

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 1

JULY 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 Chief Nixon led the pledge, and George Glen offered the invocation.
- C. Roll Call Mayor John W. Moore, Vice Mayor Don Dent, Councilmen Craig Fritsinger, Bernie Hiemenz, Frank McNelly, Lee Payne and James Wurgler were present and constituted a quorum. Present from City Staff were City Manager Skylor Miller, Police Chief Herman Nixon, Public Works Director Kyle Christiansen, Finance Director Keith Buonocore, and City Clerk/HR Director Pamela Galvan. Also present, City Counsel Brandon Kavanagh.
- D. Approval of Minutes June 14, 2016 Councilman McNelly made a motion to approve the minutes as presented. Councilman Wurgler seconded the motion, and it carried 6-0.
- E. Adopt Agenda Councilman Fritsinger made a motion to adopt the Agenda with the amendment of removing item IV A Consent Agenda Items. Councilman McNelly seconded the motion, and it carried 6-0.

II. PRESENTATIONS - Presentation from Save-MTR: Robin Smith-Eckel

- Came to shed some light on their project.
- Mrs. Smith-Eckel pointed out the beginning of this project in 2008.
- Was going to build by the rodeo grounds; 1 acre by impound yard.
- In the first year she raised \$10,000.00 on her own.
- In 2009 they had incorporated, and received their 501c.
- Held multiple fund raisers, and raised up \$75,000.00.
- In 2014 went to City Manager to obtain a lease agreement, and was denied.
- Was eventually offered a piece of property on the other side of the freeway.
- Mr. Biasini agreed to help with the blue prints.
- Larry Pittenger gave a site bid for \$166,000.00 for the acre.
- At an acre they are held to FEMA codes. Need lease rewritten for them to receive a half acre to bring them under.
- Cannot afford to build on the acre.
- This community has supported them since 2008.
- Asking the City to honor the original deal of an acre at the rodeo grounds. They are ready to start building.
- Need to do in under \$200,000.00
- Mr. Biasini explained that he has been in construction for many years; it's all he has done.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 2

JULY 28, 2016
COUNCIL ACTION

- There are more than money problems with this project.
- This piece of property will require considerable utility improvements.
- The group came with \$200,000.00, and asked for a 1000 square foot building.
- Can do building with \$100,000.00.
- There is a fair amount of fencing to be done at a cost of \$40,000.00 leaving \$60,000.00 to do site work.
- Received bid from Larry Pittenger for \$165,000, and another \$32,000.00 for rock excavation. Went to another contractor for bid and it was for \$120,000.00.
- There is a value problem.
- There is no value to the City when you have to invest a large amount of money into the site.
- Need to designate a cost effective location to build.
- As a community to build at this location it makes no sense there are not enough funds to build at the present location.
- Mayor Moore asked that Robin get with the City Manager and bring a plan back to Council.
- Councilman Dent said that he and Mr. Biasini have gone over site work and recognize the utility issues as well as the issue with rock.
- City Manager Skylor Miller offered to Mayor and Council to meet with Ms. Smith-Eckels to go over this issue and prepare something for Council next meeting.

Presentation from Coconino Community College

- No one present.

III. PUBLIC PARTICIPATION –

- Mr. James Beech from Trips4Tips requested if the City would consider putting satellite kiosks of the Visitor Center at the East and East ends of the City. The purpose would be to help promote those businesses on the outer ends. He drives around quite a bit, and notices that the parking is not utilized.

IV. CONSENT AGENDA ITEMS

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| A. | Approval of Purchase Orders:
K. Buonocore | • <i>Amendment removed this item.</i> |
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V. NON-CONSENT AGENDA ITEMS

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| B. | Council may recommend approval of issuance of a liquor license (#12 Restaurant) to John F. Kennelly, for Bearizona Grill, 1500 Rout 66: P. Galvan | Councilman Wurgler made a motion to approve the #12 Restaurant Liquor License for John F. Kennelly, Bearizona Grill. Councilman Hiemenz seconded the motion, and it carried 6-0. |
| C. | Council may recommend approval of issuance of a liquor license (Series 3 Microbrewery) | Councilman McNelly made a motion to approve the Series 3 Microbrewery for the Grand Canyon Brewery. Councilman Payne |

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 3

JULY 28, 2016
COUNCIL ACTION

to John Randall Peasley, for
Grand Canyon Brewing
Company, 301 N. 7th Street: P.
Galvan

seconded the motion, and it carried, 6-0.

- D. Council will review, discuss
and may instruct Staff to follow
up with installation of solar
stop sign at Grand Canyon
Blvd. and Edison Avenue: H.
Nixon

- Chief mention that he, City Manager, Councilmen McNelly and Wurgler met regarding the signs.
- Came up with plan of placing solar LED lights on the North and South lanes. Place reflective stripping on the poles; replace the blinking 4-way lights with LED lights; making the lights more visible, and painting stop ahead on the ground.
- Will be upgrading all of the signs in that area making sure they are up to current standards possibly providing greater visibility.
- The cost is \$6,000.00 to complete the work; this is a reduction from the original cost. Most of the labor to complete will be internal assisting in the reduction of cost.
- Mayor Moore thanked everyone who worked on this.
- Councilman Dent inquired on the infractions at the intersection. Chief confirmed the northbound lanes are runners, and only 2 rolled through the East and West directions.
- The actual expense is \$3,000.00 for the lights labor is internal.
- Mayor Moore explains what would or could be put into the old Chamber space.
- The City Librarian Andrea Dunn came forward to express the need to store as well as display some of the historic photos she has acquired. To rotate displays of historical Williams.
- The Council likes the idea of showcasing local businesses;

- E. Discussion and possible
decision for use of former
Chamber office space at the
Visitor Center. : J. Moore

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 4

JULY 28, 2016
COUNCIL ACTION

- promoting attractions, and presenting the past flowing into the future.
- Rotating seasonal exhibits and artifacts displays.
- Would not require additional personnel.
- Councilman Payne thanked Andrea for her hard work.
- Mayor Moore knows the gentleman who builds towns to scale, like the one in Bearizona; perhaps he would like to display there as well. He also knows of another individual who may like to help out with some funding.

Councilman Dent made a motion to follow up with the idea from Staff to make the former Chamber office into Living History of Williams. Councilman Payne seconded the motion, and it carried, 6-0.

VI.

CONVENE TO EXECUTIVE SESSION (7:35)

Pursuant to A.R.S. 38-431.03(A)(4), Council will discuss with Attorney Brandon Kavanagh from Mangum, Wall, Stoops and Warden a possible amendment to a development agreement with La Quinta Inn & Suites to establish a fee payment schedule, and instruct the City Attorney regarding Council's position.

RE-CONVENE TO REGULAR SESSION (8:00)

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|----|---|---|
| F. | Council will review and possibly approve an amended Development Agreement with La Quinta Inn & Suites to establish a fee payment schedule.: S. Miller | Councilman Dent made a motion to not amend the Development Agreement with La Quinta. Councilman Payne seconded the motion, and it carried, 6-0. |
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VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

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| G. | Mayor and Council | • None |
| H. | Staff Reports | • Skylor Miller announced that the City has a power purchase agreement due in September. In order for the City Attorney to put the final document together we will have to review it, and approve it at the first meeting in August. He will have it out to Council next week. |

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

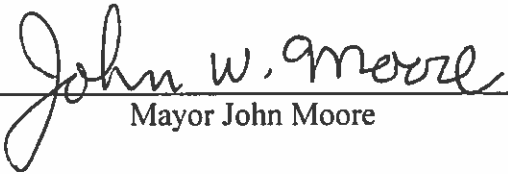
PAGE 5

JULY 28, 2016
COUNCIL ACTION

VIII.

ADJOURN:

Councilman Wurgler made a motion to adjourn. Councilman McNelly seconded the motion, and it was approved 6-0. The meeting adjourned at 8:03 p.m.



Mayor John Moore

ATTEST:



City Clerk

