

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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JANUARY 12, 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 a guest 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, City Clerk/HR Director Pamela Galvan and Administrative Assistant Sue Bennett.
- D. Approval of Minutes: December 08, 2016, and December 29, 2016 Councilmember Wurgler made a motion to approve the minutes of December 8th with a correction to Item F. The motion is to read: *Vice-Mayor Dent made a motion to table this until the weather is 70 degrees and rising: July the 15, 2017, and the December 29, 2016 as presented.* Councilmember Hiemanz 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 December 31, 2016.: *K. Buonocore*
- There was an inquiry on check amounts made out to the Bureau of Reclamation for \$5,575.01 on December 1, and again on December 15th 2016.
 - Mr. Buonocore explained one was in error and credited back.
 - There was an inquiry on check amounts made out the The Computer Guys for \$7,435.06 on December 15, and December 22, 2016.
 - Mr. Buonocore explained that they are installment payments for the PD camera system.

Vice-Mayor Dent made a motion to approve the check register for the month ending December 31, 2016.

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

V. NON-CONSENT AGENDA ITEMS

B. Review and consider the Coconino County amended Ordinance regarding the addition of Vapor products (e-cigarette) regulating the placement, Storage and Display of Tobacco Products and Vending Machines that dispense Tobacco Products. (Limiting youth access to tobacco and vapor products in Coconino County): *S. Miller*

- Mayor Moore read the item and asked the City Manager for clarification.
- Skylor Miller explained how it works and the reasoning behind it to protect minors. This has gone into effect.
- Councilmember McNelly asked of the Chief what his thoughts were.
- Chief responded that they should be kept in back. There had been a couple of thief's with the vapor products by juveniles. We can accept Coconino County's amended Ordinance and adhere to it.
- Smoke shops require you to be 18 years of age or older.
- Councilmember Wurgler expressed his understanding that this will not impose any additional constraints, but merely close a loop hole; this is being treated just like all other tobacco products.

Mayor Moore said we don't have to make a motion, by the County passing the Ordinance it takes effect.

C. Discussion and possible approval of a contact with Hazen & Sawyer Engineers to perform grant funded water conservation study to improve utility processes.: *S. Miller*

Mayor read the item and asked the City Manager to go over with the Council.

- Skylor explained this was a WIFA water study contact he had been talking about. One hundred percent clean water WIFA study and Doug Cobert is here for any questions. This is a reimbursement grant.
- Councilmember Hiemenz asked how long the study would take and Mr. Cobert responded about six months.
- Councilmember McNelly asked how the study would benefit the City plants.
- The first part of the study is how we can improve the efficiency of our treatment plant. We are currently loosing 30,000 gallons a day during the back wash process. The idea is to recapture the

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water and put it back into the system.

- The other project is to reuse the effluent water.
- Mayor Moore confirmed our current water loses.
- Skylor Miller said this will tell us what we can do and how we can do it.

Councilmember McNelly made a motion to approve the contract with Hazen & Sawyer Engineers to perform grant funded water conservation study to improve the utility processes. Councilmember Trapp seconded the motion, and it carried 6-0.

Mayor Moore vote would also be aye for the record.

- D. Discussion and possible decision of a financing agreement with APS for the Garland Prairie Electric Project.: *S. Miller*

- Skylor reminded Council that their last meeting discussions with John Haro they negotiated to pay off Garland Prairie in a 3 year agreement and at that time told him that we would move forward with the first payment in good faith, but we would not approve the agreement without having a construction finance agreement. This document has been reviewed by KR Saline and they don't see any red flags, but have recommendations for future projects.

Councilmember McNelly made a motion to approve the financing agreement with APS for the Garland Prairie Electric Project. Councilmember Wurgler seconded the motion, and it carried 6-0.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- E. Mayor and Council: Mayor Moore attended a NACOG meeting and understands that federal funding may become available this spring or summer. We should be ready with a project like the water infrastructure just in case funds become available.

Councilmember McNelly spoke of the forest road out past Bearizona that goes out the Amtrak station and how it is in bad shape. He spoke of the help the City's street department provided as well as BNSF's in-kind contributions in patching it up for now; and how it needs to be addressed in the spring or summer and made passable.

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- F. Staff Reports:
- Chase Pearson announced that he will be the Fire Chief again this year 2017, and proceed to go over the current calls they responded to recently.
 - Skylor Miller announced that APS will start on Monday working first on Grand Canyon Blvd. and Franklin Street. They will attempt to be diligent with outages. The conversion on Ellen Way will be done in partnership with APS and we will do trenching expecting those projects to be completed over the next 6-8 weeks.
 - A-Quality water report is great we have 36 months of water in reserve based on our current need, and the wells are currently off right now.

CONVENE TO EXECUTIVE SESSION

Per ARS 38-431.03(A)(4) Discussion or consultation in order to consider its position and instruct its attorneys/staff regarding the public body's position regarding contracts that are the subject of negotiations, litigation or in settlement discussions conducted in order to avoid or resolve litigation, regarding future projects with Bearizona.:S. Miller

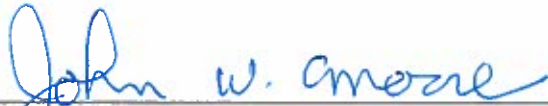
Councilmember McNelly made a motion at 7:32 to go into executive session.
Councilmember Payne seconded the motion, and it carried 6-0.

Vice-Mayor Dent made a motion to re-convene to the regular meeting at 8:00.
Councilmember McNelly seconded the motion, and it carried 6-0.

RE-CONVENE TO REGULAR MEETING

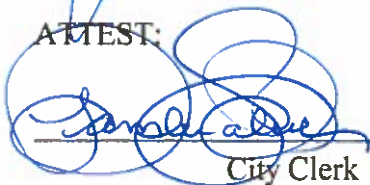
VII. ADJOURN

Mayor Moore adjourned the meeting at 8:01 p.m.



Mayor John Moore

ATTEST:



City Clerk