

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

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**NOVEMBER 10, 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, Finance Director Keith Buonocore, Public Works Director Kyle Christiansen and City Clerk/HR Director Pamela Galvan.
- D. Approval of Minutes
October 27, 2016 Councilman McNelly made a motion to approve the minutes as presented. Councilman Hiemanz seconded the motion, and it carried 4-0.
- E. Adopt Agenda Councilman McNelly made a motion to adopt the Agenda as presented. Councilman Wurgler seconded the motion, and it carried 4-0.

II. PRESENTATIONS

- Mayor Moore welcomed the NAU nursing students that were in attendance at tonight's Council meeting.

III. PUBLIC PARTICIPATION

- None

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders:
K. Buonocore
 - Mayor Moore pointed out that the flooring requisition is for our recreation center.
 - Skylor Miller said it is an Arizona state approved contractor.
- B. Approval of Check Register for Month Ending October 31, 2016.: *K. Buonocore* Councilman Fritsinger made a motion to approve the consent agenda items. Councilman Hiemenz seconded the motion, and it carried 6-0.

V.

NON-CONSENT AGENDA ITEMS

- C. Council may approve Resolution 1337 which designates and authorizes the City
 - Mayor Moore explained the need for this resolution and giving the City Manager authorization to act on behalf of the City. Councilman Fritsinger made a motion requesting

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Manager to execute verifications and attestations as the City’s representative in the RKID Construction, In. v. City of Williams litigation.: *Mayor Moore*

Resolution 1337 be read by number and title only. Councilman Payne seconded the motion, and it carried 6-0.
Skylor Miller read the Resolution by number and title only.
Councilman Fritsinger made a motion to approve Resolution 1337 giving authority to the City Manager to execute verifications and attestations as City’s representative. Councilman Payne seconded the motion, and it carried 6-0.

D. Approval of SAVE – MTR site.

- Mayor reminded the Council that this is an issued well covered and entertained a motion to approve.

Councilman McNelly made a motion to approve the SAVE-MTR site with improvements in grading, sewer and water. Councilman Wurgler seconded the motion, and it carried 6-0.

Convene to Public Hearing- A request by Amy Nations, Grand Canyon WH LLC for review and consideration of a liquor license application for 1100 West Cataract Lake Rd. (La Quinta Inn & Suites) at 7:04 p.m.

Reconvene to Regular Meeting at 7:05

E. Council may approve a recommendation to the AZ Department of Liquor Licenses and Control for a Series #7 (Beer and Wine) license transferred to Amy Nations, La Quinta Inn & Suites.: *P. Galvan*

- Mayor Moore explained who Amy Nations is that she is a part of the liquor licensing.
- The City Clerk was asked if there were any issues with the posting of the liquor license application. Her reply was no, it was posted for 20 days with no complaints or concerns brought to her attention.

Councilman Wurgler made a motion to approve the recommendation to the AZ Department of Liquor Licenses and Control for a Series #7 license transferred to Amy Nations, La Quinta Inn & Suites. Councilman McNelly seconded the motion, and it carried 6-0.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

F. Mayor and Council:

- Mayor noted that this is the only Council meeting for the month on November. The next Council meeting will be held on December 8th and it too will be the only one for that month as well.
- Mayor Moore introduce our soon to be

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Councilmember Dawn Trapp. Dawn and the other Councilmembers will be sworn in after canvassing them next meeting on December 8th.

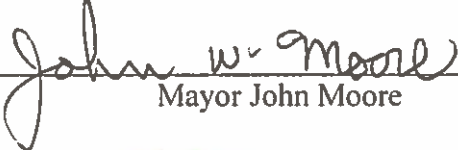
- Councilman Payne reminded everyone of the Vikings Championship game at Maricopa High School at 6:00 p. m. on Saturday, November 12th.

G. Staff Reports:

- Skylor Miller wished a happy birthday to our Veterans and reminded everyone that this Saturday is the 90 year anniversary of Route 66.
- The Christmas tree will be planted on the 15th of November and decorated the same week.

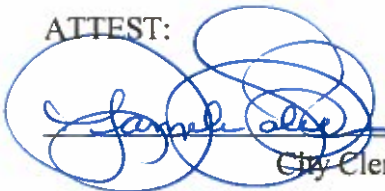
VII. ADJOURN

Mayor Moore adjourned the meeting at 7:11 p.m.



Mayor John Moore

ATTEST:



City Clerk