

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JUNE 23, 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, JUNE 23, 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 June 9, 2022 meeting.
- E. Adopt Agenda

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. 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

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IV. CONSENT AGENDA ITEMS – None

V. NON-CONSENT AGENDA ITEMS

- A. Consideration and action regarding Resolution No 1425 designating the Chief Officer for officially submitting the Fiscal Year 2023 Expenditure Limitation Report to the Auditor General.
- B. Council will consider and take action regarding the publication and notice of the tentative budget for the Fiscal Year 2022-2023.

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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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.

CITY OF WILLIAMS CITY COUNCIL

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JUNE 9, 2022
COUNCIL ACTION

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

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COUNCIL ACTION

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

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COUNCIL ACTION

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

DRAFT

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
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**JUNE 9, 2022
COUNCIL ACTION**

CERTIFICATION

State of Arizona,)
)
Coconino County,)

ss.

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

DRAFT

RESOLUTION NO. 1425

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLIAMS, ARIZONA, DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2023 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL RECITALS:

WHEREAS, A.R.S. §41-1279.07 (E) requires each county, city, town, and community college district to annually provide to the Auditor General by July 31 the name of the Chief Fiscal Officer the governing body designated to officially submit the current year's annual expenditure limitation report (AELR) on the governing body's behalf; and

WHEREAS, the Mayor and City Council desires to designate Tim Pettit, City Manager as the City of Williams Chief Fiscal Officer.

WHEREAS, Entities must submit an updated form and documentation for any changes in the individuals designated to file the AELR.

ENACTMENTS:

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLIAMS as follows:

SECTION 1. The recitals above are hereby incorporated as if fully set forth herein.

SECTION 2. Tim Pettit, City Manager, is hereby designated as the Chief Fiscal Officer for purposes of submitting the fiscal year 2023 AELR to the Arizona Auditor General's Office on the governing body's behalf.

PASSED AND ADOPTED by the Mayor and City Council of the City of Williams, Arizona, this 23rd day of June 2022.

John W. Moore, Mayor

Attested:

Pamela Galvan, City Clerk

Approved as to form

Brandon Kavanagh, City Attorney