

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 1

MARCH 11, 2010
COUNCIL ACTION

I. PROCEDURES:

- A. Call to Order **Mayor Moore** called the meeting to order at 7:00 p.m.
- B. Pledge and Invocation **Al Richmond** led the pledge of allegiance and **Glenn Cornwell** offered the invocation.
- C. Roll Call **Mayor John Moore** and **Councilmen Don Dent** (Vice-Mayor), **Frank McNelly**, **Bill Miller**, **James Wurgler** and **Kevin Young** were present and constituted a quorum.
Present from City Staff were **Assistant City Manager/Finance Director Joe Duffy**, **Police Chief Herman Nixon**, **Public Works Director Glenn Cornwell**, and **City Clerk/Human Resources Director Susan Kerley**.
- D. Approval of Minutes **Councilman McNelly** moved to approve the minutes of February 25, 2010. **Councilman Miller** seconded, and the motion carried 5-0.
- E. Adoption of Agenda **Councilman McNelly** moved to adopt the agenda. **Councilman Wurgler** seconded, and the motion carried 5-0.

II. PRESENTATIONS: NONE

III. PUBLIC PARTICIPATION: NONE

IV. CONSENT AGENDA ITEMS:

- B. Approval of Purchase Orders: J. Duffy
- C. Approval of Check Register for the month ended February 28, 2010: J. Duffy
- After several questions from Council members, **Councilman Wurgler** made a motion to approve the consent agenda items, **Councilman Miller** seconded, and the motion carried 5-0.

V. NON-CONSENT AGENDA ITEMS:

- D. Discussion and decision regarding recreation fees (Tabled from 2.11.10): J. Duffy
Following a discussion that included running city facilities like a business, making certain that overhead and real costs are covered and waiving fees for local non-profit organizations that use City facilities, **Councilman Wurgler** made a motion to approve the recreation fees schedule as presented with reconsideration of pool fees upon the re-opening of the pool. **Councilman Dent** seconded, and the motion carried 5-0.
- E. Request for extension of premises/patio liquor permit to include Third Street from Route 66 southward to alley
This request is for the extension of premises to include Third Street between Cruiser's and the Sultana during the HOG Rally. **Police Chief Nixon** pointed out that even though the application states that "off-duty police officers will roam area," no one has talked with him about this street event. The **Chief** said he has explained to the Chamber event people that he needs to be included. **Mayor Moore** added that we need to develop a form so everyone who needs to see it can initial beside their

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 2

MARCH 11, 2010
COUNCIL ACTION

- for HOG Rally, June 10-13, 2010, by John Peasley for Cruisers' Route 66 Café: S. Kerley
- F. Discussion and decision regarding Resolution No. 1248 which allows submission of projects for consideration in Arizona's 2011 Highway Safety Plan and appoints Chief of Police Herman Nixon as agent for the City of Williams in connection with these grants: H. Nixon
- G. Discussion and decision regarding potential Railroad Museum land exchange: Al Richmond
- H. Discussion and Approval of Agreement between the Williams-Grand Canyon Chamber of Commerce and the City of Williams: J. Duffy
- names on the form. **Mayor and Council** asked **City Clerk** to kick the form back to the applicant, John Peasley.
- Police Chief Nixon** explained that this Resolution provides the Governor's Office of Highway Safety with the authorization they need, and it allows him to submit grants. **Councilman Miller** made a motion to approve Resolution No. 1248, and **Councilman Young** seconded the motion. It carried 5-0.
- Al Richmond** pointed out that the Railroad Museum is designated as a Centennial Legacy Project, so far the only project on the books that encompasses all of the state. The Museum needs to get moving underway and needs to nail down land at this point. One possibility would be a three-way exchange with the Grand Canyon Railway, the City, and an unidentified third party. The three to four parcels identified so far could be appraised on March 23rd by a firm from Phoenix for \$5,000 that will be paid by the Museum if Council agrees.
- Councilman Dent** made a motion to approve letting Al Richmond move forward with getting appraisals in case the City is agreeable to making a land exchange for the Railroad Museum. **Councilman McNelly** seconded the motion, and it carried 5-0.
- Joe Duffy** explained that the Agreement needs approval from the Council first and then the Chamber Board. The Agreement has never been updated from years ago, and indemnity was added to bring it up to date. It designates the Chamber as the marketing agent for the City, responsible for the day-to-day operation of the Visitors' Center and economic development. The Chamber is asked to present their annual marketing plan to Council by April 15th of each year. Also, the Chamber will do all the tourism-related events and special events. The Agreement asks for monthly reports to Council and for more paperwork for expense reimbursement each month.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 3

MARCH 11, 2010
COUNCIL ACTION

Councilman Wurgler made a motion to approve this Agreement, and **Councilman Young** seconded the motion. It carried 5-0.

VI. REPORTS AND INFORMATION ITEMS:

A. Mayor and Council **Mayor Moore:** He agreed to serve on a committee to help Tusayan with their incorporation as a city. He would like for Joe or Susan or the Chief to go up to help if needed. All agreed that we should be neighborly without putting something urgent off here.

Councilman Miller asked if anything was being done to remove dead trees at the east end of town in the median. **Joe Duffy** replied that this item is on the list.

Councilman Young asked **Glenn Cornwell** where we are on the ice rink. **Glenn** replied that he has had no communication from Flagstaff.

B. Staff Reports **Joe Duffy** reported that NAMWUA Executive Board needs a Council representative, and **Mayor Moore** asked **Councilman McNelly** if he would do that. **Councilman McNelly** agreed to represent the City on the Board but said he would not be able to make the meeting the next day.

Chief Nixon said he will be away week after next. An investigation at Rolando's determined that the fire there was accidental; however, the restaurant is now shut down on structural issues.

Glenn Cornwell said that the City is taking receipt of its second order of jet fuel at the Airport. This means that approximately 4,200 gallons have been sold.

VII. ADJOURN: **Councilman McNelly** made a motion to adjourn, and it was seconded by **Councilman Dent**. The motion carried 5-0.

The meeting adjourned at 8:19 p.m.

Mayor John Moore

ATTEST

City Clerk