

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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APRIL 14, 2016
COUNCIL ACTION

I. PROCEDURES:

- A. Call to Order Mayor Moore called the meeting to order at 7:00 p.m.
- B. Pledge and Invocation Police Chief Nixon led the pledge and George Glenn offered the invocation.
- C. Roll Call Mayor John Moore, Vice Mayor Don Dent, and Councilmen Craig Fritsinger, Frank McNelly, and James Wurgler were present and constituted a quorum. Councilman Bernie Hiemenz was absent. Present from City Staff were Jim Wine, Interim City Manager, Police Chief Herman Nixon, Public Works Director Kyle Christiansen, Finance Director Keith Buonocore, and City Clerk/HR Director Susan Kerley.
- D. Approval of Minutes March 24, 2016, and April 5, 2016 Councilman Dent made a motion to approve the minutes as presented. Councilman Fritsinger seconded the motion, and it carried 5-0.
- E. Adopt Agenda Councilman Payne made a motion to adopt the Agenda as presented. Councilman Fritsinger seconded the motion, and it carried 5-0.

II. PRESENTATIONS - None

III. PUBLIC PARTICIPATION

Michael Frank Vasquez, 209 W. Route 66 brought up two points:

-) He said the City has started and stopped with water exploration for many years. He complimented Mayor and Council on the Sweet Water Well project.
-) Also, he requested that Council look at the current tourism marketing venue and consider other options.

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Requisitions: K. Buonocore Mayor Moore asked why Council just got Requisition Form #52 five minutes before the meeting began. He would like to see these appear in Council packets made up on Mondays preceding Council meetings on Thursdays. Council wanted to hold on Requisition Form #52 until the warranty can be clarified. Councilman Fritsinger made a motion to approve the remaining Purchase Requisitions and the Check Register. Councilman Wurgler seconded the motion, and it carried 5-0.
- B. Approval of Check Register for Month Ending March 31, 2016 See A.

V. NON-CONSENT AGENDA ITEMS

- C. Council will review applications (2) and may appoint Phillip Mayor Moore introduced Phillip LaGro and his wife, Beth, who are full-time residents. He has extensive

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LaGro to the Planning and Zoning Commission and Yvette Hudson to the Historic Preservation Commission: J. Moore

experience in planning and zoning. Councilman McNelly added that he was on the P & Z Commission for 12 years and thanked Mr. LaGro very much. Mr. LaGro said they lived outside Chicago for 33 years, and about half of that time he was on P & Z and the Board of Appeals.

Councilman McNelly made a motion to approve Phillip LaGro's appointment as P & Z Commissioner. Councilman Payne seconded the motion, and it carried 5-0.

Mayor Moore introduced Yvette Hudson, who has served on the Historic Preservation Commission before. She was instrumental in getting the Babbitt-Polson Building built.

Councilman Wurgler made a motion to approve Yvette Hudson's appointment as Historic Preservation Commissioner. Councilman Fritsinger seconded the motion, and it carried 5-0.

- D. Council will discuss and provide direction for Staff on angled parking on Route 66: J. Moore

Mayor Moore said that from First Street east to the Pet Boutique on Route 66, more parking is needed. There have been no negative responses to changing to angled parking on the north side of Route 66 in that area with parallel parking on the south side. This would slow traffic down and would increase parking by about 20 spaces.

Councilman Wurgler made a motion to direct staff to change the status of parking on this section of eastbound Route 66 to angled parking on the north side and parallel parking on the south side. Councilman Fritsinger seconded the motion, and a roll call vote was unanimous, 5-0.

- E. Council will discuss and determine plans for practice field at Cureton Park and will provide direction to Staff: J. Moore

Mayor Moore said some members of Council wanted to mark the new field as a practice baseball field, but they recalled it was planned to be an all-purpose or t-ball field.

Councilman Payne says the Little League wants to cut out solid base paths. It can only handle pee-wee soccer. The main use would be for t-ball minor league kids. Last year, there were scheduling problems with smaller kids in Little League. There were 22 teams last year.

Mayor Moore suggested that the City should proceed

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with Little League's need for a practice field.
Councilman Wurgler made a motion to instruct staff to turn it into a baseball field by putting in base paths.
Councilman Fritsinger seconded the motion, and a roll call vote was unanimous, 5-0.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

Mayor and Council

) Mayor Moore said we are still working on getting a City Manager and are not down to semi-finalists yet.

) Councilman McNelly went to Kingman on April 11th to oppose the Grand Canyon Watershed Monument. Twenty-five people testified. Hopefully, the local people will prevail. Individuals can oppose by writing to their Congressman. No doubt it will affect the economy of Williams.

Staff Reports

) Jim Wine thanked Council for their work on Items C. and D. Clear direction makes it easier for staff to get the jobs done.

) Bob Argylan (CEO, Chamber of Commerce) said a film crew with drones are filming a commercial in Williams that will be shown on the Discovery Channel. They will be looking at new tourism websites tomorrow.

VII. ADJOURN:

Councilman Fritsinger made a motion to adjourn. Councilman Payne seconded the motion, and it carried 5-0.

The meeting was adjourned at 7:29 p.m.

Mayor John Moore

ATTEST:

City Clerk