

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

PAGE 1

**AUGUST 11, 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 Chief Nixon led the pledge, and Kerry-Lynn Moede offered the invocation.
- C. Roll Call Mayor John W. Moore, Vice Mayor Don Dent, Councilmen Craig Fritsinger, Frank McNelly, Lee Payne and James Wurgler were present and constituted a quorum. Councilman Bernie Hiemenz was absent. Present from City Staff were City Manager Skylor Miller, Police Chief Herman Nixon, Public Works Director Kyle Christiansen, Finance Director Keith Buonocore, and Administrative Assistant Jan Shirley.
- D. Approval of Minutes July 28, 2016 Councilman Fritsinger made a motion to approve the minutes as presented. Councilman McNelly seconded the motion, and it carried 5-0.
- E. Adopt Agenda Councilman Dent 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

) None

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore) Item for Central Garage Vehicle Lift was moved for a separate vote. Motion made by Councilman Fritsinger to purchase the lift from the local Williams vendor. Motion seconded by Councilman McNelly and it carried 5-0.
) After questions and discussion regarding the Wastewater Treatment Plant blower pump, the Police Department Roof Repair, and the APS recommendation for a voltage regulator for Grand Canyon Railway RV Park, Councilman Fritsinger made a motion to approve item (A) the purchase orders for consent items and (B) the check register for the month ending July, 31, 2016. Councilman McNelly seconded the motion and it carried 5-0.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 2

AUGUST 11, 2016
COUNCIL ACTION

- B. Approval of Check Register for Month Ending July 31, 2016

V.

NON-CONSENT AGENDA ITEMS

- C. Council will discuss and may adopt Resolution 1334 entering into a contract authorizing executive and delivery of the post-2017 power sales contract with the Arizona Power Authority: S. Miller
 -) The contract is for 50 years.
 -) Resolution 1334 read by Mayor Moore: A Resolution by the Mayor and Council of the City of Williams, County of Coconino, Arizona, authorizing execution and delivery of the post-2017 power sales contract with the Arizona Power Authority.
 -) Resolution adopted 5-0.
- D. Council will discuss and may decide to adopt the proposed IGA with Arizona Department of Revenue related to Uniform Administration of the City's Transaction Privilege Tax.: K. Buonocore.
 -) This is an update from last year.
 -) Councilman Payne made a motion to adopt the proposed IGA with the Arizona Department of Revenue. The motion seconded by Councilman Wurgler, and motion carried 5-0.

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

- E. Mayor and Council: Mayor Moore reported that Matt Ryan would like to bring the County Court Administration to Williams to have dinner September 20 with Williams City Council. City Council agreed.
- F. Staff Reports: S. Miller reported that Pam Galvan has finalized all the arrangements for the League of Arizona Cities and Towns and will be distributing information packets to the Councilmen attending. Kyle Christiansen has put together a task force to remove the weeds in the curbs and sidewalks from the town proper and then move out into the residential areas. League football starts August 27.

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

PAGE 3

**AUGUST 11, 2016
COUNCIL ACTION**

Keith Buonocore reported that the Arizona Department of Revenue is still looking into the last three months of its erroneously reporting sales tax.

Kyle Christiansen said that the railcar bridge is nearly completed.

Chief Nixon reported that he requested the purchase of a truck from GOHS and the request has been put on hold. Chief Nixon, Carla Dent and Lee Payne were elected to the School Board.

Councilman Payne mentioned that the high school football team looks really good this year and encouraged all to support them.

VII. ADJOURN

Mayor Moore adjourned the meeting at 7:30 p.m.

Mayor John Moore

ATTEST:

City Clerk