

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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JUNE 9, 2022
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 Kerry-Lynn Moede provided the invocation.

C. Roll Call

Present: Mayor Moore, Vice-Mayor Don Dent, Councilmember Mike Cowen, Councilmember Craig Fritsinger, Councilmember Bernie Hiemenz, Councilmember Frank McNelly, and Councilmember Lee Payne. Present City Staff, City Manager Tim Pettit, and City Clerk/HR Director Pamela Galvan.

D. Approval of Minutes for May 26, 2022.

Motion: *To approve the Minutes for May 26, 2022.*

Action: *Approved*

Moved by *Vice Mayor Dent*, **Seconded by** *Councilmember Hiemenz*

Motion passed unanimously.

E. Adopt Agenda

Motion: *To approve the agenda as presented.*

Action: *Adopted*

Moved by *Councilmember Payne*, **Seconded by** *Councilmember Fritsinger*

Motion passed unanimously.

II. PRESENTATIONS – None

III. PUBLIC PARTICIPATION – None

IV. CONSENT AGENDA ITEMS –

A. Approval of check register for the month ending May 31, 2022.

B. Approval of purchase orders.

Motion: To approve the consent agenda items.
Moved by Councilmember Fritsinger, **Seconded by** Councilmember Cowen.
Motion passed unanimously

V. NON-CONSENT AGENDA ITEMS

- C. Consideration and action with the third and final reading of Ord No. 991, levying upon the assessed valuation of the property within the city of Williams.**

The City Clerk performed the second reading of Ordinance No. 991 by number and title only.

Motion: To approve Ordinance No. 991.
Moved by Vice Mayor Dent, **Seconded by** Councilmember Payne.

Roll Call Vote

Vice Mayor Dent	Yes	Councilmember Payne	Yes
Councilmember Cowen	Yes	Councilmember Fritsinger	Yes
Councilmember Hiemenz	Yes	Councilmember McNelly	Yes

If the Mayor were voting, his vote would be yes.

Motion passed unanimously

- D. Consideration and action with the third and final reading of Ord No. 992 levying upon the assessed valuation of the property within the Williams Community Facilities District.**

The City Clerk performed the third and final reading of Ordinance No. 992 by number and title only.

Councilmember Cowen recused himself.

Motion: To approve Ordinance No 992.
Moved by Councilmember McNelly, **Seconded by** Councilmember Fritsinger.

Roll Call Vote

Councilmember McNelly	Yes	Councilmember Fritsinger	Yes
Councilmember Hiemenz	Yes	Councilmember Payne	Yes
Vice Mayor Dent	Yes		

If the Mayor were voting, his vote would be yes.

Motion passed unanimously

E. Consideration and action with the possible future mining by Drake Cement on the east side of Bill Williams Mountain.

Mr. Steve Dudley came to gain the support of the City Council in opposing the mining in, on, or around Bill Williams Mountain.

He came to express and share his concerns about this taking place. He proceeded to go through the documents presented to the council in their packets.

It is to be noted that the mineral they intend to mine is found all around the area as well as in other regions of northern Arizona.

The Mayor and Council, as well as the public, agree with the opposition to the mining within the city limits. Mr. Dudley suggested offering other locations along the I-40 where they can mine the same mineral.

Council mentioned contacting our county representatives, BLM, and the Forest Service, to name a few; they brought up the ill effects on the watershed, and what about being a good neighbor to your fellow community, and agreed that offering other locals to mine instead of scaring up Bill Williams Mountain.

Motion: To go on record strongly opposing mining by Drake Cement on or around Bill Williams Mountain.

Moved by Vice Mayor Dent, ***Seconded by*** Councilmember Payne.

Motion passed unanimously

F. Consideration and action with APS IT \$70,000.00 conversion costs.

Vice Mayor Dent went through the actual breakdown of the cost of the IT conversion and noted July as it was taking place.

Motion: To approve the \$70,000.00 conversion costs with APS.

Moved by Vice Mayor Dent, ***Seconded by*** Councilmember Cowen.

Motion passed unanimously

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council - *None*

Staff

- Chief Wygal noted the Cops & Bobbers was a successful event; 110 children attended and got to go fishing.

VII. ADJOURN 7:30 PM

Mayor John W. Moore

ATTEST:

City Clerk Pamela Galvan

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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 June 9, 2022. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 13th day of June 2022.

City Clerk Pamela Galvan

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