

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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FEBRUARY 09, 2017
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 Glenn offered the invocation.
- C. Roll Call Mayor John W. Moore, Vice Mayor Don Dent, Councilmember Bernie Hiemenz, Frank McNelly, Lee Payne, Dawn Trapp 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, Police Department Lt. Hixon and City Clerk/HR Director Pamela Galvan. Also present were City Attorneys Brandon Kavanagh and Jim Griffith.
- D. Approval of Minutes: Councilmember McNelly made a motion to approve the January 12, 2017 minutes of January 12, 2017 as presented. Councilmember Trapp seconded the motion, and it carried 6-0.
- E. Adopt Agenda Councilmember Hiemenz made a motion to adopt the Agenda as presented. Councilmember Payne seconded the motion, and it carried 6-0.

II. PRESENTATIONS

- Project founder and CEO Al Richmond announced today that the Arizona State Railroad Museum Foundation has broadened the scope of the project. More than “just” a museum, the Arizona Railroad Heritage Park will encompass the Arizona State Railroad Museum and Arizona Northern Railway on its 21-acre family oriented campus in Williams, Arizona. All will operate under the umbrella of the nonprofit Foundation.

III. PUBLIC PARTICIPATION

- Joe Weathersby from APS stood and introduced himself to the Council; John Haro, also from APS, said they are proud partners with the City of Williams and pointed out that Joe is a local.
- The Mayor thanked APS for their partnership.

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: *K. Buonocore* None
- B. Approval of Check Register for Month Ending January 31, 2017.: *K. Buonocore* Councilmember Wurgler made a motion to approve the check register for the Month ending January 31, 2017 as presented. Councilmember Payne seconded the motion, and it carried 6-0.

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V. *NON-CONSENT AGENDA ITEMS*

C. Resolution No. 1342 to authorize refinancing of GADA 2005, 2008 and Zions 2010 bonds into series 2017.: K. *Buonocore*

- Mayor Moore read and explained the substantial savings this will provide right now.
- Councilmember McNelly asked if Mr. Buonocore had looked it over and was happy with the numbers. Mr. Buonocore replied, "Yes."
- Councilmember McNelly asked if our legal counsel had also reviewed this. The response was that all is found to be in order and is prepared to move forward.
- This will be a private placement instead of going through GADA. We will refund 3.7 million dollars at a rate of 2.36% as of today.
- Nick Diamond from RCB approached Council and explained that they had secured a loan from Chase Bank to buy the bonds directly from the City to refinance, and as Keith mentioned approximately 3.7 million outstanding debts at a rate of 2.36% for the remaining terms of the bonds. It is approximately one quarter of a million dollars savings to the City. Our current interest rates average is 4.83%.

Councilmember McNelly made a motion declaring an emergency to pass the bond Resolution No. 1342. Councilmember Wurgler seconded the motion, and it carried 6-0.

Vice-Mayor Dent made a motion have Resolution No. 1342 read by number and title only. Councilmember Payne seconded the motion, and it carried 6-0.

City Clerk read Resolution No. 1342 by number and title only.

Vice-Mayor Dent made a motion to approve Resolution No. 1342. Councilmember Payne seconded the motion and a roll call vote was taken.

Vice-Mayor Dent	Yes
Councilmember Payne	Yes
Councilmember Heimenz	Yes
Councilmember McNelly	Yes
Councilmember Trapp	Yes
Councilmember Wurgler	Yes

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Mayor Moore would have voted, "yes."

- D. Resolution No. 1343 to consummate the agreement between the City and Route 66 Auto Care LLC including acceptance of title to real property by the City.: *S. Miller*

- Mayor Moore read and explained it is the property located at the west end of town and we have finally received ADEQ to do a partial release. The remaining property will stay.
- Vice-Mayor Dent explained to the public that this is a turn lane over by Monument Park; it's been used for years, but is not property of the City.

Vice-Mayor Dent asked that the Resolution No. 1343 be read by number and title only. Councilmember Hiemenz seconded the motion, and it carried 6-0.

City Clerk read Resolution No. 1343 by number and title only.

Councilmember Payne made a motion to adopt Resolution No. 1343. Councilmember McNelly seconded the motion, and it carried 6-0.

- E. Council will consider and may approve financial support to the Parents Who Care Committee for Grad Night in 2017.: *J. Moore*

- Mr. Mann approached Council and read a prepared letter appealing to the Council for their continued financial support in a safe Grad Night.
- He thanked them for their support in the past and for use of the Recreation Center and providing food.
- Mayor Moore said they work hard for this every year and in the past the City has proved \$1,500 in support.
- Councilmember McNelly made a motion to donate \$1,500 dollars to the Parents Who Care Committee for the 2017 Grad Night. Councilmember Hiemenz seconded the motion, and it carried 6-0.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- F. Mayor and Council: Mayor Moore commended on our road crews for doing an outstanding job with the recent snow removal. Mayor asked for a motion to create a letter addressed to staff, from the Council in general, thanking them for a job well done; all (staff) those working during the storms. Councilmember Wurgler made a motion for a letter to be

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created and presented to them. Councilmember Payne seconded the motion, and it carried 6-0.

Mayor asked the City Manager to write the letter commending them for a job well done.

- G. Staff Reports:
- Skylor Miller met with Brenda Haslet from APS noting the project is one week behind on construction. APS is keeping us in the loop and apprised.
 - Lt. Hixon noted it is grant time again and they have put it for two at this time. They are getting \$40,000.00.
 - Public Works is chasing water leaks.
 - Mayor wanted to recognize Kerry-Lynn for organizing 58 speakers and discussing various events.
 - John Moede reported on the number of calls they have responded to recently, and commend Anna Curry (from our office) for being the first to get water on a recent fire. He also wished to extend compliments to their partners in the City for helping them with the streets and doing fire watch.

CONVENE TO EXECUTIVE SESSION Discussion and possible action regarding potential settlement in RKID v. City of Williams. The Council may vote to enter into executive session pursuant to ARS §38-431.03(A)(3) for legal advice or (A)(4) for negotiations in pending litigation.

Councilmember McNelly made a motion at 7:28 to go into executive session. Councilmember Trapp seconded the motion, and it carried 6-0.

EXECUTIVE SESSION began at 7:35

RE-CONVENE TO REGULAR MEETING

Vice-Mayor Dent made a motion to re-convene to the regular meeting at 8:51 and take no action on the discussion in the Executive Session. Councilmember McNelly seconded the motion, and it carried 6-0.

- H. Council may or may not take action on Executive Session discussion.
No action taken.

VII. ADJOURN

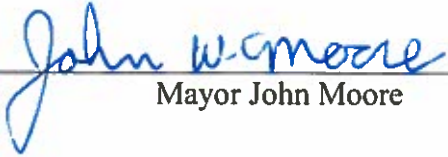
Mayor Moore adjourned the meeting at 8:53 p.m.

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Mayor John Moore

ATTEST:



City Clerk