015 and July 5, 2015 at 2774 Hwy 260 in Overgaard
   e. Approval of 2 Back Tax Land Parcel sold over the counter in the amount of $649.17 APN's 105-65-346 and 403-04-374
   f. **Resolution Number 07-15,** cancelling the May 19, 2015 Election for the Clay Springs Domestic Water Improvement District and White Mountain Summer Home Domestic Water Improvement District
   g. Reappointment of Robert K. Black, Jr. as a member to the Navajo County Planning & Zoning Commission for District I
   h. Reappointment of Robert VanWyck as Superior Court Judge Pro Tempore to be effective July 1, 2015 to June 30, 2016

3) **EMPLOYEE RECOGNITION:** Navajo County Recognizes **Sierra Justman** (Human Resources) and **Marla Queiruga** (Sheriff's Office) for their excellence in personal performance far exceeding organization expectations (Shirley Hunt)

4) **COMMUNITY SERVICES:**
   a. Consideration and possible approval of a Proclamation declaring March 24, 2015 as "Navajo County Vietnam Veterans Day" in commemoration of the 50th Anniversary of the Vietnam War (Lynda Young)
   b. Presentation to Eric Kramer, Gary Beaver, Willine Dunn, Sheryl Eaton, Mick Mitchke, Donna Moore, Jan Newton and Rich Nyman for their partnership on the McNary Library (Lupita Banuelos)
   c. Presentation of Navajo County 120th Birthday Time Capsule (Lynda Young)
   d. Consideration and possible approval to support the cost-share grant guidelines and application for Route 66 Corridor Preservation Program, to replace roof on Historic Holbrook Courthouse (Lynda Young)

5) **HUMAN RESOURCES:** Consideration and possible approval of Personnel Actions (Kimberly Eavenson)

6) **PUSH PROGRAM:** Presentation of the Hydration Challenge from the Navajo County Health & Wellness Team (Melissa Buckley)

7) **NAVAJO COUNTY PUBLIC HEALTH SERVICE DISTRICT: Board of Directors Session:**
   a. **CONSENT AGENDA:** The following item(s) are considered to be of a routine or administrative nature and will be approved as a group unless a member of the Board wishes to discuss a particular item:
      i) Professional Services Contract with Connie Baine, RDH, AP for Dental Hygiene services through the Delta Dental of Arizona Foundation effective March 1, 2015 to February 28, 2016 in the amount of $45.00 per hour
      ii) Professional Services contract with Tamra Cannon, RDH, for Dental Hygiene services through the Delta Dental of Arizona Foundation (DD contract) Navajo County 1st grade Program effective January 1, 2015 to June 30, 2015 in the amount of $45.00 per hour
   b. Consideration and possible approval of a Professional Services Agreement between Navajo County Public Health Services District and Collette Thompson effective march 24, 2015 to June 30, 2016 in the amount of $35.00 per hour (John Zimmerman/Mary Herring)
   c. Consideration and possible approval of a Professional Service Agreement between Navajo County Public Health Services District and Kristi Wahl effective March 24, 2015 to June 30, 2016 in the amount of $35.00 per hour (John Zimmerman/Mary Herring)

8) **BOARD OF SUPERVISORS:** Consideration and possible approval of a new liquor license #12093102 for The Bistro at Annie's located at 2849 Highway 260, Lakeside Arizona 85929 (Sheila Malone)

9) **EMERGENCY MANAGEMENT:** **Public Hearing:** Consideration and possible approval of the repeal of the Outdoor Fire Ordinance Number 01-14 and possible adoption of a new Outdoor Fire Ordinance, **Ordinance Number 01-15** (Mary Springer)

10) **FINANCE:** County Budget Update (James Menlove)

11) **PUBLIC WORKS:**
   a. **Public Hearing:** Consideration and possible adoption of **Resolution Number 08-15,** approving/denying a Special Use Permit Time Extension to allow an existing Meteorological Tower on APN 110-07-001B to collect wind data for 10 years (Trent Larson)
   b. **Public Hearing:** Consideration and possible adoption of **Resolution Number 09-15,** approving/denying a Special Use Permit to allow a Wireless Cell Tower on APN 409-20-015G not to exceed 140 feet in height (Trent Larson)

c. **Public Hearing:** Consideration and possible adoption of **Resolution Number 10-15,** approving/denying a Special Use Permit to allow a Recreational Family Camp on APN 404-73-004 (Trent Larson)
d. **Public Hearing:** Consideration and possible adoption of **Resolution Number 11-15,** approving/denying a Zone Change from RU-20 to RU-10 on APN 403-81-011A (Trent Larson)
e. **Public Hearing:** Consideration and possible adoption of **Ordinance Number 02-15**, approving an amendment to Ordinance Number 01-11 to allow Medical Marijuana Dispensary Offsite Cultivation Location facilities in Rural Zoning Districts (RU-20, RU-10 and RU-5) (Trent Larson)
f. Consideration and possible adoption of **Resolution Number 12-15**, supporting and co-sponsoring with the Town of Snowflake a Planning Assistance for Rural Areas (PARA) grant application for a Freeman Hollow Corridor Study (Bill Bess)
g. Consideration and possible approval of Attachment "D" to the Master Intergovernmental Agreement (IGA) CO10070 with the Navajo Nation and Navajo County (Homero Vela/Bill Bess)
h. **NAVAJO COUNTY FLOOD CONTROL DISTRICT: Board of Directors Session:**
   i) Presentation on the Winslow Levee Feasibility Study Update (Homero Vela/Bill Bess)
   ii) Consideration and possible approval to convert $300,000 of Work-in-Kind funding into a cash payment and to increase the local share cost share by $100,322 to support new study costs undertaken by the Army Corps of Engineers for the Little Colorado River at Winslow, Arizona Feasibility Study (Homero Vela/Bill Bess)
   iii) Consideration and possible approval of the Tentative Selected Plan for the Winslow Levee Rehabilitation Project and approve for staff to work with the City of Winslow on sharing construction cost (Homero Vela/Bill Bess)

12) **COUNTY BUSINESS UPDATE:** Report from Board members, County Attorney and Assistant County Manager

13) **ADJOURN**

HAPPY 120TH BIRTHDAY NAVAJO COUNTY: TIME CAPSULE: Pursuant to ARS § 38-431.02 and ARS § 38-431 (3), notice is hereby given to the members of the Navajo County Board of Supervisors and to the General Public that a quorum of the Board of Supervisors may be present for a Happy 120th Birthday Navajo County Celebration at 100 W. Public Works Drive, Holbrook Arizona where no official action will be taken.

Dated: March 19, 2015

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted:_____ By:_____

_____
Melissa W. Buckley - Clerk of the Board

Additional Proposal Information

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winslow city council.pdf

Minutes of the special meeting and work session of the Winslow City Council held on March 24, 2015 at 6:00 P.M. in the Council Chambers of the Police Court Complex, 115 East Second Street, Winslow, Arizona.

MEMBERS PRESENT:

Mayor Boyd, Councilmember Hardy, Councilmember Losey, Councilmember Soehner

MEMBERS ABSENT

Councilmember Cake, Councilmember Chacon, Councilmember Schlesinger

STAFF:

Steve Pauken City Manager, Suzy Wetzel City Clerk, Paul Ferris Community Development Director, Allen Rosenbaum Public Works Director

Mayor Boyd called the meeting to order. The Pledge was given and the Invocation was offered by Councilmember Hardy. Roll call was taken and Councilmembers Cake, Chacon and Schlesinger were absent. Motion: Moved by Councilmember Losey, seconded by Councilmember Soehner, to excuse the absent members. Motion passed unanimously.

COUNCIL CONSIDERATION AND POSSIBLE ACTION

A. Update from Navajo County Regarding Winslow Levee and Various Issues

Supervisor Jesse Thompson introduced Brian Kenny of the Army Corps of Engineers Los Angeles District, Homero Villa and Bill Best of Navajo County and Brandy Tomhave of the Tomhave Group. Supervisor Thompson referred to the many discussions with the City Council since the 1993 flood and stated that the Feasibility Study is near completion thanks to the partnering of the Winslow Levee Advisory Committee.

Homero Villa, Navajo County Assistant Manager, stated that he is happy to be able to share both the challenge and opportunity regarding the Winslow Levee. Brian Kenny, who is the project manager for the Winslow Feasibility Study, discussed the process that was followed to pick the Tentatively Selected Plan, which is the plan that will go before Congress when asking for the project to be authorized. Mr. Kenny thanked both Navajo County and the city for their assistance with this project. Brandy Tomhave explained that the Tomhave Group specializes in representing rural communities in Washington to get the authorizations (or appropriations) needed for critical

infrastructure projects. Mrs. Tomhave also discussed the work her firm has accomplished for the Winslow Levee project.

Mr. Villa showed an updated video concerning life safety issues associated with the Winslow Levee. Mr. Villa then presented a PowerPoint presentation regarding the Little Colorado River Flood Risk Management Feasibility Study and stated that the Board of Supervisors has approved the Tentatively Selected Plan and authorized their staff to work with city staff on sharing construction costs. The PowerPoint presentation included the scope of work for the Tentatively Selected Plan as well as cost estimates for the plan.

Mr. Villa stated that the Corps has a big interest in this project and will visit the Winslow Levee on April 14th. Future challenges of the project include the Design Agreement, which is expected to begin in early 2016 with an expected schedule of 2 - 4 years. The construction phase will begin after the design is complete and the current cost estimate is $58,951,517 with a 35% local sponsor share of $20,633.032.

Brian Kenny encouraged members of the Council to contact him and/or Mr. Villa to prepare for discussions with Brigadier General Toy and Colonel Colloton on April 14th.

Councilmember Soehner briefly commented on funding options for the city's portion of the project and the City Manager stated that annual funds in the amount of $500,000 have been incorporated into the city's CIP for the levee project.

ADJOURNMENT

Motion: Moved by Councilmember Losey, seconded by Councilmember Hardy, to adjourn at 6:55 p.m. Motion passed unanimously.

_____

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 work session of the Winslow City Council held on March 24, 2015 at 06:00 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this_____ day of_____2015.

_____

City Clerk

Minutes of the regular meeting of the Winslow City Council held on March 24, 2015 at 7:00 P.M. in the Council Chambers, 115 East Second Street, Winslow, Arizona.

MEMBERS PRESENT:

Mayor Boyd, Councilmember Hardy, Councilmember Losey, Councilmember Soehner

MEMBERS ABSENT

Councilmember Cake, Councilmember Chacon, Councilmember Schlesinger

STAFF:

Steve Pauken City Manager, Suzy Wetzel City Clerk, Docia Blalock Librarian, James Hernandez Fire Chief, Allen Rosenbaum Public Works Director, Kim Salazar Accountant

Mayor Boyd called the meeting to order. The Pledge was given and the Invocation was offered by Mayor Boyd. Roll call was taken and Councilmembers Cake, Chacon and Schelesinger were absent. Motion: Moved by Councilmember Losey, seconded by Councilmember Soehner, to excuse the absent members. Motion passed unanimously.

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS

A. Proclamation Proclaiming the Month of April as Child Abuse Prevention Month

Councilmember Soehner read the proclamation.

B. Proclamation Declaring April 7, 2015 as Mayors Day of Recognition for National Service

Councilmember Soehner read the proclamation and challenged citizens to offer two hours of community service a week.

C. Proclamation Declaring April as Fair Housing Month

Councilmember Soehner read the proclamation.

COUNCILMEMBERS' BUSINESS

Councilmember Losey announced the Council on Aging's March for Meals Walk on Saturday to raise funds for the Meals on Wheels Program at the Senior Center.

Councilmember Losey also asked if it is possible to place additional trash containers along First Street Park and requested that staff look into lighting up the Welcome to Winslow sign on the west end of town.

STATUS REPORTS & POSSIBLE ACTION

A. Verbal Status Report on Current City Activities by City Manager Including, But Not Limited To Board & Commission Vacancies, Board & Commission Minutes (Informational Only) - Historic Preservation Commission Regular Meeting - February 26, 2015

The following reports were provided under the City Manager's Status Report:

The City Manager referred to the minutes that were included in the packet and announced that there is one vacancy on the Airport Commission, two vacancies on the Board of Adjustment and one vacancy on the Historic Preservation Commission.

The City Manager stated that the State Shared Revenue list has been received from the League and discussed the impact that it will have on the budget. The City Manager also discussed the new employer contribution rates for both the Arizona State Retirement System and the Public Safety Personnel Retirement System and the impact that those rates will have on the budget.

The City Manager referred to a letter that was discussed at the last meeting concerning IHS and the improvements to Fleming Street and stated that a meeting was held today to further discuss the project but the issues have yet to be resolved. The City Manager advised that, in conjunction with the sign removal program, two signs were removed last week and publicly thanked Russ Hamilton for his assistance with removal of the signs.

B. Monthly Financial Report by Finance Director

Due to the absence of the Finance Director, the Monthly Financial Report was given by the Accountant.

CONSENT CALENDAR

Councilmember Soehner requested that Item E be pulled for discussion. Motion: Moved by Councilmember Soehner, seconded by Councilmember Losey, to approve the Consent Calendar as presented less Item E. Motion passed unanimously by roll call vote.

A. Check Register

B. Minutes - City Council Regular Meeting - March 10, 2015

C. Little League Agreement for 2014/15 Season

D. Winslow Umpires Association Agreement for 2014/15 Season

E. Reallocation of Water Department Funds

After the Public Works Director responded to questions regarding this item, Councilmember Soehner made a motion to approve Item 7E as presented. The motion was seconded by Councilmember Hardy and passed unanimously.

COUNCIL CONSIDERATION AND POSSIBLE ACTION

A. Discussion and Possible Action Regarding Resolution No. 1692 Approving the IGA Between the State of Arizona and the City of Winslow Regarding Route 66 Renaissance Phase V, and Authorizing the Mayor to Execute the Agreement

Sandy Phillips of Woodson Engineering explained that this project is a continuation of the Renaissance II project on Second & Third Street and extends from Berry to Prairie Avenues to the west and Williamson to Snider Avenues to the east. Ms. Phillips discussed the scope of work for the project and responded to questions from the Council. The City Manager also commented on the timeline for the project based on an e-mail that he received regarding relevant funding.

Motion: Moved by Councilmember Soehner, seconded by Councilmember Hardy, to pass Resolution No. 1692 approving the IGA between the State of Arizona and the City of Winslow for Route 66 Renaissance Phase V. Motion passed unanimously.

B. Discussion and Possible Action Regarding Ordinance No. 1246 Amending a Portion of Section 2.22.030 of the Winslow Municipal Code

The City Manager referred to the previous recommendation of the Arts Council to add two youth members to the council designating them as voting members and stated that since it has become increasingly difficult to get youth members to volunteer, it has become a problem to get a quorum for the meetings. The Arts Council, as well as staff, are recommending that the youth members be designated as ex-officio, non-voting members.

Motion: Moved by Councilmember Hardy, seconded by Councilmember Losey, to approve Ordinance No. 1246. Motion passed unanimously.

CALL TO THE PUBLIC

Mary Grayske spoke regarding an issue she is having with her water bill and requested that her late fee be waived. Mayor Boyd referred the matter to staff and the City Manager stated that he will schedule a meeting with Ms. Grayske to further discuss her issue.

The Librarian announced that the library will be closed from April 20th through May 2nd for interior painting.

Kenn Evans spoke regarding legislation concerning the use of drones within municipalities and requested that staff review the language of the proposed law to see if it would be applicable for use within our community. Mr. Evans also requested that the city consider making all 9-1-1 calls that are medical in nature as a non-public record for the privacy of our citizens.

COUNCIL CONSIDERATION AND POSSIBLE ACTION

A. Future Agenda Items From Council and Administration (Regular Council Agenda and/or Work Session Agenda)

The City Manager responded to a question from Councilmember Hardy regarding the flag at the 9/11 Memorial. The City Manager also discussed enforcement of the 15 MPH zone in the downtown area.

ADJOURNMENT

Motion: Moved by Councilmember Losey, seconded by Councilmember Soehner, to adjourn at 7:55 p.m. Motion passed unanimously.

_____

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 March 24, 2015 at 7:00 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this_____ day of_____2015.

_____

City Clerk