

# CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

PAGE 1

JUNE 15, 2010  
COUNCIL ACTION

## *I. PROCEDURES:*

- A. Call to Order Mayor Moore called the meeting to order at 7:00 p.m.
- B. Roll Call Mayor John Moore and Councilmen Don Dent (Vice-Mayor), Bernie Hiemenz, Bill Miller, Lee Payne, and James Wurgler (arrived at 7:04) were present and constituted a quorum.  
Present from City Staff were Assistant City Manager/Finance Director Joe Duffy, Public Works Director Glenn Cornwell, and City Clerk/Human Resources Director Susan Kerley. Present from Recreation and Pool were Rose Newbold, Anna Curry, and Sherry Sleeper.
- C. Adoption of Agenda Councilman Miller moved to adopt the agenda. Councilman Dent seconded, and the motion carried 4-0.

## *II. SPECIAL AGENDA ITEMS:*

- A. Discussion and decision regarding consideration of Aquatic Center Fees: R. Newbold  
Rose Newbold, Recreation Supervisor, noted that the proposed year-round fees from the Parks and Recreation Commission were sent to Council members. The proposal for the 6-week mini-season would not honor passes and the fees would be the same as those proposed for the year-round schedule. The Commission has approved the fee schedule but has not yet brought it before Council. The proposed fees are difficult to compare with other locations because, for example, Flagstaff has lots of amenities that we do not have. It is closer to the pool in Sedona that opens only in the summers. If full lessons and full aerobics classes make, approximately \$8,000 may be generated over the six-week period. Both Camp Civitan and the Summer Recreation Program will qualify for the group rate.  
Councilman Miller made a motion to accept the Parks & Recreation Commission's proposed six-week rate schedule. Councilman Payne asked Staff to track where swimmers come from, and then he seconded the motion. It carried 5-0.
- B. Discussion and decision regarding whether or not to open the Aquatic Center: R. Newbold  
Rose Newbold said that the proposed schedule calls for being open six days, Tuesday through Saturday of each week, so that one weekend day will be offered. It will be possible to accommodate as many participants as usual by reducing public swimming by one hour and increasing lessons by one hour.  
The Friends of the Aquatic Center distributed a survey that they cautioned is informal, and not scientific,  
In response to a question from Councilman Payne, Rose Newbold explained the Pool Pak. It is a heating and a/c unit that handles the interior environment of the building. It was having problems a couple of months before the pool was closed. The controller unit went out when the Pool Pak was shut down. In the summer, you can run the pool without a Pool Pak. In the winter, you cannot do so because the facility

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

PAGE 2

JUNE 15, 2010  
COUNCIL ACTION

needs to be heated.

Councilman Hiemenz made a motion to open the pool from June 29th until August 7<sup>th</sup>. The motion was seconded by Councilman Payne, and it carried 5-0.

Discussion and decision regarding Requests for Proposal for providing legal services to the City of Williams (tabled from 6.10.10): J. Moore

Council members determined that they would interview the following five of the law firms that submitted proposals on Thursday, July 1, 2010, beginning at noon and allowing one hour for each interview.

Margrave Celmins, Scottsdale, AZ

Moyes, Sellers & Sims, Phoenix, AZ

Hufford, Horstman, Mongini, Parnell & Tucker P.C., Flagstaff, AZ

Mariscal, Weeks, McIntyre & Friedlander, P.A., Phoenix, AZ

Mangum, Wall, Stoops, Warden, P.L.L.C., Flagstaff, AZ

Each interview will consist of a 15-minute presentation, followed by 30 minutes of questions from Council members. Joe Duffy will set appointments for July 1<sup>st</sup> with representative of these firms.

**III. ADJOURN:**

Councilman Wurgler made a motion to adjourn, seconded by Councilman Hiemenz, and it was approved unanimously. The meeting adjourned at 7:36 p.m.

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Mayor John Moore

ATTEST

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City Clerk