

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

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**March 23, 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

Lt. Hixon led the pledge, and George Glen offered the invocation.

C. Roll Call

Mayor John W. Moore, Councilmembers Bernie Hiemenz, Frank McNelly, Lee Payne, Dawn Trapp and James Wurgler were present and constituted a quorum. Vice Mayor Don Dent was absent. Present from City Staff were City Manager Skylor Miller, Finance Director Keith Buonocore, Chief Building Inspector Tim Pettit, Sanitation Foreman Jeff Pettit and City Clerk/HR Director Pamela Galvan.

D. Approval of Minutes: March 09, 2017

Councilmember McNelly made a motion to approve the minutes of March 9, 2017. Councilmember Trapp seconded the motion, and it carried 5-0.

E. Adopt Agenda

Councilmember Hiemenz made a motion to adopt the Agenda as presented. Councilmember Payne seconded the motion, and it carried 5-0.

II. PRESENTATIONS

- *None*

III. PUBLIC PARTICIPTION

- *None*

IV. CONSENT AGENDA ITEMS

A. Approval of Purchase Orders: K. Buonocore

Councilmember Wurgler made a motion to approve the purchase orders in the consent agenda items. Councilmember McNelly seconded the motion, and it carried 5-0.

V. NON-CONSENT AGENDA ITEMS

Convene to Public Hearing at 7:02

A request by George Miner, Rodeo Restaurant Buffet and Sports Bar for review and consideration of a liquor license application for 950 N. Grand Canyon Blvd.

Return to regular meeting at 7:02

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B. Councilman may approve a recommendation to the AZ Department of Liquor Licenses and Control for a series #12 (Restaurant) license to George Minar, Rodeo Restaurant Buffet and Sports Bar.: P. Galvan

- Mayor Moore read the item and asked the City Clerk if they met the requirements for posting.
- City Clerk replied, yes, they had met the 20 day posting requirements without any comments for or against application.
- Councilmember Wurgler made a motion to approve a recommendation to the AZ Department of Liquor License and Control for a series #12 Restaurant license for Rodeo Resturant Buffet and Sports Bar. Councilmember Payne seconded the motion, and it carried, 5-0.

C. Council will review and may approve the 2017-2018 Travelers Insurance Policies.: S. Miller/P. Galvan

Mayor briefly explained that there are no changes to the policy and the premium has gone down from the previous year. He asked Ms. Galvan for conformation for the rate decrease by \$4,851.00. Ms. Galvan referred the request to confirm to Mr. Cadaret, NPF Insurance agent representing Travelers. Mr. Cadaret said that it was due to fewer claims over time.

The Mayor thanked everyone for his or her hard work.

Councilmember McNelly made a motion to approve the 2017-2018 Travelers Policy renewal. Councilmember Payne seconded the motion.

Mayor requested a roll-call vote.

Councilmember McNelly	Yes
Councilmember Payne	Yes
Councilmember Hiemenz	Yes
Councilmember Trapp	Yes
Councilmember Wurgler	Yes

Mayor noted that if he were to vote his vote would be, yes.

D. Council will discuss and may approve the reduction in water allocation for Escalante.: T. Pettit

- Councilmember Hiemenz asked what the change is going to be. Mr. Pettit explained that the original proposal was for 280 lots, 60 were developed in phase one, leaving 220 remaining, out of which 105 will be the final development; same survey with the same boundaries.
- Councilmember McNelly inquired if there are other things that the City is going to be requiring of the developer besides the reduction in water allocation.

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- Mr. Pettit explained there will be other elements in the development agreement that will be required like water storage which will help the city overall, as well as infrastructure will be discussed during the planning process.
- Councilmember Wurgler recalls plans for the area, that they would provide a well.
- There was discussion regarding of the progression of the development agreement.
- Tim said the plat and development agreement would come before the Council with numbers for them to review. Council's approval will be sought first. He also noted that after discussion with our water department, they realize demands have changed and we now need to store water for the city.
- Skylor Miller noted that the water allocation is designed to give us a base line. The new preliminary plat will be designed around the base line, which will go through the planning review process, be vetted by planning commission, and submitted back to Council. Councilmember McNelly asked for confirmation that the city is trading its requirement of a well for storage and some other things. Skylor Miller said the development agreement processes are still yet to come. If we identify a well is still in need, then that is something they will be talking about through the development agreement. Right now, we are talking about storage capacity as that is what we are focused on right now. This is not a clear-cut case of reducing their water allocation, therefore making a guarantee that we are not going to put in a well; it is not a direct trade off. This is the developer coming back with a new plan and we are starting from square one with the remainder of the subdivision.
- Councilmember Payne explained as we are starting to move along we are starting to prioritize our needs as a city as far as infrastructure.
- Pat Carpenter provided a memo regarding demands for different developments, hotels restaurants subdivisions with numbers that are accurate.

Councilmember McNelly made a motion to approve the reduction in water allocation for Escalante pending a new development agreement. Councilmember Wurgler seconded the motion, and it carried 5-0.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

E. Mayor and Council:

- Mayor set up a hearing for a budget meeting on Tuesday, April 11 at 5 p.m.
- Mayor has been meeting with the Fire Chief regarding firework this year on the Gonzalez property; a great location. The Fourth of July event will begin at noon with entertainment and other things going on and the parade at 6 p.m. followed by fireworks.

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- Councilmember Wurgler mentioned the City's new brochure created by Front Burner Media, Heather Hermen titled Experience Williams is wonderfully done and he encourages everyone to pick one up from the Visitor Center or to go online to view it. They have made over 40,000 copies, and the demand to have them mailed out has caused them to limit the postage to \$1,000.00 a month. The whole process is going remarkably well.

F. Staff Reports:

- Skylor Miller stated in additions to the brochure we have the Experience Williams website that matches the feel and flow. He encouraged everyone to go and look that is where you will find the clickable digital version of the brochure.
- Skylor Miller noted we had a pre-bid meeting this week for the Tabor tank and is pleased with the interest that was shown. We are going to have the bid opening on April 4 at 3 p.m.
- Assistant Fire Chief Moede announced that the Fire Department will be having their annual golf tournament on June 3, 2017, and wished to encourage all to participate. He was asked to relay a message regarding a competition between a Council team and Fire Department team.
- Captain Kopicky was introduced to the Council, the Fire Department is encouraging all Fire Department staff to come to Council and become familiar with their City Council.

VII. ADJOURN Mayor Moor adjourned the meeting at 7:22 p.m.



Mayor John W. Moore

ATTEST:



City Clerk