

**CITY OF WILLIAMS CITY COUNCIL**

**ANNOTATED MINUTES  
AGENDA ITEM**

**PAGE 1**

**JULY 27, 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 George Glen 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, Finance Director Keith Buonocore, Chief Building Inspector Tim Pettit, Sanitation Foreman Jeff Pettit and City Clerk/HR Director Pamela Galvan.

**D. Approval of Minutes: July 13, 2017 and July 18, 2017 Work Session**

Councilmember Wurgler made a motion to approve the minutes of July 13, 2017 and July 18, 2017. Councilmember McNelly seconded the motion, and it carried 6-0.

**E. Adopt Agenda**

Councilmember Hiemenz made a motion to adopt the Agenda as presented. Councilmember Vice-Mayor Dent seconded the motion, and it carried 6-0.

***II. PRESENTATIONS***

- *None*

***III. PUBLIC PARTICIPATION***

- *Diana Croteau, Chairperson of the Williams Christmas Committee, came requesting to be on the next Council agenda in August 10, 2017 to discuss street closures, financial assistance and the placement of a tree downtown.*

***IV. CONSENT AGENDA ITEMS***

**A. Approval of Purchase Orders:**

*None*

***V. NON-CONSENT AGENDA ITEMS***

**B. Discussion and acceptance of the City Manager's resignation.**

- It was noted that the City Manager's last day of employment was on the 20<sup>th</sup> of July 2017.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

PAGE 2

JULY 27, 2017  
COUNCIL ACTION

- There was discussion on how and when to move forward in the replacement. In the meantime Mr. Keith Buonocore, Finance Director will be the interim City Manager until a new permanent one is hired.
- Vice-Mayor Dent said with Keith Buonocore, as acting interim City Manager we should continue to move forward in the replacement of the City Manager as quickly as possible.

Councilmember Wurgler made a motion to accept Skylor Miller's resignation effective July 20, 2017. Councilmember McNelly seconded the motion, and it carried 6-0.

***CONVENE TO PUBLIC HEARING 7:06***

*A request by Robert Krombeen to re-zone Parcel # APN 202-11-003G from CR (Commercial Residential) to an AR (Agricultural Residential.)*

- Tim Pettit said the P&Z had no conditions on this, and approved it.
- It was also noted that if this should not work out the zoning can be reversed.

*A request by Arthur Gregory Cole, South Rims Wine & Beer Garage, for review and consideration of a liquor license application for 514 E. Route 66.*

- Mayor clarified the applications that Mr. Miner has applied for both a #7 Beer and Wine as well as a #12 Restaurant liquor license. He has applied for both even though he may not be required.
- The City Clerk noted that it posted the 20 days without comments for or against.

Vice-Mayor Dent made a motion to close the public hearing. Councilmember Payne seconded the motion, and it carried 6-0.

***RECONVENE TO REGULAR SESSION 7:10***

**C. Council will discuss and may make a decision upon the re-zoning request from Robert Krombeen. T. Pettit**

**D. Council will determine how many readings will be required for Ordinance No. 959, amending the Zoning Map of the City of Williams for Assessor's Parcel Number 202-11-003G from CR (Commercial Residential) to AR (Agricultural Residential.)**

Councilmember McNelly made a motion to have Ordinance 959 read one time for final approval. Councilmember Trapp seconded the motion and it carried 6-0.

Vice-Mayor Dent made a motion to read Ordinance No. 959 by number and title only. Councilmember Hiemenz seconded the motion and it carried 6-0.

- The City Clerk read the Ordinance by number and title only.

Vice-Mayor Dent made a motion to approve Ordinance No. 959 amending the Zoning Map of the City of Williams for Assessor's Parcel Number 202-11-003G from CR (Commercial

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

PAGE 3

JULY 27, 2017  
COUNCIL ACTION

Residential) to AR (Agricultural Residential.) Councilmember Payne seconded the motion, and it carried 6-0.

**E. Council will discuss and may approve a recommendation to the AZ Department of Liquor Licenses and control for a Series #7 Beer and Wine Beer for the South Rim Wine and Beer Garage.: *P. Galvan***

- Mayor explained that applications were submitted for both Series # 7 & 12 liquor licenses.
- The posting was done for 20 days with the Series #7 application attached, not with #12 too.
- The application for the Series #12 will be posted as required and brought to Council the next possible Council meeting. As of right now, that will be September 14, 2014.
- The number 12 license is tabled until proper posting it completed.

Councilmember Wurgler made a motion to recommend to the AZ Department of Liquor Licenses and Control for a Series #7 Beer and Wine license for the South Rim Wine and Beer Garage. Councilmember Payne seconded the motion, and it carried 6-0.

**F. Council will discuss and may make a decision on the purchase of a sanitation truck.: *K. Buonocore***

- Council inquired if we have the funds to purchase. The reply was yes.
- There has been some discussion with regards to outsourcing our trash service, and perhaps we should wait on the purchase at this time.
- Council noted that they had moved on from outsourcing and wanted to keep it local.
- The only presentation received was from Waste Management.
- Council said with us providing the service locally, we have control of additional residential pickups if necessary.
- Waste Management will do whatever it takes as they are a for profit business.
- We need to get the truck now.
- Would like to get a bid from Republic.
- There are concerns with county residents coming to dump here in the very near future. The residents will have to pay to dump.
- There was talking of raising the trash rates.
- The truck is the same as the last one purchased. We are replacing a 1988 truck still in service. It is a safer and has a greater capacity of carry room; 20 to 30 tons. It is able to pick up more with less trips to Flagstaff.
- The first payment is due July of 2018.
- We do 3 to 4 trips a day to Flagstaff with the current equipment, with the new truck it will be 3 times a week.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

PAGE 4

JULY 27, 2017  
COUNCIL ACTION

- There was a question regarding the axles. Jeff Pettit said they will produce less wear and tear on the truck. ADOT is ok with the weight; also, this truck has a locking differential.

Councilmember Wurgler made a motion to approve the proposal for purchase of a new sanitation truck. Councilmember Payne seconded the motion, and it carried 6-0.

**VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS**

**Mayor and Council:** *-None*

**Staff Reports:**

The Finance Director noted there was bid opening today for the Airport Apron project and it will be on the August 10, 2017 agenda.

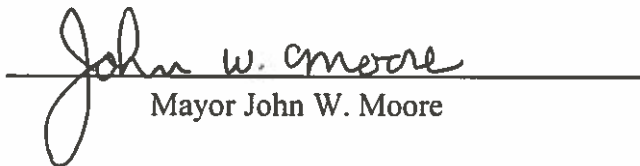
The City Clerk asked that Council confirm or decline their attendance to the up and coming AZ League Conference in late August.

George Glen introduce Carol Katchur the new clinic manager for North Country Health Care here in Williams.

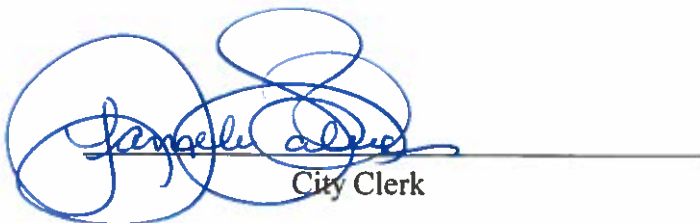
**VII. ADJOURN**

Councilmember Wurgler made a motion to adjourn the meeting and Councilmember McNelly seconded the motion, and it carried 6-0.

Mayor Moor adjourned the meeting at 7:35 p.m.

  
\_\_\_\_\_  
Mayor John W. Moore

ATTEST:

  
\_\_\_\_\_  
City Clerk