

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

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**MAY 10, 2018
COUNCIL ACTION**

I. PROCEDURES

A. 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 and Dawn Trapp were present and constituted a quorum. Councilmember James Wurgler was absent. Present from City Staff was Acting City Manager and Finance Director Keith Buonocore, and City Clerk/HR Director Pamela Galvan.

D. Approval of Minutes: April 26, 2018 Work Session and Regular Meeting

Vice-Mayor Dent made a motion to approve the minutes of April 26, 2018 both work session and regular meeting as presented. Councilmember Hiemenz seconded the motion, and it carried.

E. Adopt Agenda

Councilmember Payne made a motion to adopt the Agenda as presented. Councilmember McNelly seconded the motion, and it carried.

II. PRESENTATIONS - None

III. PUBLIC PARTICIPATION –

Kerry-Lynn Moede provided council with results from the recent clean-up day. She thanked the city for lunch and money for the hidden eggs. They had 87 volunteers sign-up, they handed out maps targeting areas, they collected 16.5 tons of trash, and they gave out an award for the most interesting find. She presented to council public feedback about the Safeway trash bins and their lack of covers, this allows the ravens to rummage through tossing trash onto the ground and surrounding areas. They have spoken to management at Safeway but the management is receiving kickback from their corporate office. She asks that the city address Safeway's corporate office in support of the local store.

Other locations of desired containment are all throughout the city, placing trash receptacles various locations for travelers.

Overall, with all the help it was a success, and a job well done.

IV. CONSENT AGENDA ITEMS

A. Approval of Purchase Orders: K. Buonocore

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B. Approval of check register month ending April 30, 2018 K. Buonocore

Councilmember McNelly made a motion to approve the consent agenda items. Councilmember Hiemenz seconded the motion, and it carried.

RECESS TO PUBLIC HEARING – 7:10

Pursuant to A.R.S. 38-431.02, a Public Hearing will be held on the Preliminary Fiscal Year 2018-2019 Budget so the public will be informed and has an opportunity to ask questions and offer input.

It was asked if there would be another meeting at another time; response, yes, again on 24 May.

Vice-Mayor Dent noted that Council has two work sessions and meets with department heads.

No further questions.

RECONVENE TO REGULAR SESSION – 7:12

V. NON-CONSENT AGENDA ITEMS

C. Council may discuss and adopt Resolution No. 1363 for the sale of APN# 2010-07-009A, 217 W. Route 66.

Vice-Mayor Dent made a motion to have Resolution No. 1363 read by number and title only. Councilmember Payne seconded the motion.

The City Clerk read Resolution No. 1363 by number and title only.

Vice-Mayor Dent made a motion to adopt Resolution No. 1363 the sale of APN# 201-07-009A. Councilmember Hiemenz seconded the motion, and it carried.

C. Council may discuss and adopt Resolution No. 1364 proposing an (EXTENSION OF THE) ALTERNATIVE EXPENDITURE LIMITATION, requested by the Auditor General. K. Buonocore

- Mayor Moore took a moment to explained Home Rule, and why it needs to pass.
- Keith Buonocore noted that this specific language would allow the city flexibility with the funds.

Councilmember Payne made a motion to have Resolution No. 1364 read by number and title only. McNelly seconded the motion, and it carried.

The City Clerk read Resolution No. 1364 by number and title only.

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Councilmember Payne made a motion to adopt Resolution No. 1364 extending the alternative expenditure limitation. Councilmember Trapp seconded the motion, and it carried.

E. Second reading of Ordinance No. 962 relating to permits required for one story detached accessory structures. T. Pettit

Mayor Moore requested to have Ordinance No. 962 read by number and title only.

The City Clerk read Ordinance No. 962 by number and title only.

F. Council will review and may take action on APS defensible space requirements around poles. B. Hazlet, W. Ward and J. Haro of APS

Brenda began by explaining that APS is performing a statewide project, and Wade was here to go over this with council and answer questions they may have.

Wade referred to a PowerPoint handout provided to Council. He explained it is to proactively mitigate potential wildfire and to comply with the International Wildland-Urban Interface Code. APS has prioritized the treatment of subject poles by utilizing data derived risk assessment across the state. Subject poles will (poles housing electrical equipment – such as switches, transformers, fuses, etc.) will have a 10-foot radius around them cleared in order to be in compliance by creating defensible space. The clearing is being done using manual methods as well as herbicide where approved. APS Forestry approach strives to manage vegetation and the environment by balancing benefits to create healthy forests and safe reliable energy.

He told them that APS has been through Williams to survey the poles and point out those requiring clearance in order to protect the city; he referenced photos in PowerPoint.

He noted the city owns 489 poles and of them, 300 APS will need to address, the others in town, do not require treatment because of lack of vegetation or the City's crews can address.

The cost is \$78.00 per pole for treatment and approximately \$48.00 for follow-up treatment. Follow-up is recommended every three years.

- It was asked if we do the mitigation, in a wildfire, whose cost is the replacement of the poles. The city owns and will carry the cost to replace.

John highly recommends the city to go forward with this program to mitigate future problems.

- Councilmember Trapp confirmed the follow-up treatment time frame of every three years. Wade said yes, it is the target cycle period.

John spoke of another mitigation at APS having to do with noticeable lights blinking caused by a fault in the power line. When this happens, lines are de-energized, circuits are verified, validated and lines re-energized.

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- John Moede asked for clarification of their color-coded mapping of poles. The cost would be approximately \$38,000 not including pre-inspection. \$1,500 per week for pre inspector.

Councilmember Trapp made a motion to approve the APS project of defensible space. Councilmember McNelly seconded the motion, and it carried.

G. Council will discuss and may take action to authorize K.R. Saline to begin the Electric Cost of Service and Rate Study. K. Buonocore

Keith Buonocore noted that Council has discussed this in the recent past when the City was switching where they obtained their power. This is to simplify rates.

Vice-Mayor Dent made a motion to authorize K.R. Saline to begin the Electric Cost of Service and Rate Study. Councilmember Hiemenz seconded the motion, and it carried.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

Mayor and Council:

- Mayor Moore mentioned that flood monies that had been collected were possibly distributed incorrectly and it appears as though we might come out better. It was suggested we might wish to have our attorneys address this situation.
- Bill Williams Mountain is closing tomorrow at the advice of the forest service.
- Councilmember Payne displayed a prototype of city entrance signs designed at the high school in the shape of State of Arizona with a Viking cut into it and it will display our wins to all who come into town.
- Mayor Moore encouraged him to continue with the project.
- Councilmember McNelly announced that we are in the City Finals.

Staff Reports:

- Pam Galvan will post on City's website the fire restrictions going into effect.
- Keith is going to meet with WIFA and will bring information to the next Council meeting.
- John Moede said engine number 4 is back in service, and has a three-year warranty.

VII. ADJOURN

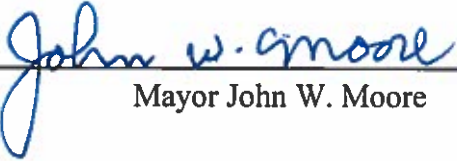
The meeting adjourned at 7:51 p.m.

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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 11, 2018. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 11th day of May 2018.



CITY CLERK