

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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March 9, 2017
COUNCIL ACTION

I. PROCEDURES:

- | | | |
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| A. | Call to Order | Mayor Moore called the meeting to order at 7:00 p.m. |
| B. | Pledge and Invocation | Fire Chief Pearson led the pledge, and George Glen offered the invocation. |
| C. | Roll Call | Mayor John W. Moore, Vice Mayor Don Dent, Councilmember Bernie Hiemenz, Frank McNelly, Lee Payne and Dawn Trapp and were present and constituted a quorum. James Wurgler was absent. Present from City Staff were City Manager Skylor Miller, Finance Director Keith Buonocore and City Clerk/HR Director Pamela Galvan. |
| D. | Approval of Minutes:
February 23, 2017 | Councilmember McNelly made a motion to approve the minutes of February 23, 2017. Councilmember Hiemanz seconded the motion, and it carried 5-0. |
| E. | Adopt Agenda | Councilmember McNelly made a motion to adopt the Agenda as presented. Councilmember Payne seconded the motion, and it carried 5-0. |

II. PRESENTATIONS

- Jim Burton and Bob Blasi from the US Forest Service presented to the City Council what should be expected this coming spring in the way of prescribed burns.
- They went over the 2017 goals, outlook, weather, and closures.
- They are going to do their best to minimize the effects of the burns to the public.
- They spoke of doubling the acreage of burn area in 2017; shooting for 15,000 acres in total.
- The burns are to start after monsoon season.
- They spoke of the Bert Fire in May of 2016, how it met 80 to 90 percent of what they expected it would burn, thus allowing grasslands to return.
- The 2017 outlook for the fire season covered drought, fine fuel conditions, spring and early summer conditions, and monsoon.
- They pointed out that there has not been a total forest closures since 2002.
- The Mayor noted a federal hiring freeze taking placed, and asked of its effect on them. They are exempt from the freeze. They are fully staffed.
- They are active with social media now on a wide variety of platforms.
- The TMR (Travel Management Rule) has changes: Campers may now camp up to 100 feet off the corridors, and they have opened up 24 miles of road.
- The areas closed to Motorized Big Game retrieval are now mapped.
- They are moving towards consistency with neighboring National Forests.

III. PUBLIC PARTICIPATION

- None

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IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: *None*
- B. Approval of Check Register for Month Ending February 28, 2017.: *K. Buonocore* Vice-Mayor Dent made a motion to approve the (consent agenda items) check register for the month ending February 28, 2017. Councilmember Hiemenz seconded the motion, and it carried 5-0.

V. NON-CONSENT AGENDA ITEMS

Convene to Public Hearing at 7:31

A request by Ruth Alvarado, El Corral Restaurant on Route 66 for review and consideration of a liquor license application for 320 W. Route 66.

Return to regular meeting at 7:32

- C. Councilman may approve a recommendation to the AZ Department of Liquor Licenses and Control for a series #12 (Restaurant) licensed for El Corral Restaurant on Route 66.: *P. Galvan*
- Mayor Moore read the item and asked the City Clerk if they met the requirements for posting.
 - I replied, yes, they had met the 20 day posting requirements without any comments for or against application.
 - Councilmember McNelly made a motion to approve a recommendation to the AZ Department of Liquor License and Control for a series #12 license for El Corral Restaurant on Route 66. Councilmember Payne seconded the motion, and it carried, 5-0.
- D. Council will discuss and may approve the application for appointment of Margaret Hangan to the Historic Preservation Commission.
- Mayor briefly explained who Margaret Hangan is along with her background, and interests with history of the City.
- Councilmember Payne made a motion to approve the application for the appointment of Margaret Hangan to the Historic Preservation Commission. Councilmember Trapp seconded the motion, and it carried 5-0.

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E. Council will discuss and may approve a lease agreement with SAVE-MTR.: *S. Miller*

- Mayor pointed out that this ad already been approved, and this is before them because of a location change. He spoke with Robin and she is ok with the agreement, and would not be present at the meeting tonight. She told the Mayor that at some point they would like to place a travel trailer out there for security. Mayor told her that would be an issue for another discussion, at another time.
- Skylor Miller said this is the same language that was previously approved, but due to the location change, we needed a new legal description and survey of the property. This is the final Council action on this to get them moving forward.
- Councilmember McNelly read its purpose of use is to be a rescue shelter for dogs, and if it is used as anything other than that then the property reverts to the City. He also
- Reminded the public that the City would only be grading the plot to smooth out the bumps, make it level, and digging a ditch for them to run utilities.

Councilmember McNelly made a motion to approve the lease agreement with SAVE-MTR with a dollar a year lease. Councilmember Hiemenz seconded the motion, and it carried 5-0.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

F. Mayor and Council: Mayor Moore made mention of the electrical outage the City experienced yesterday and a meeting with the Vice President of APS.

Councilmember Payne mentioned that Little League tryouts start this Saturday.

Councilmember McNelly met with the Chief, City Manager and the Williams district ranger regarding the logging trucks, and their current route through the city; the ranger made a commitment to reroute them. In addition, the road that runs by Bearizona, DD Harrison, District Manager, will commit cinder materials from the Moonset Pit to work on that road planning for this to complete by summer.

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G. Staff Reports:

- Skylor Miller spoke briefly on the recent power outage and APS's quick response with return of service. It was discovered that the City has infrastructure backup issues; this will be something he, the Fire and Police Chiefs will be discussing in the near future to resolve.
- Fire Chief Pearson said they were working with the county in case they needed to make adjustments with the electric outage. He also noted the Department answered nine calls, up six from last year. They will be receiving extraction training this month, Dylan Mace passed his national registry for EMT certification, and we have a few more working on theirs. He thanked Council for their support in getting them trained.

VII. ADJOURN

Mayor Moore adjourned the meeting at 7:45p.m.



Mayor John Moore

ATTEST:



City Clerk