

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

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APRIL 28, 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, Councilmen Craig Fritsinger, Bernie Hiemenz, Frank McNelly, and Lee Payne were present and constituted a quorum. Councilman James Wurgler attended telephonically. Vice Mayor Don Dent was absent.  
Present from City Staff were Jim Wine, Interim City Manager, Police Chief Herman Nixon, Fire Chief Chase Pearson, Public Works Director Kyle Christiansen, Chief Building Inspector Tim Pettit, Finance Director Keith Buonocore, and City Clerk/HR Director Susan Kerley.
- D. Approval of Minutes April 14, 2016 Councilman Fritsinger made a motion to approve the minutes as presented. Councilman Hiemenz seconded the motion, and it carried 5-0.
- E. Adopt Agenda Councilman Payne made a motion to adopt the Agenda as presented. Councilman McNelly seconded the motion, and it carried 5-0.

**II. PRESENTATIONS**

Police Chief Herman Nixon introduced Jerry Wilson, who has been with the Department for four weeks. He retired after 26 years with Maricopa County Sheriff's Department. Mayor Moore welcomed Jerry to Williams and to the Department.

**III. PUBLIC PARTICIPATION**

- Christine Gannon of Parks introduced herself as a Republican candidate for the Coconino County Board of Supervisors and asked for support in her efforts to bring attention back to basics of government, including streets and health care.

**IV. CONSENT AGENDA ITEMS**

- A. Approval of Purchase Requisitions: K. Buonocore See Item C.

**V. PUBLIC HEARING**

*Convene to Public Hearing*

*Pursuant to A.R.S. 9-462.04, the public will be heard on its comments regarding a Conditional Use Permit for Grand Canyon Under Canvas LL.C., to operate a high-end camping facility (glamping) on East Route 66 and a variance to allow road grades in excess of the City's maximum of 10%.*

No comments were made by the public.

*Re-Convene to Regular Session*

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VI. *NON-CONSENT AGENDA ITEMS*

- B. Council will make a decision regarding the Conditional Use Permit and Variance discussed in the Public Hearing: J. Moore

Tim Pettit reported that the Planning & Zoning Commission recommends approval of this CUP and Variance for APN 202-15-007J. The Variance is necessary because the road grade exceeds the 10% maximum set by the City. This will not be an issue because the owners do not operate during the winter. After several questions, regarding electric service, re-striping of the highway near the entrance, and mountain lions, were answered for Council Members, Councilman Fritsinger made a motion to approve the CUP and Variance as discussed. Councilman Payne seconded the motion, and it carried 5-0.

- C. *(Tabled from 4.14.16)* Follow-up to Council on roofing warranty information for potential repairs to the Aquatic Center roof (Requisition #52): K. Christiansen

Kyle Christiansen reported that, as Council requested, he provided the warranty information and the competing bid. He believes this provides enough information for Council to be confident in making a decision. He added that the coating system is warranted for 15 years and is not limited. Councilman McNelly made a motion to approve Requisition #52 for \$13,313. Councilman Fritsinger seconded the motion, and it carried 5-0.

- D. Council will review and may approve the fire rate agreement with Arizona State Forestry: Chase Pearson

Chase Pearson explained that there are no changes in the fire rates, and it will come up again in two years. Our volunteer firefighters are able to participate in any state-sponsored training. Our forest-wildland refresher is needed every year. We live in an area where volunteers need these kinds of agreements and training. One difficulty is having volunteers available for emergency events. Our legal jurisdiction is limited to the City limits.

Councilman Payne made a motion to approve the Fire Rate Agreement with the Forestry Service. Councilman Hiemenz seconded the motion, and it carried 5-0.

- E. Council may adopt Resolution No. 1330, call to 2016 Primary Election, set for August 30th: J Moore

Mayor Moore asked Susan Kerley to read Resolution No. 1330 in its entirety. She did so and then explained that this is referred to as the "call to election."

Councilman McNelly made a motion to adopt Resolution No 1330, and Councilman Payne seconded the motion, It carried 5-0.

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**VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS**

F. Mayor and Council

- Mayor Moore attended a NACOG meeting in Prescott Valley today.
- Councilman McNelly said that 71.6% of polled voters opposed the designation of the Grand Canyon Watershed Monument. The comment period closes in May.

G. Staff Reports

Council will make a decision regarding the Conditional Use Permit and Variance discussed in the Public Hearing: J. Moore

**VIII. ADJOURN:**

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Mayor John Moore

ATTEST:

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City Clerk