

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MAY 26, 2022
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY, MAY 26, 2022, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION FOR (A) LEGAL ADVICE IN ACCORDANCE WITH A.R.S. §38-431.03(A)(3), OR (B) DISCUSSION OR CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION IN ACCORDANCE WITH A.R.S. §38-431.03(A)(2), TO DISCUSS AND CONSIDER ANY ITEM CONTAINED IN THIS AGENDA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
- B. Pledge of Allegiance and Invocation
- C. Roll Call
 - _____ Mayor Moore
 - _____ Vice-Mayor Dent
 - _____ Councilmember Fritsinger
 - _____ Councilmember McNelly
 - _____ Councilmember Cowen
 - _____ Councilmember Hiemenz
 - _____ Councilmember Payne
- D. Approval of Minutes for April 12, and Special Meeting April 19, 2022.
- E. Adopt Agenda

II. PRESENTATIONS – APS/Fire Mitigation efforts.

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. Still, the open meeting law prohibits the members from discussing or considering the items among themselves until the matter is officially placed on the agenda. However, the open meeting law allows the City Council to ask staff to review a case or place it on a future Council agenda. A 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, they 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 community organization shall be afforded ten minutes, provided other members of the same organization agree beforehand to withhold their comments on the same subject.

Certification of Posting

The undersigned hereby certifies that a copy of this notice was duly posted at Williams City Hall interior board and exterior board in accordance with the statement filed by the City Council with the City Clerk.

Date: _____ Time: Before 5 p.m. By: _____

City Clerk Pamela Galvan

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MAY 28, 2022
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

IV. CONSENT AGENDA ITEMS –

A. Approval of purchase orders.

V. NON-CONSENT AGENDA ITEMS

B. Consideration and action with the second reading of Ordinance No 991, levying upon the assessed valuation of the property within the City of Williams.

C. Consideration and action with the second reading Ordinance No 992, levying upon the assessed valuation of the property within the Williams Community Facilities District.

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council

Staff

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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MAY 12, 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 Alyson Fritsinger provided the invocation.

C. Roll Call

Present: Mayor Moore, Vice-Mayor Don Dent, Councilmember Mike Cowen, Councilmember Craig Fritsinger, Councilmember Bernie Hiemenz, and Councilmember Lee Payne. Absent: Councilmember Frank McNelly

Present from City Staff, Finance Director Barbara Bell, Public Works Director Aaron Anderson, and City Clerk/HR Director Pamela Galvan.

D. Approval of Minutes for April 28, 2022.

Motion: *To approve the Minutes for April 28, 2022.*

Action: *Approved*

Moved by *Councilmember Fritsinger*, **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 Cowen*

Motion passed unanimously.

II. PRESENTATIONS –

III. PUBLIC PARTICIPATION – None

IV. CONSENT AGENDA ITEMS – None

V. NON-CONSENT AGENDA ITEMS

A. Approval of check register for the month ending April 30, 2022.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 2

MAY 12, 2022
COUNCIL ACTION

Motion: To approve non-consent agenda items as presented.
Moved by Vice Mayor Dent, **Seconded by** Councilmember Hiemenz.
Motion passed unanimously

- B. Consideration and action with third and final reading of Ord No. 990 regarding fiber optics and internet services in Williams.

The City Clerk read Ordinance No. 990 by number and title only.

Motion: To approve Ordinance No. 990 read by number and title only.
Action: Approved
Moved by Councilmember Payne, **Seconded by** Councilmember Hiemenz.

Roll Call Vote:

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

Motion passed unanimously

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

- C. Consideration and action regarding Telcom fiber optic franchise agreement.

Vice Mayor Dent expressed his wishes for the schools to be in the early part of their plan as they need help.

Motion: To approve the telecommunications license agreement between the City of Williams and Telsom, LLC.

Action: Approved
Moved by Vice Mayor Dent, **Seconded by** Councilmember Fritsinger.

Roll Call Vote:

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

Motion passed unanimously

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

- D. Consideration and action with the first reading of Ordinance No 991, levying upon the assessed valuation of the property within the City of Williams.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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MAY 12, 2022
COUNCIL ACTION

Mayor noted this is done every year.

The City Clerk read Ordinance No. 991 by number and title only.

- E. Consideration and action with the first reading Ordinance No 992, levying upon the assessed valuation of the property within the Williams Community Facilities District.

Mayor noted that this is about the downtown area being made into a facilities district.

The City Clerk read Ordinance No. 992 by number and title only.

- F. Consideration and action with an amended and restated Resolution No. 1416 Call to Election and Home Rule.

The City Clerk read the amended and restated Resolution No. 1416 by number and title only.

Motion: To approve Amended and Restate Resolution No 1416.

Action: Approved

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

Roll Call Vote:

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

Motion passed unanimously

If Mayor were voting, his vote would be yes.

RECESS TO PUBLIC HEARING -7:15 P.M.

Pursuant to A.R.S. 41-563.01, the public may be heard on the question of an alternative expenditure limitation – the home rule option that will appear on the ballot at the primary election to be held on August 2, 2022. (First of two hearings on this matter.)

RECONVENE TO REGULAR MEETING – 7:15 P.M.

- G. Consideration and action with an application for an extension of premises/patio permit at the World-Famous Sultana Bar for the American Legion Car Show, held on June 10 and 11, 2022.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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MAY 12, 2022
COUNCIL ACTION

Motion: To approve the premises/patio permit extension application at World Famous Sultana for the American Legion Car Show.

Action: Approved

Moved by Councilmember Hiemenz, **Seconded by** Councilmember Payne.

Motion passed unanimously

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council

- Noted the number of events taking place in town this year.

Staff

- The City Clerk is working with a publishing company to get our publicity pamphlet for explaining home rule on the primary ballot.
- Barbara Bell has resigned but will continue to assist the city with several projects she has been working on to their completion.
- Aaron Anderson noted the east 66 would be done in October of this year.
- Mayor spoke about the city crews and how their teamwork is admirable.

VII. ADJOURN 7:20 PM

Mayor John W. Moore

ATTEST:

City Clerk Pamela Galvan

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES

PAGE 1
SPECIAL MEETING

MAY 19, 2022

AGENDA ITEM

COUNCIL ACTION

I. PROCEDURES

A. Call to Order 5:00 PM

Mayor Moore called the meeting to order.

B. 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 from City Staff, City Manager Tim Pettit, Finance Director Barbara Bell, and City Clerk/HR Director Pamela Galvani.

C. Adopt Agenda

Motion: *To approve the agenda as presented.*

Action: *Adopted*

Moved by *Councilmember McNelly, Seconded by Councilmember Cowen*

Motion passed unanimously.

II. CONVENE TO A PUBLIC HEARING – 5:01 PM

Pursuant to A.R.S. 41-563.01, the public may be heard on the question of an alternative expenditure limitation – the home rule option that will appear on the ballot at the primary election to be held on August 2, 2022. (Second hearing on this matter.)

RECONVENE TO MEETING – AT 5:01 PM

- A.** Council will consider and take action to adopt Resolution No. 1423 proposing an (EXTENSION OF THE) Alternative Expenditure Limitation-Home Rule so that it may appear on the ballot at the primary election on August 2, 2022.

Motion: *To approve and adopt Resolution No 1423, the alternative expenditure limitation- home rule option, so that it may appear on the ballot at the primary election on August 2, 2022.*

Action: *Approved*

Moved by *Councilmember Fritsinger, Seconded by Councilmember Hiemenz*

Motion passed unanimously

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES

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SPECIAL MEETING

MAY 19, 2022

AGENDA ITEM

COUNCIL ACTION

- B. Consideration and action regarding Resolution No 1424 adopting new electric rates for the City of Williams.

Motion: To have read Resolution No. 1424 proposing adopting the new electric rates for the City of Williams by number and title only.

Moved by Councilmember McNelly, **Seconded by** Councilmember Fritsinger

The City Clerk read Resolution No. 1416 by number and title only.

Motion: To adopt Resolution No. 1424 proposing adopting the new electric rates for the City of Williams.

Moved by Councilmember McNelly, **Seconded by** Councilmember Fritsinger

Roll Call Vote:

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

III. ADJOURN – 5: 03 PM

Mayor John W. Moore

ATTEST:

City Clerk Pamela Galvan



APS Wildfire Safety and Fire Mitigation

APS is committed to helping protect people, property and Arizona's lands from wildfires.

The risk of wildfire cannot be eliminated, but it can be managed. APS is actively involved year-round in efforts to prepare and to increase the general safety of our electric system.

As an electricity provider, our role includes partnering with communities, first responders and customers to reduce wildfire risk and then prepare for emergency responses.

We play our part through long-term planning and ongoing system upgrades to keep people, property, and land safe around electricity.

Our year-round wildfire preparedness and efforts involve:



Clearing vegetation, creating defensible space around critical electrical infrastructure, and helping people know how to create defensible space around their property.



Working with communities on their emergency preparedness specific to wildfires.



Keeping customers informed during any power outages that may be necessary to reduce wildfire risk or keep responders safe.



Communicating to our partners and the public about our work to prevent wildfires and to promptly restore power after an outage.

Integrated Vegetation Management Program

We conduct annual inspections of transmission and distribution lines and, in accordance with all state regulations, clear overgrowth to ensure safe clearances around our equipment within rights-of-way. Historically, our utility rights-of-way have been heavily used by fire fighters as a fire break, making routine maintenance a critical process.

Protocols During Elevated Fire Conditions

During elevated fire conditions, we may have to prolong power outages until crews can perform visual inspections of lines and remove any vegetation or potential hazards from around our equipment that could pose fire risks. In the event of a wildfire, power lines may be temporarily taken out of service to protect firefighters, which could result in outages that might last longer than usual. In advance of 2022 elevated fire conditions, we have invested millions of dollars in specialized equipment on our lines to help reduce outage durations for customers.

aps.com/wildfiresafety





Line Inspections and Public Safety Patrols





We conduct an annual patrol of nearly 5,000 miles of overhead lines using drones, vehicles and, in heavily vegetated areas, by foot. Annually, we complete a pole-by-pole inspection and identify necessary maintenance and complete the work ahead of elevated fire conditions.

Defensible Space Around Poles (DSAP) Program

Proactively creating defensible space within a 10-foot radius around poles helps protect electrical equipment from the impacts of wildfire and prevent wildfire ignitions.

Customer Communication

We realize that any disruption of power is a major inconvenience to customers. To ensure customers are kept informed, we are reaching out to customers in a variety of ways, including:

-  Mailed postcards to customers in high fire risk areas
-  Emails and bill messages
-  Radio and newspaper ads
-  Online Outage Center and Wildfire Safety pages



Example of Defensible Space Around Poles



Wildfire preparation protects you, the community and first responders.



Together, we can be prepared.

Providing you safe, reliable energy is our top priority. That's why we work year-round to prepare for wildfires by updating equipment, working with first responders on emergency action plans, performing visual inspections of 600 towers and during all outages, and clearing vegetation and other potential hazards from around our equipment. Power lines may be temporarily taken out of service to protect firefighters, which could result in outages that might last longer than usual. Working together, we can be prepared. Here are some things you can do:

- Keep grass, weeds, trees and shrubs trimmed. Dispose of firelogs and brush properly.
- Get emergency alerts through local resources and mail aps.us.gov to create an emergency preparedness plan.
- Sign up for outage alerts and view our interactive outage map at aps.us.gov/outagecenter.
- Have flashlights, batteries, a portable cell phone charger and water handy.

Thank you for the opportunity to serve you. We appreciate your partnership as we work together to protect you, your community and first responders during wildfire season.

Please visit aps.us.gov/wildfiresafety for more information.



Purchase Order

P. O. Number: 399

City of Williams
113 S First St
Williams AZ 86046

PHONE: 928-635-4451
FAX: 928-635-4495



To: 12724 WILD WEST ADVENTURES LLC PO BOX 781 WILLIAMS AZ 86046	Ship to: CITY OF WILLIAMS 113 S FIRST ST WILLIAMS AZ 86046
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P. O. Date	Created By	Requested By	Department	Approved By	Req Number
05/12/2022	Barbara		010 - MARKETING-T		0

Quantity	Description	Activity No.	Unit Price	Total
1.00	WILD WEST SHOWS MAY 30, 2022 THR 02-010-5206.000	0	43,170.00	43,170.00
SHIPPING / HANDLING				
SALES TAX				
TOTAL PO AMOUNT				43,170.00

Notes:


Authorized Signature

Wild West Adventures LLC

P.O. Box 781
AZ 86046

Invoice

Date	Invoice #
5/11/2022	2022-33

RECEIVED

MAY 16 2022

CITY OF WILLIAMS

Bill To
CITY OF WILLIAMS 113 SO 1ST STREET WILLIAMS, ARIZONA 86046

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
1	WILD WEST SHOWS	43,170.00	43,170.00

GL Acct #
02-010-5206.000
Dept Head Signature
<i>[Signature]</i>
Signature Date
5-13-22

Invoice Date	GL Period
Payment Date	Amount
FIN	CM

RECEIVED
MAY 11 2022
CITY OF WILLIAMS

Thank you for your business.

Total

\$43,170.00

ORDINANCE NO. 991

AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLIAMS, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF WILLIAMS, ARIZONA, SUBJECT TO TAXATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE; PROVIDING SUMS FOR VARIOUS FUND REDEMPTIONS, FOR THE PURPOSE OF PAYING INTERESTS UPON BONDED INDEBTEDNESS AND PROVIDING FUNDS FOR GENERAL MUNICIPAL EXPENSES, ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2023.

WHEREAS, by the provision of State Law, the Ordinance levying taxes for the fiscal year 2022-2023 is required to be finally adopted not later than the third Monday in August; and

WHEREAS, the County of Coconino is the assessing and collecting authority for the City of Williams, the Clerk is hereby directed to transmit a certified copy of this ordinance to the County Assessor and the Board of Supervisors of the County of Coconino, Arizona.

NOW, THEREFORE BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLIAMS, AS FOLLOWS:

Section 1. There is hereby levied upon each One Hundred (\$100.00) Dollars of the assessed value of all properties, both real and personal, within the corporate limits of the City of Williams, except such property as may be made by law exempt from taxation, a primary property tax rate of **1.0751** for the fiscal year ending on the 30th day of June, 2023. If such sums exceed the maximum levy allowed by law, the Board of Supervisors of the County of Coconino is hereby authorized to reduce the levy to the maximum allowable by law after providing notice to the City.

Section 2. Failure by the county officials of Coconino County, Arizona, to properly return the delinquent list, any irregularity in assessment or omissions in the same, or any irregularity in any proceeding shall not invalidate such failure or neglect of any officer of officers to timely perform any of the duties assigned to him, or to them, shall not affect the lien of the City of Williams upon such property for the delinquent taxes unpaid thereon; overcharges as to part of the collection of taxes or of cost shall not invalidate any proceedings for the collection of taxes or the foreclosure; and all acts of officers de facto shall be valid as if performed by officers de jure.

Section 3. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 4. That the immediate operations of the provisions of this ordinance are necessary for the public peace, health and safety of the residents of the City of Williams, that an

Emergency is, therefore, declared to exist; and that this ORDINANCE SHALL BE IN FULL FORCE AND EFFECT IMMEDIATELY UPON ITS PASSAGE AND ADOPTION BY THE COUNCIL OF THE CITY OF WILLIAMS.

PASSED, APPROVED AND ADOPTED by the Mayor and Council of the City of Williams, Arizona, this ____ day of _____, 2022, by a vote of ____ in favor, and ____ opposed.

CITY OF WILLIAMS
AN ARIZONA CORPORATION

John W. Moore, Mayor

ATTEST:

Pam Galvan, City Clerk

APPROVED AS TO FORM:

Mangum, Wall, Stoops and Warden, P.L.L.C
City Attorney

ORDINANCE NO. 992

AN ORDINANCE LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE WILLIAMS COMMUNITY FACILITIES DISTRICT, WILLIAMS, ARIZONA, SUBJECT TO TAXATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2023.

WHEREAS, by the provision of State Law, the Ordinance levying taxes for fiscal year 2022-2023 is required to be finally adopted not later than the third Monday in August; and

WHEREAS, the County of Coconino is the assessing and collecting authority for the Williams Community Facilities District, the Clerk is hereby directed to transmit a certified copy of this ordinance to the County Assessor and the Board of Supervisors of the County of Coconino, Arizona.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF WILLIAMS, AS FOLLOWS:

Section 1. There is hereby levied upon each One Hundred (\$100.00) Dollars of the assessed value of all properties, both real and personal, within the limits of the Williams Community Facilities District, except such property as may be made by law exempt from taxation, a primary property tax rate sufficient to raise the sum of Seven Thousand five hundred and 00/100 (\$7,500.00) Dollars for the fiscal year ending on the 30th day of June, 2023. If such sums exceed the maximum levy allowed by law, the Board of Supervisors of the County of Coconino is hereby authorized to reduce the levy to the maximum allowable by law after providing notice to the City.

Section 2. Failure by the county officials of Coconino County, Arizona, to properly return the delinquent list, any irregularity in assessment or omissions in the same, or any irregularity in any proceeding, shall not invalidate such failure or neglect of any officer or officers to timely perform any of the duties assigned to him, or to them, shall not affect the lien of the City of Williams upon such property for the delinquent taxes unpaid thereon; overcharges as to part of the collection of taxes or of cost shall not invalidate any proceedings for the collection of taxes or the foreclosure; and all acts of officers de facto shall be valid as if performed by officers de jure.

Section 3. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 4. That the immediate operations of the provisions of this ordinance is necessary for the public peace, health and safety of the residents of the Williams Community Facilities District, that an Emergency is, therefore, declared to exist; and that this ORDINANCE SHALL BE IN FULL FORCE AND EFFECT IMMEDIATELY UPON ITS PASSAGE AND ADOPTION BY THE COUNCIL OF THE CITY OF WILLIAMS.

PASSED APPROVED AND ADOPTED, by the Mayor and Council of the City of Williams, Arizona this ____ day of _____, 2022, by a vote of ____ in favor and ____ opposed.

John W. Moore, Mayor

ATTEST:

Pam Galvan, City Clerk

APPROVED AS TO FORM:

Mangum, Wall, Stoops and Warden, P.L.L.C
City Attorney