

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 1

OCTOBER 10, 2019
COUNCIL ACTION

I. PROCEDURES

A. Call to Order 7:00 PM

Mayor Moore called the meeting to order.

B. Pledge of Allegiance and Invocation

The pledge of allegiance was recited and George Glen provided the invocation.

C. Roll Call

Present: Mayor John W Moore, Vice-Mayor Don Dent, Council member Bernie Hiemenz, Council member Frank McNelly, Council member Lee Payne, Council member Dawn Trapp, Council member James Wurgler.

Present from City Staff, City Manager Chase Waggoner, Police Chief Herman Nixon, and City Clerk/HR Director Pamela Galvan.

D. Approval of Minutes for September 26, 2019

Motion: *To approve the Minutes of September 26, 2019 as presented.*

Action: *Approved*

Moved by Vice Mayor Dent, Seconded by Council member Bernie Hiemenz.

Motion passed unanimously.

E. Adopt Agenda

Motion: *To adopt the agenda as presented.*

Action: *Adopted*

Moved by Council member Frank McNelly, Seconded by Council member James Wurgler.

Motion passed unanimously.

II. PRESENTATIONS –

Police Chief Herman Nixon is presenting officers, Tyler Forbes, Thomas Sanders and Kohl Nixon with lifesaving awards.

Police Chief Herman Nixon presented officers, Nixon, Sanders and Forbes with lifesaving awards for jumping into action on June 14, 2019. The officers assisted in preserving a life.

Liz Crug from Coconino County Parks & Recreation is here to provide a Master Plan update.

Cynthia Namath from Coconino County Parks & Recreation came to present the County's draft Master Plan. She encouraged the Council and public to go online to review the document and make comments as necessary. They are hoping for much

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 2

OCTOBER 10, 2019
COUNCIL ACTION

participation through online access. (*Cynthia referenced Master Plan handouts she had brought.*)

The handout noted Williams had received 43 responses. The top priorities over the next 5-10 years: Community center followed by a dog park.

- Council inquired on the funding of the plan.
-

City Manager Chase Waggoner introduced Barbara Ashley as the City's Interim Finance Director.

PUBLIC PARTICIPATION –

President Colleen Smith and Chief Development & Government Relations Officer Steve Peru from the Coconino Community college stopped by to touch base on short and long-term credit courses the College is looking to offer.

It consists of two modules, 8 hours of math and accounting, 4 hours of other related topic. (Service & Soft Skills, Restaurant & Food Service, and Managers & Supervisors)

The goal is to provide training for current and prospective workforce that facilitates success in the hospitality and service industry.

The courses are designed for instruction and content adaptability and can be delivered as a one-time meeting or over several days and times. If employers assist in funding it would help to reduce costs.

Each module contains components from Coconino Community College's Hotel and Restaurant Services Certificate and Associate of Arts in Hotel & Restaurant Management.

- Council member Hiemenz confirmed the schedule.
- Steve Peru noted that this is an important opportunity for the community.
- This is being designed specifically for the City of Williams at this time.

David Zovod of the Bill Williams Mountain Men

David Zovod is the president of the Bill Williams Mountain Men. They were founded in 1953. He introduced the group present tonight, Brian Eagan, Darren Harwood, Arnie Sleeper and Jeff Ashworth. He explained this group annually rides six and one half days from Williams to Phoenix.

This is a community participation and promoting of the Bill Williams Mountain Men of the West.

They have been able to participate with the local elementary school, and previously provided scholarships. They again, would like to raise monies for scholarships, and want everyone to know they are still active in the community.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 3

OCTOBER 10, 2019
COUNCIL ACTION

Mayor Moore felt he would be remiss if he did not note how he has seen more Bill Williams Mountain Men here in the last two nights, then he has seen in three years. The Mountain Men kind of abandoned Williams. The City supports the Bill Williams Mountain Men and would like to see them more involved. They agreed with Mayor Moore.

- Council member McNelly noted his gratefulness because his children were recipients of two of their scholarships in the past.

IV. CONSENT AGENDA ITEMS

A. Approval of check register for month ending September 30, 2019.

Motion: *To Approve the Consent Agenda Items as presented.*

Action: *Approved*

Moved by *Vice-Mayor Dent, Seconded by Council member Hiemenz.*

Motion passed unanimously.

V. NON-CONSENT AGENDA ITEMS

B. Council may approve Resolution No, 1381 for the sale of APN# 202-70-281, located at 3236 W. Pebble Beach Ave., at its appraised value of \$60,000.00.

Mayor Moore went over the Resolution, and asked the Clerk to read Resolution No 1381.

The City Clerk read the Resolution by number and title only.

Motion: *To Approve Resolution No 1381 by number and title only.*

Action: *Approved*

Moved by *Council member Wurgler, Seconded by Council member Payne.*

Motion passed unanimously.

C. Council may approve Resolution No. 1382 for the purchase of a 2011 Peterbilt 365 Dump Truck. C. Waggoner

City Manager Chase Waggoner explained the circumstances behind the need to purchase this item.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 4

OCTOBER 10, 2019
COUNCIL ACTION

Vice-Mayor Dent would like additional information with the existing truck and its inability or cost to repair, as well as, the current revenues, sales tax and spending before moving forward.

Motion: *To table this item until the next City Council meeting Thursday, October 24, 2019 so that more information can be presented.*

Action: *Tabled.*

Moved by *Vice-Mayor Dent, Seconded by Council member McNelly.*

Motion passed unanimously.

This item is tabled until the next Council meeting, October 24, 2019.

- D. Council will discuss and hear the first reading of Ordinance No. 976 repealing sections 36.15 through 36.24 of the City Code of the City of Williams and enacting in lieu thereof thirteen new sections relating to purchasing procedures.**

Mayor Moore explained how this will increase the current purchasing ability for the City Manager.

This is the first reading of three so that the public may make comment. The second reading will be on October 24, 2019.

Mayor Moore asked the Clerk to read Ordinance No. 976 by number and title only.

The City Clerk provided the first reading of Ordinance No. 976 by number and title only.

- E. Council may discuss and approve the sponsoring of the Moving Wall Vietnam Veterans Memorial. J. Moore**

Mayor Moore noted how he has been trying to get the Moving Wall Vietnam Veterans Memorial here for some time. It will take place June 8, 2020. He has already received \$6,000.00 in support, and the City will carry the sponsorship. It will be placed just east of the Boxcar Bridge. He envisions the whole community getting involved.

- F. Council may discuss and transfer ownership of the Chevrolet Blazer to (NAAS) Northern Arizona Aviation Services, Brad Olsen.**

Mayor Moore noted that the City has provided NAAS with a courtesy car but is suggesting the City sell Mr. Olsen (NAAS) the Chevy Blazer for \$1.00.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 5

OCTOBER 10, 2019
COUNCIL ACTION

Chief Nixon explained that this is a RICO vehicle, but after contacting the appropriate organization, they informed him because of its age the City may do with it what they wish.

Motion: *To sell the Chevy Blazer to (NAAS) Brad Olsen in the amount of \$1.00.*

Action: *Approved*

Moved by *Council member Wurgler* **Seconded by** *Council member Trapp.*

Motion passed unanimously.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

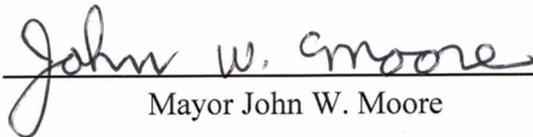
Mayor and Council

- Mayor Moore announced to Council and the public his intention to run for the US Congress. He will continue as City Mayor as usual.
- Council member McNelly appreciates the Mayors integrity and grit.
- Mayor Moore welcomed Ms. Barbara Ashley aboard.
- Vice-Mayor Dent noted that during his recent travels he reflected on how our Memorial Park is second to none.

Staff

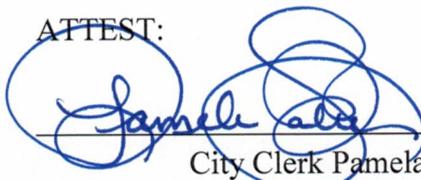
- City Manager Chase Waggoner noted that he had emailed Council the current and future activities taking place.
- George Glen the hospital is working on the drywall and APS is bringing power, and they anticipate particle occupancy in the spring of 2020.
- Pat Carpenter wanted to point out how well the City of Williams functions as a whole, and asked that they take special notice to the last sentence in his water report.
- Chief Nixon noted a grant in process for vehicle printers, and a tracking system. New RICO vehicle and a Hummer for the school resource officer.

VII. ADJOURN – 8:02 PM



Mayor John W. Moore

ATTEST:



City Clerk Pamela Galvan

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

PAGE 6

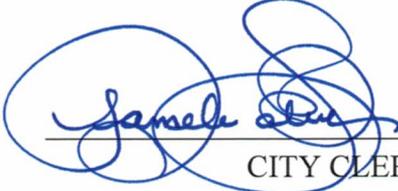
**OCTOBER 10, 2019
COUNCIL ACTION**

CERTIFICATION

State of Arizona,)
) ss.
Coconino County,)

I, PAMELA GALVAN, do hereby certify that I am the City Clerk of the City of Williams, County of Coconino, State of Arizona, and that the above Minutes are a true and correct summary of the Meeting of the Council of the City of Williams held on October 10, 2019. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 11th day of October 2019.



CITY CLERK