

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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AUGUST 10, 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

The pledge of allegiance was recited and Barbara Brutvan provided the invocation.

C. Roll Call

Mayor John W. Moore, Vice Mayor Don Dent, Council members Bernie Hiemenz, Frank McNelly, Lee Payne, Dawn Trapp and James Wurgler were present and constituted a quorum. Present from City Staff were Interim City Manager/ Finance Director Keith Buonocore, Sanitation Foreman Jeff Pettit and City Clerk/HR Director Pamela Galvan.

D. Approval of Minutes: July 27, 2017

Councilmember Trapp made a motion to approve the minutes of July 27, 2017. Councilmember Hiemenz seconded the motion, and it carried 6-0.

E. Adopt Agenda

Councilmember McNelly made a motion to adopt the Agenda as presented. Councilmember Payne seconded the motion, and it carried 6-0.

II. PRESENTATIONS

) None

III. PUBLIC PARTICIPATION

) None

IV. CONSENT AGENDA ITEMS

A. Approval of Check Register for Month Ending July 31, 2017.: K. Buonocore

Councilmember Wurgler made a motion to approve the check register for the month ending July 31, 2017. Councilmember Hiemenz seconded the motion, and it carried 6-0.

V. NON-CONSENT AGENDA ITEMS

B. Council may adopt Resolution 1349 amending Resolution 1302 to authorize the purchase of a sanitation truck.: J. Moore

Vice-Mayor Dent made a motion to have Resolution No. 1349 read by number and title only. Councilmember Payne seconded the motion.

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The City Clerk read Resolution No. 1349 by number and title only.

Vice-Mayor Dent made a motion to approve adoption of Resolution No. 1349 by number and title only amending Resolution No. 1302 to authorize the purchase of a sanitation truck. Councilmember Hiemenz seconded the motion, and it carried 6-0.

C. Presentation from the Christmas tree Committee. D. Croteau

Mr. Bill Sutton presented in the absence of Diana Croteau.

-) The Christmas Tree Committee has met 3 to 4 times so far.
-) Their vision this year is to provide a tree with a “Wow” factor.
-) He mentioned they were thinking of options to purchasing a tree like leasing one. There is a company that comes out sets up and tears down the tree.
-) They were looking at purchasing a Douglas Fir tree, but there are logistical issues; where the tree is coming from.
-) He spoke of decorating Monument park and their ideas of a patriotic theme this year, with a separate tree lighting on Veterans Day.
-) They want to recharge the holiday like it once was; do something nice for the residents.
-) He said they would need the assistance of the City to provide some financial assistance and street closures. He reminded them of the past when they assisted with the ice skating rink.

Council asked a few questions of Mr. Sutton:

-) Asked for clarification if they are asking the City to do the whole project. Mr. Sutton replied no and said the Christmas Tree Committee will do it.
-) Are you going to purchase a live tree? Mr. Sutton said they were looking at a Douglas Fir or leasing an artificial tree. They looked into buying an artificial tree, but they are very expensive to buy; \$30,40 to 50,000.
-) They were working with a company out of Phoenix, Christmas Light Decorators and a guy out of Flagstaff, who provides decorating. They are looking to sponsorships to assist with the cost.
-) Do you have a budget? Mr. Sutton replied not yet. It is going to depend on what they are going to do. The more money they get the more they will be able to do for the community. They are thinking somewhere in the range of \$30 - 40,000.00; Christmas Light Decorators quoted \$8 – 9,000.00 to do Monument park. To lease a tree, 30-foot tree, and have it set up and tear down is \$13 – 14,000.00, but there are other things they would like to do around town.
-) Where would the tree come from? Christmas Tree Decorators, they can provide us with a 30-foot real or artificial tree, but is not sure where they get the real tree from.
-) Have you approached the Forest Service for tree? Maybe we should try that and use a local tree.

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Mr. D'Arpa from the Grand Canyon Railway spoke of the Railways Spruce tree recently placed and their plans to do a kick-off in early November when the Polar Express starts.

Council thanked Mr. Sutton for his presentation. Mayor Moore said they need more facts, figures and a consistent idea of what exactly they are going to do. Mr. Sutton agreed and will provide that to them.

D. Council may discuss and approve airport grant application.: K. Buonocore

-) The match is 5% the City pays in.
-) This is a \$900,000.00 grant.
-) Mayor asked if this one is any different than past grant applications. No, but this is on a first come, first serve basis. We have concurrence with ADOT, and they provide the other 5%.

Councilmember Payne made a motion to approve the airport grant application. Councilmember Trapp seconded the motion, and it carried 6-0.

E. Council will discuss and may authorize the Hazen and Sawyer Water/Wastewater Treatment Plant In-Plant Water Reuse Design.: P. Carpenter

Mayor Moore pointed out that when we get this done it will actual make us money or save us money; Pat Carpenter concurred. He said the reason we want to do this is because the original plant was designed to use the reuse water as plant water for the belt press and the head works room. It was never tied together. Bernie, I and Keith started working on this with the previous engineers and we hit a road block when we hired the new engineering firm. Hazen and Sawyer's task order is just to review it and make recommendations; probable costs and services. It is pretty standard what they are proposing.

He believes there is some grant funding available if we can get something to WIFA that says we are ready to do it. There are a few modifications that he needs to talk to the engineers about, but that will be during the design phase. This is basically to get them started.

-) Vice-Mayor Dent inquired on the September 30th completion noted.
-) Councilmember Hiemenz asked if the grant money would cover the engineering cost too. Mr. Buonocore said yes it will. Approving this will secure that; WIFA will hold that open for us. If the engineers can get this done within two months that will show WIFA that we are serious.
-) Councilmember Wurgler asked Mr. Carpenter if he is satisfied with this with regards to the delays and not getting it done. Does this accomplish those things you indicated you felt need to be done? This will get them started on reviewing the previous engineering plans. There are some modifications he would like to see done, but until we get this done the engineers cannot really start doing anything. This is the first step.

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Councilmember Payne made a motion to authorize the Hazen and Sawyer Water/Wastewater Treatment Plant In-Plant Water Rescue Design. Councilmember Wurgler seconded the motion, and it carried 6-0.

VI. *REPORTS, CURRENT EVENTS AND INFORMATION ITEMS*

Mayor and Council:

-) Mayor Moore is please with the work being done on Route 66 (sealing) and the work on Railroad Avenue. Stripping should begin middle of next week.
-) AZ League is the 22nd of August through the 25th.
-) Councilmember Payne thanked Wendy from the Grand Canyon News for her help in submitting the Diamondbacks grant application for our fields.

Staff Reports:

-) Mr. Buonocore noted that he met with Woodson for about 2.5 hours and came up with a list for the Council to look at, and will bring it before you over the next few months.
-) Chief Nixon said he, Vice-Mayor Dent and Councilmember Wurgler met with the Forest Service regarding the logging trucks coming though the town. We are getting good cooperation with them, things are running smoothly at this point. We will continue to monitor.
-) Chief Pearson said they are having good progress with their assessment team. They should have a draft next week to go over, addressing any issues. They should have something to present shortly to Council.
-) Jeff Pettit thanked the Council for the sanitation truck approval.
-) Pat Carpenter had one more comment to make regarding the reuse water: We are using between 25 and 40 thousand gallons a day of potable water at the WWTP, which puts a stress on our water delivery system. Once the reuse water goes through we will cut that down to where we are just using it in the lab and the shower. This is an important point for the community and council to know.
-) Councilmember Hiemenz asked Mr. Carpenter to update us on the Santa Fe Well. Mr. Carpenter said that the well work has been done, and they test pumped it for 24 hours. It started out at 95 gallons a minute before we dropped down. It stabilized between 60 and 65 gallons per minutes for 12 hours, so that is basically what the well will produce. He is going to get a bid for permanent equipment to go into the well by next Council meeting. We should be able to start using that well. The 65 gallons a minute this time of year is about 22% of our demand on the system. It will be pumped to the 3rd Street tank.
-) Councilmember McNelly wanted mentioned the progress being done at the rodeo ground on horse-stalls, and how well they look.

) **VII. *ADJOURN***

Mayor Moor adjourned the meeting at 7:32 p.m.

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Mayor John W. Moore

ATTEST:

City Clerk

DRAFT