

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

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May 23, 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 Moore, Vice-Mayor Don Dent, Council Member Bernie Hiemenz, Council Member Lee Payne, Council Member Dawn Trapp, Council Member James Wurgler.**

**Excused: Council Member Frank McNelly.**

Present from City Staff, Keith Buonocore Interim City Manager/Finance Director, and City Clerk/HR Director Pamela Galvan.

**D. Approval of Minutes for May 9, 2019, and Budget Work Session May 14, 2019.**

**Motion: To approve the Minutes of May 9, 2019 and Budget Work Session of May 14, 2019 as presented**

**Action: Approved**

**Moved by Council Member James Wurgler, Seconded by Council Member Lee Payne.**

**Motion passed unanimously.**

**E. Adopt Agenda**

**Motion: To approve**

**Action: Approved**

**Moved by Council Member Bernie Hiemenz, Seconded by Vice-Mayor Don Dent.**

**Motion passed unanimously.**

**II. PRESENTATIONS**

**III. PUBLIC PARTICIPATION**

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law, however, does allow the City Council to ask staff to review a matter or ask that it be placed on a future Council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he or she should indicate the estimated time required on the sign-up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized

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community organization shall be afforded ten minutes provided other members of the same organization agree beforehand to withhold their individual comments on the same subject.

**IV. CONSENT AGENDA ITEMS**

- A. Approval of Purchase Orders: *K. Buonocore*  
The PO before them is for communications training.  
This is budgeted.  
**Motion: To approve**  
**Action: Approved the consent agenda item.**  
**Moved by** Vice-Mayor Don Dent, **Seconded by** Council Member Bernie Hiemenz.  
**Motion passed unanimously.**

**V. NON-CONSENT AGENDA ITEMS**

**CONVENE TO BOARD OF ADJUSTMENTS 7:04 PM**

- B. Discuss and may take action on a variant for a reduction in a side yard setback. Mayor Moore explained it does not really change anything, it is a piece of city property that has a drainage area that run through it and this will help in our drainage area.
- Motion: To approve**  
**Action: Approved the variance on parcel number 202-70-302.**  
**Moved by** Lee Payne, **Seconded by** Dawn Trapp  
**Motion passed unanimously.**

**RECONVENE TO REGUALR SESSION – 7:06**

- C. Council will hear the third of three readings of Ordinance No. 972 for the re-zoning of APN# 200-12-006B.

*The City Clerk read Ordinance No. 972 by number and title only.*

**Motion: To approve**  
**Action: Approved**  
**Moved by** Council Member Lee Payne, **Seconded by** Council Member Bernie Hiemenz.  
Motion passed unanimously.

- D. Council may discuss and take action in awarding of the Water, Wastewater Operator contract. 7:08 PM

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Mayor Moore noted that staff and Council Members have narrowed the choice down to two companies, and staff recommended that City Council award the contract to the operator that best meets their needs. Council accepts and approves the \$23, 048 monthly contract with Pat Carpenter, Quality Water.

**Motion: To accept the proposal from Quality Water for \$23, 048 monthly.**

**Action: Approved**

**Moved by** Council Member James Wurgler, **Seconded by** Council Member Lee Payne.

**Vote: 7:09 PM**

**Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).**

**Yes: Council Member James Wurgler, Council Member Lee Payne, Council Member Bernie Hiemenz, Council Member Dawn Trapp, Vice-Mayor Don Dent, and Mayor John W. Moore would also vote, yes for the record.**

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

Mayor and Council - 7:10 PM

- Council will meet to narrow down the submissions for City Manager. Council will meet in Executive Session on Saturday, June 8, at 10 AM.

Staff

- City Clerk noted next Thursday is Employee Appreciation Day. The AZ League of Cities and Towns Annual Conference (August 20-23<sup>rd</sup>) reservations will be made next week for all of Council unless she is made aware of their not attending.
- Fire Chief Kevin Schulte is resigning as of June 5, 2019.
- George Glen noted the dental services that the clinic is adding; those services will be offered on a sliding scale.
- Pat Carpenter thanked the Council and staff for their support over the past five years; many projects were completed.
- Kris Hendricks of EUSI thanked the Council for allowing them to be able to provide services over the past five years.
- Mayor Moore thanked Kris for their services.

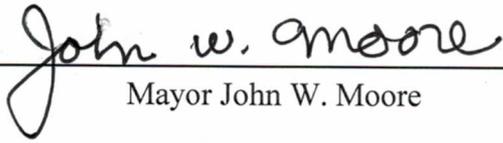
**VII. ADJOURN – 7:21 PM**

CITY OF WILLIAMS CITY COUNCIL

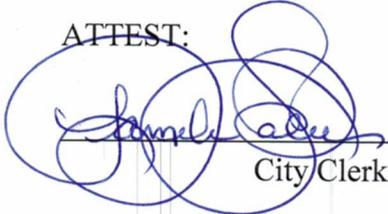
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\_\_\_\_\_  
Mayor John W. Moore

ATTEST:

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

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 May 23, 2019. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 25th day of May 2019.

  
\_\_\_\_\_  
CITY CLERK