

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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MAY 26, 2016
COUNCIL ACTION

I. PROCEDURES:

- A. Call to Order Vice Mayor Dent called the meeting to order at 7:00 p.m.
- B. Pledge and Invocation Police Chief Nixon led the pledge, and George Glen offered the invocation.
- C. Roll Call Vice Mayor Don Dent, Councilmen Craig Fritsinger, Bernie Hiemenz, Frank McNelly, and James Wurgler were present and constituted a quorum. Mayor John Moore and Council Member Lee Payne were absent.
Present from City Staff were Police Chief Herman Nixon, Public Works Director Kyle Christiansen, Finance Director Keith Buonocore, and City Clerk/HR Director Susan Kerley.
- D. Approval of Minutes May 12, 2016, and May 19, 2016 Councilman Fritsinger made a motion to approve the minutes as presented. Councilman Hiemenz seconded the motion, and it carried 4-0.
- E. Adopt Agenda Councilman McNelly made a motion to adopt the Agenda as presented. Councilman Fritsinger seconded the motion, and it carried 4-0.

II. PRESENTATIONS

James Pettit provided an update to stakeholder partners:

- Firefighting is inherently dangerous at times. Over time, the Agency has lost more than 1,000 firefighters. They will do more risk management and limit exposures. They will make better decisions on where their values are at risk.
- Firefighter and public safety
- Building resiliency back into the ecosystem.
- 2015 accomplishments
- 2016 plans
- He responded to Councilman McNelly's question regarding fires acting in different ways than they've ever acted by saying that the building resiliency piece is partially in response to the combination of things getting hotter and drier and fuel loading.
- The drought was largely mitigated by moisture in October through December.
- The seasonal outlook is that day to day, week to week, weather variability and fire fuels bumper crop will most likely drive the fire season. There may be no restrictions this year. However, there will be mandatory court appearances for fire restriction violators. There have been no Forest closures since 2002, and he is optimistic about this year.
- The Fire Information Line is 928.635.8311.

III. PUBLIC PARTICIPATION

- Rodger Ely, on behalf of American Legion Cordova Post #13, thanked the City for its help with the Route 66 Car Show. They are looking forward to the Cool Country Cruise-In in August.

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IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase
Requisitions: K. Buonocore

Councilman Payne made a motion to approve Consent Agenda Items A. and B. Councilman McNelly seconded the motion, and it carried 4-0.

V. NON-CONSENT AGENDA ITEMS

- B.. Council will review and may approve a one-year extension of the IGA with Coconino County Public Works Department for use of the solid waste transfer station: K. Christiansen.

Kyle Christiansen explained that this is the second amendment to the IGA. Coconino County wants to renegotiate the Agreement in full in January.

Councilman Wurgler made a motion to approve the one-year extension, and Councilman Fritsinger seconded the motion. It carried, 4-0.

- C.. Council will discuss and determine whether tourism marketing services will be provided under contract with the Chamber of Commerce or with Front Burner Media: J. Moore

Vice Mayor Dent said that there had been some discussion of this item in the Budget Meeting last week. The City would save money by contracting with Front Burner Media directly. The City Attorney has a conflict of interest since they have represented both parties. He suggested tabling this item until another attorney can be engaged, but there could be some discussion if Council chooses.

Councilman Hiemenz made a motion to table the item until the Council meeting of June 9th because of legal concerns. Councilman Wurgler seconded the motion, and it carried 4-0.

Councilman Fritsinger asked Heather Herman the deadline with the Arizona Office of Tourism (AOT) coop program. Ms. Herman said that the deadline is June 17th, but AOT would like the marketing plan submitted by June 3rd if possible..

Michael Vasquez commented that there would be a tourism marketing expenditure in the budget either way.

- D. Council will review and may adopt the Tentative Budget for FY 2016-2017: K. Buonocore

There were no questions or comments.

Councilman McNelly made a motion to adopt the Tentative Budget for 2016-2017 as presented. Councilman Fritsinger seconded the motion, and it carried 4-0.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- E.. Mayor and Council
F. Staff Reports

- None
- Vice Mayor Dent asked how the Mayor was feeling. Susan Kerley reported that he was

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feeling better and might be released as early as tomorrow. She also notified Council that reservations have been made for Council Members and spouses for the AZ League Conference August 23-26, 2016. Any cancellations must be made before the end of June or hotel room expenses will be incurred.

- Kyle Christiansen said the Street Department is blocking out the striping lines on East Route 66.

VII. ADJOURN:

Councilman Fritsinger made a motion to adjourn. Councilman McNelly seconded the motion, and it was approved 4-0. The meeting adjourned at 7:35 p.m.

Mayor John Moore

ATTEST:

City Clerk