

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

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**JUNE 23 , 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 John Moede led the pledge, and Barbara Brutvan offered the invocation.
- C. Roll Call Mayor John W. Moore, Vice Mayor Don Dent, Councilmen Craig Fritsinger, Bernie Hiemenz, Frank McNelly, and James Wurgler were present and constituted a quorum. Lee Payne was absent.
Present from City Staff were Police Chief Herman Nixon, Fire Chief Chase Pearson, Public Works Director Kyle Christiansen, Finance Director Keith Buonocore, Deputy City Clerk/HR Administrator Pamela Galvan, and City Clerk/HR Director Susan Kerley.
- D. Approval of Minutes June 9, 2016 Councilman McNelly made a motion to approve the minutes as presented. Councilman Fritsinger seconded the motion, and it carried 5-0.
- E. Adopt Agenda Councilman Wurgler made a motion to adopt the Agenda as presented. Councilman Hiemenz seconded the motion, and it carried 5-0.

II. PRESENTATIONS - NONE

III. PUBLIC PARTICIPATION - NONE

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Requisitions: K. Buonocore Keith Buonocore told Council he would provide a cover sheet for Purchase Requisitions with total expenditures in the future. Councilman Fritsinger made a motion to approve Purchase Requisitions as presented. Council Hiemenz seconded the motion, and it carried 5-0.

V. NON-CONSENT AGENDA ITEMS

- B.. Council will determine how many readings will be required for Ordinance No. 954, levying the assessed valuation of the property within the City of Williams. Council may adopt Ordinance No. 954 after its first reading or schedule additional readings: J. Moore Councilman McNelly made a motion to waive three readings in favor of one reading for Ordinances No.. 954 and No.955. Councilman Fritsinger seconded the motion, and it passed, 5-0.
Susan Kerley read Ordinance No. 954 by number and title only. Vice Mayor Dent made a motion to adopt Ordinance No. 954, and it was seconded by Councilman Hiemenz. It carried 5-0.

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- C. Council will determine how many readings will be required for Ordinance No. 955, levying upon the assessed valuation of the property within the Williams Community Facilities District. Council may adopt Ordinance No. 955 after its first reading or schedule additional readings: J. Moore

One reading for this Ordinance was approved in Item B. Vice Mayor Dent made a motion to adopt Ordinance No. 955. The motion was seconded by Councilman Fritsinger, and it carried, 5-0.

VI. D. ***CONVENE TO PUBLIC HEARING***

Pursuant to A.R.S. #38-431.02, a Public Hearing will be held on the Fiscal Year 2016-2017 Budget so the public will be informed and has an opportunity to ask questions and offer input.

RE-CONVENE TO REGULAR SESSION

Public Hearing was convened at 7:09 p.m.

Kerry-Lynn Moede asked if there were any plans for money left over from not having a Chamber.

Mayor Moore said this has been discussed to some, but not a huge, degree. Events will be organized and put on by community members. Cowpunchers' Rodeo and Cool Country Cruise In - the two biggest events - are already organized by organizations and individuals, not the Chamber. The City could and would help out. He agreed that he or the Vice Mayor could perform ribbon cuttings for new businesses that open. It may be difficult for folks to realize that things will be different.

John Moede asked if there is a checklist to insure that organizers are following acceptable procedures. Police Chief Nixon explained that he and the Recreation Director, Rose Newbold, have a checklist and instructions on what must be accomplished.

John Moede said that earlier on in the budget process, there was a discussion about funds to fix the horse barn. He wondered about the outcome of that situation.

Mayor Moore said funds to do these repairs were set aside in the budget. Kyle Christiansen added that the work is to be done in 2016-2017. He assured John Moede that the roof at the pool has been repaired.

Convened to Regular Session at 7:14 p.m.

- E. Council may adopt Resolution 1333 which provides for the adoption of the budget for Fiscal

Councilman McNelly made a motion to adopt Resolution No. 1333. Councilman Fritsinger seconded the motion, and the vote in favor of Resolution No.

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Year 2016-2017: K. Buonocore 1333 was unanimous, adopting the 2016-2017 Budget.

F. Council may recommend approval of issuance of a liquor license (#12 Restaurant) to John Randall Peasley for Grand Canyon Brewing Company, 301 N. 7th Street, Suite 101: S. Kerley
Mayor Moore asked that the City Clerk have a discussion with Mr. Peasley, clarifying that this is not a license for the brewery but for the restaurant and tasting room.
Councilman McNelly mde a motion to recommend approval for a Series #12 restaurant license, not for the brewery. Councilman Fritsinger seconded the motion, and it carried, 5-0.

G. (Tabled from 6.9.16) Council will review and may approve an Amendment to the Lease Agreement with Save - MTR animal rescue group: J. Moore
Mayor Moore explained that a new legal description of the property is not yet available so the Amendment could not be drafted.
Councilman Fritsinger made a motion to table this item until the July 14th Council meeting. Councilman Hiemenz seconded the motion, and it carried 5-0.

H. Council will review and may approve the annual renewal of accident and sickness insurance proposal from VFIS of Arizona for the Williams Fire Department, in the amount of \$5,029.00: C. Pearson
Councilman Wurgler made a motion to approve this annual renewal of accident and sickness insurance of the Williams Volunteer Fire Department. Councilman Hiemenz seconded the motion, and a roll call vote was taken:

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| Councilman Wurgler | Yes |
| Councilman Hiemenz | Yes |
| Councilman Fritsinger | Yes |
| Vice Mayor Dent | Yes |
| Councilman McNelly | Yes |

The motion carried unanimously.

I. Oath of Office to be administered to Pamela Galvan as City Clerk effective, July 1, 2016.
Mayor Moore administered the Oath of Office to Pamela Galvan, whom the Council appointed (June 9, 2016) to the position of City Clerk/HR Director, effective July 1, 2016.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

J. Mayor and Council
• Mayor Moore reported that he was at a NACOG meeting today where most believed that the Grand Canyon Watershed Monument has been stopped.

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K. Staff Reports

- Councilman McNelly said the bill on the Grand Canyon Watershed Monument got to committee which said it will not add any monuments. Thanks to Representative Paul Gosar for his leadership in opposing this Monument.
- Pat Carpenter said he believes recent anomalies at the Water Plant point to a hydraulic issue, and it is not an emergency. He is now beginning to understand the issue. Kyle Christiansen and Pat Carpenter will provide an update to the Mayor daily, and he will contact Council members if any emergency arises.
- Susan Kerley made Council aware that the City's 1931 Chevrolet Independence will be entered in the July 4th Parade, and the Mayor will be asking Council members to join him in this entry. Councilmen Fritsinger and Wurgler said they would be away; Councilman McNelly said he would like to be in the parade.
- Fire Chief Chase Pearson asked if there were any questions about the fire restrictions. The City will be following restrictions set by the Forest Service.
- Police Chief Nixon said they will put up a stop sign before the second meeting in July.

VII. ADJOURN:

Councilman Wurgler made a motion to adjourn. Councilman McNelly seconded the motion, and it was approved 5-0. The meeting adjourned at 7:44 p.m.

Mayor John Moore

ATTEST:

City Clerk