

## CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

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MAY 23, 2013  
COUNCIL ACTION

### **I. PROCEDURES:**

- A. Call to Order Mayor Moore called the meeting to order at 7:02 p.m.
- B. Pledge and Invocation Mayor Moore led the pledge of allegiance, and Patty Williams offered the invocation.
- C. Roll Call Mayor John Moore, Vice Mayor Don Dent, and Councilmen Craig Fritsinger, Bernie Hiemenz, Frank McNelly, Lee Payne, and James Wurgler were present and constituted a quorum.  
Present from City Staff were Brandon Buchanan, City Manager, Police Chief Herman Nixon, Finance Director Keith Buonocore, and Administrative Assistant Pamela Galvan.  
Judge Rob Krombeen was present.
- D. Approval of Minutes Councilman Dent made a motion to approve the minutes as April 25, 2013 presented. Councilman Fritsinger seconded the motion, and it carried 6-0.
- E. Adopt Agenda Councilman McNelly made a motion to adopt the Agenda as presented with removal of Item F., "Executive Session." Councilman Payne seconded the motion, and it carried 6-0.

### **II. PRESENTATIONS - None**

- III. PUBLIC PARTICIPATION** – Patty Williams addressed the Mayor and Council with her concern that a business, located at Franklin Ave. and Grand Canyon Blvd., is currently being erected outside of a Planning and Zoning Commission proposed time limit for a zoning change. Mrs. Williams explained there had previously been three houses there. Mr. & Mrs. Baker had purchased this commercial property on Grand Canyon Blvd. that adjoins, and they wanted to change the residential zoning to Central Business District (CBD). It was presented at the September 9, 2008, Planning and Zoning meeting. Many were present and spoke against the project. Linda Baker presented a revised site plan with an "L" shaped office building with retail space. According to Mrs. Williams, representations were made to the public that there would be no improvement to the dirt alley, there would be no doors to the alley on the north side of the building, dumpster access would be from the inside walkway, the alley would be marked as a fire lane to prevent tenant parking, and rezoning was approved with the following conditions that Mrs. Williams proceeded to read contained in the minutes of the September 9, 2008, Planning and Zoning Commission minutes regarding the aforementioned business property.
- She felt that this is in violation of Ordinance No. 903. She claimed others didn't show up because they felt unheard because of development of the property was allowed to proceed.
- The Mayor asked if there were any questions for Patty.
- Councilman McNelly expressed his concern that Patty and others feel that Council doesn't care about what goes on. He questioned Mr. Pettit on the trash cans. Mr. Pettit noted that the trash cans are in an enclosure and that the alleys are for trash pickup and utilities services. Mrs. Williams stated that this went way past the deadline that was put in place.
- Mayor Moore stated at this point, this is Public Participation and if needed, it would have to go

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onto the agenda at a later date to talk about it and that Council can't get into too much detail during Public Participation.

**IV. CONSENT AGENDA ITEMS**

- A. Approval of Purchase Orders: K. Buonocore
- B. Approval of Check Register, Month Ending 4.30.13: K. Buonocore  
Councilman Fritsinger made a motion to approve the Purchase Order and Check Register as presented. Councilman Payne seconded the motion, and it carried 6-0.

**V. NON-CONSENT AGENDA ITEMS**

- C. Council will consider and may recommend approval of the application for liquor license by Daniel Robert Watt for 514 E. Route 66, South Rim's Wine and Beer Garage: P. Galvan
  - Mayor Moore spoke of the improvement their business will add to the east end of town.
  - Mayor Moore inquired of the posting for 214 E. Route 66.
  - Pam Galvan responded, "City Staff did the required 20 day posting and the City Clerk received no responses."
  - Mayor Moore asked if anyone had any questions.Councilman Dent made a motion to approve the application for a liquor license and pass it onto the State Board. Councilman Heimenz seconded the motion, and it carried 6-0.
- D. Council will consider and may approve the replacement of traditional electric meters with automated meters by APS: Joe Carter/Brenda Hazlett
  - Mr. Carter noted that AMI (advanced metering infrastructure) has become an industry wide technology.
  - In 2006 APS began installing these meters throughout all of their service territory.
  - The technology will bring Williams up to date.
  - Installations will begin approximately three weeks to a month after approval. Customers will be notified by mail as well as door hangers. One to three days after notification, APS will install the meters.
  - Councilman Heimenz inquired on the reading for billing. Mr. Carter explained that it is all done by radio and cell phone technology.
  - Mayor Moore expressed concern for the control of individuals' power service. Mr. Carter explained that the when an individual comes in to pay their bill, staff will update the system, and services would be restored as soon as payment is made; all of this would be done by the push of a button. Ms. Hazlett added: "This process is actually faster than if they were to dispatch a meter reader to go out and turn

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service back on.”

- Councilman Fritsinger inquired on the removal of physical meter readers. Mr. Carter said that initially “yes” however, they still have customers who don’t have cell service or mountains are in the way of radio; therefore they will still have some physical readers throughout their entire system; i.e. Grand Canyon.
- Councilman Fritsinger asked if it will be done simultaneously and Mr. Carter confirmed “yes” it will be done simultaneously.
- Mayor Moore inquired if there would be any cost to the City. Mr. Carter responded, “No.”
- There was additional discussion regarding meter readers.
- It was asked if the City would suffer any negative effects if Phoenix were having power issues. Mr. Carter’s response was “no.”

Councilman McNelly made a motion to approve the replacement of traditional electric meters with the automated meters by APS at no cost to the City. Councilman Fritsinger seconded the motion, and it carried 6-0.

E. Council will consider and may approve the purchase of new supply and attack hose for the Fire Department: K. Schulte

- Mayor Moore asked if Mr. Schulte had anything to add to the information they had already received regarding the purchase. Mr. Schulte responded, “No.”

Councilman Dent made a motion to approve the purchase of new supply and attack hose for the Fire Department. Councilman Wurgler seconded the motion, and it carried 6-0.

F. *CONVENE TO EXECUTIVE SESSION*  
*EXECUTIVE SESSION*

*Pursuant to A.R.S. 38-431.03 A7. - City Council will meet in Executive Session regarding its position in negotiations for the purchase, sale or lease of real property.*

*RE-CONVENE TO REGULAR SESSION*

**Item F. removed prior to adoption of Agenda. (see Procedures, Item E.)**

**VI. REPORTS AND INFORMATION ITEMS:**

G. Mayor and Council Mayor Moore passed a plaque around that had been presented to the City from the Run For The Wall cyclists. Chief Nixon and Judge Krombeen displayed the flag that had also been presented to the City.

H. Staff Reports *None*

I. Magistrate’s Report *None*

**VII. ADJOURN:** Councilman Dent made a motion to adjourn, and it was seconded by

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Councilman Payne. The meeting adjourned at 7:25 p.m.

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Mayor John Moore

ATTEST:

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City Clerk