

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
SEPTEMBER 8, 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, SEPTEMBER 8, 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 August 25, 2022
- 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.

IV. CONSENT AGENDA ITEMS –

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
SEPTEMBER 8, 2022
7:00 P.M.**

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

AGENDA

- A. Approval of the check register for the month ending August 31, 2022.
- B. Approval of Purchase Order.

V. *NON-CONSENT AGENDA ITEMS*

- B. Council will hear its third and final reading of Ordinance No 993 regarding the amending of Chapter 32, §32.08 Parks and Recreation Commission.
- C. Consideration and action to enter into an IGA with Coconino County for 2022 General Election services.

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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AUGUST 25, 2022
COUNCIL ACTION

I. PROCEDURES

A. Call to Order 7:00 PM

Mayor Moore called the meeting to order, and George Glen provided the invocation.

B. Roll Call

Present: Vice-Mayor Don Dent, Councilmember Mike Cowen, Councilmember Craig Fritsinger, and Councilmember Frank McNelly. Absent: Mayor Moore, Councilmember Bernie Hiemenz, and Councilmember Lee Payne. Present City Staff, City Manager Tim Pettit, Police Chief Tad Wygal, Public Works Director Aaron Anderson, and City Clerk/HR Director Pamela Galvan.

C. Approval of Minutes for August 11 Regular and August 15, 2022, Special meetings.

Motion: *To approve the Minutes for August 11, with the amendment of the addition of Councilmember McNelly's comments on Drake Cement and Council's unanimous decision, and August 15, 2022, Special meeting with an amendment to the Councilmembers in attendance.*

Action: *Approved*

Moved by *Councilmember Fritsinger, Seconded by Councilmember Hiemenz*

Motion passed unanimously.

D. Adopt Agenda

Motion: *To approve the agenda as presented.*

Action: *Adopted*

Moved by *Councilmember Fritsinger, Seconded by Councilmember Hiemenz*

Motion passed unanimously.

II. PRESENTATIONS – None

III. PUBLIC PARTICIPATION – None

IV. CONSENT AGENDA ITEMS – None

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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AUGUST 25, 2022
COUNCIL ACTION

V. NON-CONSENT AGENDA ITEMS

- A. Council will hear its second reading of Ordinance No 993 regarding the amending of Chapter 32, 32.08 Parks and Recreation Commission.**

The City Clerk provided the second reading of Ordinance No 993 by number and title only.

The third and final reading will take place Thursday, September 8, 2022.

- B. Canvas of votes for the Primary Election held August 2, 2022, and possible adoption of Resolution No. 1427 adopting the results, including Home Rule Option. (Proposition 440)**

***Motion:** To adopt Resolution No 1427 canvassing the votes of August 2, 2022, Primary Election, including the Home Rule Option. (Proposition 440)*

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

Motion passed unanimously

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council

- No major water issues with the monsoon.

Staff - None

VII. ADJOURN 7:06 PM

Mayor John W. Moore

ATTEST:

City Clerk Pamela Galvan

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

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**AUGUST 25, 2022
COUNCIL ACTION**

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 August 25, 2022. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 29th day of August 2022.

City Clerk Pamela Galvan

DRAFT

Check Issue Date	Check Number	Payee	Description	Invoice GL Account	Amount
08/05/2022	105453	ARIZONA CONSOLIDATED & IMPORT I	VC INVENTORY	02-030-4600 000	143.75
08/05/2022	105454	ARIZONA DEPT OF PUBLIC SAFETY	NCJ FINGERPRINT SUBMISSION	01-900-4380 000	20.00
08/05/2022	105455	ARIZONA MUNICIPAL POWER	3RD QTR DUES 2022	55-000-4350.000	750.00
08/05/2022	105456	ARIZONA POWER AUTHORITY	JULY 2022 SCHEDULE D2 SERVICE	55-000-5503.000	6,157.95
08/05/2022	105457	ARIZONA PUBLIC SERVICE	JUNE 2022 TRANSMISSION SERVICE	55-000-5501.000	19,374.90
08/05/2022	105458	AZPE INC	PRE EMPLOYMENT POLYGRAPH SCREENIN	01-930-4430 000	200.00
08/05/2022	105459	BAKED APPLE CLUB PRODUCTIONS,	VC INVENTORY	02-030-4600 000	360.00
08/05/2022	105460	CHARTER MATERIALS	STREET SUPPLIES	05-100-7128 000	1,317.39
08/05/2022	105461	COCONINO COUNTY	4TH QTR 2022 FACILITIES BILLING	01-830-5060 000	1,806.84
08/05/2022	105462	COCONINO COUNTY RECORDER	M. SPEAKMAN/DEED CEMETERY PLOT	01-840-4430 000	15.00
08/05/2022	105463	COFFMAN ASSOCIATES, INC	DOT (STATE)	20-980-8950.011	5,683.00
08/05/2022	105464	COWAN PROPERTIES LLC	LAZY E WATERLINE EXTENSION	60-000-2145 000	3,538.40
08/05/2022	105465	DANA KEPNER CO INC	WATER EQUIPMENT	60-000-5280 000	4,578.01
08/05/2022	105466	DEMCO INC	LIBRARY SUPPLIES	01-900-4380 000	215.87
08/05/2022	105467	GERALD SMILEY	LAZY E WATERLINE EXTENTION	60-000-2145 000	3,538.40
08/05/2022	105468	GOBLE SAMPSON ASSOCIATES INC	WELLS PUMP	60-000-4475 000	2,257.89
08/05/2022	105469	GOLIGHTLY TIRES	PD TIRE SERVICE	01-930-4480 000	590.57
08/05/2022	105470	HODGE PRODUCTS INC	SANITATION SUPPLIES	65-000-5510 000	201.47
08/05/2022	105471	HOMCO LUMBER & HARDWARE	MAINTENANCE SUPPLIES	01-890-4490 000	504.37
08/05/2022	105472	HOSPITALITY INTEGRATED SERVICE	STREETS	01-970-4340 000	2,079.83
08/05/2022	105473	IMPACT PHOTOGRAPHICS INC	VC INVENTORY/FREIGHT	02-030-4601 000	661.59
08/05/2022	105474	MANGUM WALL STOOPS & WARDEN	GENERAL PROFESSIONAL SERVICES	01-840-5030 000	7,327.50
08/05/2022	105475	MANUEL VENDIOLA	LAZY E WATERLINE ENTENTION	60-000-2145 000	3,538.40
08/05/2022	105476	MISSION COMMUNICATIONS	SERVICE PACKAGE RENEWAL	60-000-4480 000	1,389.60
08/05/2022	105477	MISSION LINEN SUPPLY	VC MATS	02-030-4470.000	34.94
08/05/2022	105478	NILES RADIO COMMUNICATIONS	LABOR	01-930-4340.000	373.00
08/05/2022	105479	ODP BUSINESS SOLUTIONS, LLC	ADMIN SUPPLIES	01-840-4380 000	131.72
08/05/2022	105480	PLAYING CARDS PLUS, LLC	VC INVENTORY	02-030-4600 000	1,435.00
08/05/2022	105481	PRAETORIAN DIGITAL	FIRE/EMS PLATFORM ANNUAL SUBSCRIPTI	01-940-4350 000	1,299.00
08/05/2022	105482	PRECISION COMPANY	FILTER SAND	60-000-4330 000	4,951.24
08/05/2022	105483	PRUDENTIAL OVERALL SUPPLY	UNIFORM EXPENSES	70-000-4510.000	1,415.52
08/05/2022	105484	PUBLIC AGENCY TRAINING COUNCIL	SAFETY & SECURITY CONFERENCE	01-930-4500.000	475.00
08/05/2022	105485	PUBLIC SAFETY RESEARCH GROUP	FINAL 50% BALANCE DUE	01-940-4430.000	6,993.00
08/05/2022	105486	QUAIL CONSTRUCTION LLC	MESSAGE BOARD SETUP/PICKUP 4TH OF J	05-100-4470 000	1,243.41
08/05/2022	105487	R & R PRODUCTS INC	GOLF COURSE EQUIPMENT/PARTS	70-000-5272 000	884.78
08/05/2022	105488	RHINEHART OIL CO. LLC	GOLF COURSE FUEL	70-000-4370 000	1,683.56
08/05/2022	105489	SEDONA NOW MEDIA LLC	ADVERTISING/AIRTIME AUG 2022	02-010-5202 000	6,499.00
08/05/2022	105490	SIMPLOT TURF & HORTICULTURE	GOLF COURSE CHEMICALS	70-000-4330 000	567.53
08/05/2022	105491	SMITH SOUTHWESTERN	VC INVENTORY/FREIGHT	02-030-4601 000	249.89
08/05/2022	105492	SOUTHWEST PUBLIC POWER AGENC	JUNE 2022 CREDIT	55-000-5503.000	291,695.97
08/05/2022	105493	SPARKLETTS	DRINKING WATER/CITY HALL	01-840-4380.000	197.08
08/05/2022	105494	T MOBILE	MOBILE INTERNET	01-900-4340 000	284.04
08/05/2022	105495	TEXTMYGOV	SOFTWARE MANAGEMENT & SUPPORT	70-000-4430 000	2,530.00
08/05/2022	105496	THATCHER COMPANY	HYDROCHLORIC ACID/20 BAUME	01-921-4330 000	1,726.09
08/05/2022	105497	U S BANK	GREATER AZ DEVELOP BONDS SERIES 201	60-000-5100 000	450.00
08/05/2022	105498	U S DEPARTMENT OF ENERGY	PARKER DAVIS ELECTRIC SERVICE ADVAN	55-000-5503 000	10,168.54
08/05/2022	105499	UNISOURCE ENERGY SERVICES	800 S 6th St. Forest Service Building PD-1/10	01-930-4420 000	1,263.92
08/05/2022	105500	VERIZON WIRELESS BELLEVUE	Water Dept	60-000-4340 000	1,473.96
08/05/2022	105501	WASTEQUIP MANUFACTURING INC	ROLL OFF DUMPSTER	65-000-5510 000	17,619.93
08/05/2022	105502	WELLS FARGO FINANCIAL LEASING	RENTAL PAYMENT	01-840-4470 000	690.83
08/05/2022	105503	WILLIAMS 76	CITY POLICE CAR WASHES	01-930-4480 000	357.00
08/05/2022	105504	WILLIAMS CITY COURT	MAY 2022 BANK FEES & DEPOSIT SLIP ORD	01-830-5100 000	257.63
08/05/2022	105505	WILLIAMS GRAND CANYON NEWS	LITTLE PRINCESS ADVERTISING	01-920-4430 000	465.75
08/05/2022	105506	ZOLL MEDICAL CORPORATION	CPR-D-PADZ	01-930-4540 000	247.74
08/10/2022	105507	A QUALITY WATER CO LLC	SYSTEMS OPERATION 8/16/22-8/31/22	60-000-4430 000	11,524.00
08/10/2022	105508	ALD TELECOM	00001032260	01-840-4340 000	25.81
08/10/2022	105509	ARIZONA DEPT OF TRANSPORTATION	AIRPORT LOAN INTEREST	30-000-9043 000	9,541.36
08/10/2022	105510	BORDER CONSTRUCTION SPECIALTI	MAGNESIUM FLOAT	01-922-4490 000	110.26

Check Issue Date	Check Number	Payee	Description	Invoice GL Account	Amount
08/10/2022	105511	CASELLE	MONTHLY SUPPORT SEPT 2022	01-840-4470 000	2,249.00
08/10/2022	105512	COCONINO COUNTY RECORDER	S. GARIBAY/DEED CEMETERY PLOT	01-840-4430 000	15.00
08/10/2022	105513	COCONINO COUNTY RECORDER	L. TARANTO/DEED CEMETERY PLOT	01-840-4430 000	15.00
08/10/2022	105514	COCONINO COUNTY RECORDER	R. GARCIA ARENAS/DEED CEMETERY PLOT	01-840-4430 000	15.00
08/10/2022	105515	COWAN PROPERTIES LLC	LAKEVIEW DR WATERLINE EXTENSION	60-000-2145 000	3,538.40
08/10/2022	105516	DANA KEPNER CO INC	WATER EQUIPMENT	60-000-5280 000	5,746.32
08/10/2022	105517	EMPIRE SOUTHWEST	PARTS	01-970-4320 000	151.48
08/10/2022	105518	FRONT BURNER MEDIA LLC	MARKETING	02-010-5202 000	4,750.00
08/10/2022	105519	FX TACTICAL, LLC	PD UNIFORM SUPPLIES	01-930-4510 000	525.14
08/10/2022	105520	GERALD SMILEY	LAKEVIEW DR WATERLINE EXTENTION	60-000-2145.000	3,538.40
08/10/2022	105521	GOLIGHTLY TIRES	STREET DEPT TIRE SERVICE	05-100-4320.000	1,612.48
08/10/2022	105522	HOMCO LUMBER & HARDWARE	RECREATION SUPPLIES	02-020-7110.000	925.28
08/10/2022	105523	HUNTINGTON NATIONAL BANK	ROLLER INTEREST	30-000-9021 000	4,721.80
08/10/2022	105524	INFINITY UNIFORMS	NEITCH UNIFORMS	01-930-4510 000	270.67
08/10/2022	105525	JCG TECHNOLOGIES INC	JCG SSP RENEWAL	01-840-4470 000	450.00
08/10/2022	105526	KEVIN SCHULTE	REIMBURSEMENT FOR ZOOM SUBSCRIPTI	01-940-4350 000	149.90
08/10/2022	105527	LEE ENTERPRISES ADVERTISING	DIRECT IMPRESSIONS BROCHURE MAILING	02-010-5202 000	613.90
08/10/2022	105528	LN CURTIS AND SONS	FD SUPPLIES	01-940-4490.000	3,738.64
08/10/2022	105529	MANUEL VENDIOLA	LAKEVIEW DR WATERLINE ENTENTION	60-000-2145.000	3,538.40
08/10/2022	105530	ODP BUSINESS SOLUTIONS, LLC	SANITATION SUPPLIES	65-000-4380 000	946.78
08/10/2022	105531	OLD TRAILS	Golf Course	70-000-5273 000	12,284.10
08/10/2022	105532	PATTON ELECTRIC LLC	SPECIALTY ELECTRICIAN	61-000-4480 000	13,533.92
08/10/2022	105533	PRESCOTT LAW GROUP, PLC	PUBLIC DEFENDER CONTRACT	01-840-5030 000	2,500.00
08/10/2022	105534	RHINEHART OIL CO. LLC	CITY FUEL	01-000-1060.000	26,762.88
08/10/2022	105535	RURAL ARIZONA GROUP HEALTH TR	AUG 2022 EMPLOYEE HEALTH INS	01-000-2320 000	73,279.14
08/10/2022	105536	SOUTHERN TIRE MART	SANITATION TIRE REPAIR	65-000-4320 000	404.76
08/10/2022	105537	ULINE	SANITATION SUPPLIES	65-000-4380 000	465.32
08/10/2022	105538	UNITED LABORATORIES	HARVEST GOLD TAR REMOVER	05-100-4380 000	419.90
08/10/2022	105539	USA BLUEBOOK	WATER SUPPLIES	60-000-4475 000	1,176.42
08/10/2022	105540	WASTE MANAGEMENT OF ARIZONA-F	BILLING - JULY 2022	61-000-5260 000	34,963.20
08/11/2022	105541	SECURITY BENEFIT	SECURITY BENEFIT 457 CONTIRBUTIONS	01-000-2065.000	50.00
08/25/2022	105542	BNSF RAILWAY COMPANY	PERMIT MODIFICATION REQ #20-67030	60-000-4473.000	2,000.00
08/26/2022	105543	AETNA LIFE INSURANCE COMPANY	LIFE INSURANCE - AUG 2022	01-000-2060 000	1,607.86
08/26/2022	105544	AMERICAN LEGAL PUBLISHING CORP	WILLIAMS AZ CODE ORDINANCES	01-860-4450 000	90.00
08/26/2022	105545	AMWELL	Item B: Model "HPF-2" Flocculator Mechanisms	60-000-7150 000	6,115.00
08/26/2022	105546	ARIZONA DEPT OF PUBLIC SAFETY	NCJ FINGERPRINT SUBMISSION	01-900-4430 000	22.00
08/26/2022	105547	AT&T MOBILITY	POLICE COMMUNICATION	01-930-4340 009	143.08
08/26/2022	105548	BAKER & TAYLOR BOOKS	BOOK PUCHASES	01-900-5140 000	45.27
08/26/2022	105549	BAKER COMMODITIES INC	3200-TRAP SERVICE 96691	01-990-4520 000	150.00
08/26/2022	105550	BORDER CONSTRUCTION SPECIALTI	EQUIPMENT	05-100-7128 000	1,200.98
08/26/2022	105551	CATERPILLAR FINANCIAL SERVICES	STATE TAX AUG 2022 PAVER	05-100-5120 000	5,071.56
08/26/2022	105552	CENTRAL BANK	ACT#06069470404 LEASE INTEREST	30-000-9016 000	53,226.59
08/26/2022	105553	CENTURY LINK	635-5989-792B	70-000-4340 000	1,580.36
08/26/2022	105554	COCONINO COUNTY	PRO-TEMP JUDGE WAGES 7/1/21-6/30/22	01-830-4430 000	2,286.23
08/26/2022	105555	COCONINO COUNTY RECORDER	N. BROWN/DEED CEMETERY PLOT	01-840-4430.000	15.00
08/26/2022	105556	COCONINO COUNTY RECORDER	R. & D. MANSFIELD/DEED CEMETERY PLOT	01-840-4430.000	15.00
08/26/2022	105557	COCONINO COUNTY RECORDER	R. & J. EAKERNS/DEED CEMETERY PLOT	01-840-4430 000	15.00
08/26/2022	105558	COLONIAL	BCN E3123882/AUG 2022 PREMIUM	01-000-2050 000	2,871.96
08/26/2022	105559	DANA KEPNER CO INC	CLAMP REPAIR	60-000-4480 000	27,328.44
08/26/2022	105560	DESERT DIAMOND INDUSTRIES, LLC	SAFETY BLADE/SAW BLADE	60-000-4490 000	365.00
08/26/2022	105561	DIRECTV	SUBSCRIPTION - GOLF COURSE	70-000-4350 000	239.98
08/26/2022	105562	EATON SALES & SERVICE LLC	New Fuel Management System & Tank monitor	01-970-7350.000	40,630.72
08/26/2022	105563	EWING IRRIGATION PRODUCTS, INC	GOLF COURSE REPAIRS	70-000-5273.000	2,040.90
08/26/2022	105564	FEDERAL EXPRESS CORP	PD MAILING	01-930-4440 000	75.65
08/26/2022	105565	FLAG LANDSCAPING INC	CHRISTMAS DECOR LEASE 50% DEPOSIT	02-010-5206 000	33,272.59
08/26/2022	105566	FLAGSTAFF LOCK & KEY LLC	KEYS MADE	60-000-4480 000	114.98
08/26/2022	105567	FX TACTICAL, LLC	PD UNIFORM SUPPLIES	01-930-4510 000	1,789.50
08/26/2022	105568	HILL BROTHERS CHEMICAL CO	ACTIVATED CARBON GRANULAR	61-000-4330 000	45,231.00

Check Issue Date	Check Number	Payee	Description	Invoice GL Account	Amount
08/26/2022	105569	HILLYARD FLAGSTAFF	MAINT JANITORIAL SUPPLIES	01-890-4400 000	702.56
08/26/2022	105570	HOSPITALITY INTEGRATED SERVICE	POLICE DEPT	01-930-4340 009	1,728.48
08/26/2022	105571	INFINITY APPAREL GROUP	VC APPAREL INVENTORY CREDIT	02-030-4600.000	1,765.46
08/26/2022	105572	INFOSEND, INC	POSTAGE	65-000-4440.000	1,112.33
08/26/2022	105573	INNER BASIN ENVIRONMENTAL LLC	WASTE WATER TESTING	61-000-5230 000	625.00
08/26/2022	105574	INTERSTATE BILLING SERVICES	SHOP SUPPLIES	01-970-4320 000	349.38
08/26/2022	105575	JULIO SANTOYO	GROUNDS MAINTENANCE AT ELEPHANT R	22-700-8950.075	200.00
08/26/2022	105576	LABORATORY CORPORATION OF AM	TESTING FEES/SANITATION	65-000-4430 000	91.40
08/26/2022	105577	LN CURTIS AND SONS	FD SUPPLIES	01-940-4490 000	610.48
08/26/2022	105578	MISSION LINEN SUPPLY	VC MATS	02-030-4470.000	34.94
08/26/2022	105579	NATIONAL ASSOC OF FIELD TRAININ	BASIC FIELD TRAINING OFFICE EASTON BR	01-930-4500.000	350.00
08/26/2022	105580	NCOURT LLC	MONTHLY NCOURT FEES JULY 2022	01-830-5100.000	122.77
08/26/2022	105581	NORTH COUNTRY HEALTH CARE	TESTING FEES J. ENGLISH-MILLS 2641394	05-100-4430 000	50.00
08/26/2022	105582	ODP BUSINESS SOLUTIONS, LLC	FINANCE SUPPLIES	01-880-4380 000	482.22
08/26/2022	105583	PAVEMENT TECHNOLOGIES INTERNA	AMERISREADER	05-100-7050 000	9,950.00
08/26/2022	105584	PHOENIX WELDING SUPPLY CO	TANK RENTAL	60-000-4330.000	70.88
08/26/2022	105585	PRECISION COMPANY	FILTER SAND	60-000-4330.000	4,951.25
08/26/2022	105586	R & R PRODUCTS INC	GOLF COURSE SUPPLIES	70-000-4380.000	367.64
08/26/2022	105587	RWC INTERNATIONAL	PARTS	01-970-4320 000	338.14
08/26/2022	105588	SHI INTERNATIONAL CORP	OPTIPLEX 7040 SFF INTEL CORE COMPUTE	01-930-7020 000	2,138.00
08/26/2022	105589	SHORT EQUIPMENT, INC.	SHOP PARTS	01-970-4320 000	600.66
08/26/2022	105590	SIMPLOT TURF & HORTICULTURE	GOLF COURSE CHEMICALS	70-000-4330 000	1,118.58
08/26/2022	105591	SOUTHWEST TURF SUPPORT INC	CHEMICALS FOR GOLF COURSE	70-000-4330 000	2,269.74
08/26/2022	105592	SOUTHWESTERN SCALE CO INC	7/21/22 PERIODIC MAINT	65-000-4410 000	811.87
08/26/2022	105593	SPIRIT OF THE WEST PUBLISHING LL	VIDEO/NEWSLETTER	02-010-5202 000	4,400.00
08/26/2022	105594	SUPERIOR PROPANE	PROPANE GOLF COURSE	70-000-4420 000	1,134.42
08/26/2022	105595	THATCHER COMPANY	CAUSTIC SODA-LIQ 50% MEMBRANE	60-000-4330 000	27,077.14
08/26/2022	105596	THE RADAR SHOP	REPAIR/RECERTIFIED UNIT DT006391	01-930-4380 000	22.50
08/26/2022	105597	THE WANDER MEDIA GROUP, LLC	FULL PAGE AD SUMMER 2022	02-010-5202 000	4,050.00
08/26/2022	105598	TRAVELERS	5R983461 WORKER COMP INSURANCE	01-000-2085 000	741.00
08/26/2022	105599	TREASURE CHEST BOOKS	VC INVENTORY\FREIGHT	02-030-4601 000	373.32
08/26/2022	105600	ULINE	SUPPLIES	01-890-4400 000	714.16
08/26/2022	105601	UNICOMM, LLC	10 X 10 BOOTH FOR CHICAGO TRAVEL & AD	02-010-5202 000	1,825.00
08/26/2022	105602	UNISOURCE ENERGY SERVICES	Central Garage - 1/2	05-100-4420 000	640.43
08/26/2022	105603	USA BLUEBOOK	WW SUPPLIES	61-000-4480 000	237.04
08/26/2022	105604	VERIZON WIRELESS BELLEVUE	Water Dept	60-000-4340 000	25.08
08/26/2022	105605	WELLS FARGO FINANCIAL LEASING	RENTAL PAYMENT/LIBRARY	01-900-4470.000	418.90
08/26/2022	105606	WEST COAST SAND & GRAVEL, INC	USGA TOPDRESSING	70-000-5270.000	2,082.97
08/26/2022	105607	WILLIAMS CITY COURT	JULY 2022 BANK FEES	01-830-5100.000	118.79
08/26/2022	105608	WILLIAMS GRAND CANYON NEWS	PUBLIC NOTICE & BUDGET	01-880-4310 000	1,819.78
08/26/2022	105609	WOODSON ENGINEERING & SURVEYI	WILLIAMS E RTE 66 PAVING	05-100-5040 000	49,519.50
08/25/2022	105610	SECURITY BENEFIT	SECURITY BENEFIT 457 CONTIRBUTIONS	01-000-2065.000	50.00
08/25/2022	105611	WILLIAMS FIRE DEPARTMENT	FIRE DEPT SLUSH FUND	01-000-2020 000	208.69
08/25/2022	105612	WILLIAMS FIRE DEPT P&R FUND	FIRE DEPT RETIREMENT CONTRIBUTIONS	01-000-2300.000	1,337.94
08/10/2022	81020221	BARBARA BELL	TRAVEL EXPENSES	01-880-4500.000	405.15
08/25/2022	82520221	B4 ENTERPRISES, INC	DOGTOWN WATERLINE IMPROVEMENTS	60-000-7002.000	394,389.81
08/11/2022	202208111	ARIZONA STATE RETIREMENT	ASRS RETIREMENT CONTRIBUTIONS	01-000-2300 000	30,040.37
08/11/2022	202208112	HEALTH EQUITY INC	HEALTH EQUITY CONTRIBUTIONS	01-000-2360 000	7,149.31
08/11/2022	202208113	NATIONWIDE RETIREMENT	NATIONWIDE 457 CONTRIBUTIONS	01-000-2065 000	75.00
08/11/2022	202208114	PAYCOM PAYROLL HOLDINGS LLC	PAYCOM CASH REQUIREMENTS	01-000-2022 000	155,110.59
08/11/2022	202208115	PSPRS	PSPRS RETIREMENT CONTRIBUTIONS	01-000-2310.000	10,186.45
08/25/2022	202208251	ARIZONA STATE RETIREMENT	ASRS RETIREMENT CONTRIBUTIONS	01-000-2300.000	30,800.38
08/25/2022	202208252	HEALTH EQUITY INC	HEALTH EQUITY FEES	01-840-4130.000	1,164.26
08/25/2022	202208253	NATIONWIDE RETIREMENT	NATIONWIDE 457 CONTRIBUTIONS	01-000-2065 000	75.00
08/25/2022	202208254	PAYCOM PAYROLL HOLDINGS LLC	PAYCOM CASH REQUIREMENTS	01-000-2022 000	157,763.43
08/25/2022	202208255	PSPRS	PSPRS RETIREMENT CONTRIBUTIONS	01-000-2310 000	10,441.35

Check Issue Date	Check Number	Payee	Description	Invoice GL Account	Amount
Grand Totals:					1,801,232.65

Dated: _____

City Council: _____

Purchase Order

P. O. Number: 416

City of Williams
113 S First St
Williams AZ 86046

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



<p>To: 1545</p> <p>NORTHERN TOOL & EQUIPMENT PO BOX 1499 BURNSVILLE MN 55337-0499</p>	<p>Ship to:</p> <p>CITY OF WILLIAMS 113 S FIRST ST WILLIAMS AZ 86046</p>
--	---

P. O. Date	Created By	Requested By	Department	Approved By	Req Number
08/24/2022	kayhill		650 - SANITATION		0

Quantity	Description	Activity No.	Unit Price	Total
1.00	PRESSURE WASHER	65-000-7055.000	6,072.00	6,072.00
1.00	PRESSURE WASHER	05-100-7055.000	3,035.99	3,035.99
1.00	PRESSURE WASHER	01-970-7055.000	3,036.00	3,036.00
SHIPPING / HANDLING				
SALES TAX				
TOTAL PO AMOUNT				12,143.99

Notes:

Authorized Signature

RECEIVED
AUG 23 2022
CITY OF WILLIAMS

City of Williams, Arizona Requisition Form

Date: 8-23-2022 Requested by: Ron Howard City Department: Sanitation

P.O. # _____ Vendor # _____

Vendor Name & Address: Northern Tool PO Box 1499 Burnsville, MN 55337-0491

Check Here if a PO is required Check Here if this is a New Vendor (if so, please attach W-9 & certificate of insurance)
 Check Here if this Purchase Exceeds \$10,000 City Council Approval Date: _____

Item Requested	QTY	Account Number	Cost Per Unit	Total Cost
<u>Pressure washer</u>	<u>1</u>	<u>65000-7055</u>	<u>10,999.99</u>	<u>\$ 10,999.99</u>
		<u>05-100-7055</u>		<u>\$ -</u>
		<u>01-970-7055</u>		<u>\$ -</u>
				<u>\$ -</u>
				<u>\$ -</u>
				<u>\$ -</u>
				<u>\$ -</u>
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				<u>\$ -</u>
				<u>\$ -</u>
				<u>\$ -</u>

Invoice Date	GL Period
<u>8/23/22</u>	<u>8/22</u>
Payment Date	Amount
	<u>12143.99</u>
FIN	CM

NOTES: 800-533-5545

FREIGHT	<u>\$ 0.</u>
TAX	<u>\$ 1,144.00</u>
TOTAL	<u>\$ 12,143.99</u>

Department Head Approval _____ Finance Approval _____ City Manager Approval [Signature]

Your Northern Tool Sales Quote

Northern Tool + Equipment <CustomerCare@NorthernTool.com>

Tue 8/23/2022 8:45 AM


To: Ron Howard <RHoward@williamsaz.gov>;

Please find attached the invoice you requested from your recent order. Thank you for your order. Please note that a receipt must be presented with all returns or exchanges and no returns are allowed without authorization. Please contact customer service with any questions.

Order Number: 73569255
 Customer Account Number: 11823432
 Invoice Date: 08/23/2022
 Invoice Number:
 PO Number:
 Confirmation Number:

Billing Address:
 CITY OF WILLIAMS
 113 S 1ST ST STE A
 WILLIAMS, AZ 86046

Shipping Address:
 CITY OF WILLIAMS
 113 S 1ST ST STE A
 WILLIAMS, AZ 86046

Ordered	Shipped	Backordered	Item #	Description	Unit Price	Extension
1	1		 157595	HOTPW TRAILER,HONDA	\$10,999.99	\$10,999.99
FREIGHT				TRUCK GENERIC	\$0.00	\$0.00

Product Subtotal	\$10,999.99
Shipping	\$0.00
Tax	\$1,144.00
Order Total	\$12,143.99
Payment	\$0.00
Balance Due	\$12,143.99

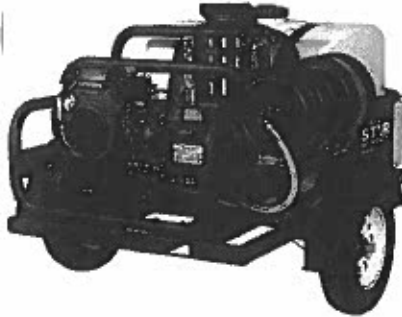
Email:
 Customer Care: CustomerCare@NorthernTool.com
 Product Experts: ProductExperts@NorthernTool.com

Phone:
 Customer Care: 1-800-222-5381
 Product Experts: 1-800-533-5545


Address:
 Northern Tool + Equipment
 2800 Southcross Dr. W.
 Burnsville, MN 55337

NorthStar Trailer-Mounted Hot Water Commercial Pressure Washer — 4000 PSI, 4.0 GPM, Honda Engine, 200-Gal. Water Tank

Item# 157595

 ★★★★★ (35) [Write a Review](#) [Ask a Question](#)

Only \$10,999.99

Free Shipping (Lower 48 states)

 Easy Financing Available | [Learn More](#)
 **Ship It Free (Lower 48 States)**
 Ships today if ordered before 3pm!
 In Stock

 **Store Pickup in Under 2hrs (In-Store or Curbside)**
[See Pickup Details](#)

- Honda GX630 V-Twin engine
- CAT 66DX pump delivers 4000 PSI of proven reliability
- 200-gallon water tank
- 150ft. nonmarking hose
- 2 hose reels: first reel fits up to 100ft. 3/4in. garden hose (not included); second reel includes 150ft., 3/8in. gray nonmarking high-pressure hose

Product Summary

This NorthStar Trailer-Mounted Hot Water Pressure Washer with self-contained 200 gallon water tank delivers hot water washing **anywhere!** Perfect for remote jobsites with no electricity or running water. Honda GX630 V-twin engine powers CAT pump to deliver hot water at 4,000 PSI for effective cleaning. Horizontal shaft engine is engineered for long life. Cat direct drive pump has brass manifold and ceramic plungers. Coil assembly is fully encased in a custom-molded ceramic fiber refractory combustion chamber with low-thermal conductivity and resistance to thermal shock. Parker Hannifin Racor fuel filter and water separator prevents burner ignition problems. Diagnostic lights signal operation of key components. Rear hose-entry spray gun with split lance keeps the hose out of the way for easy handling.

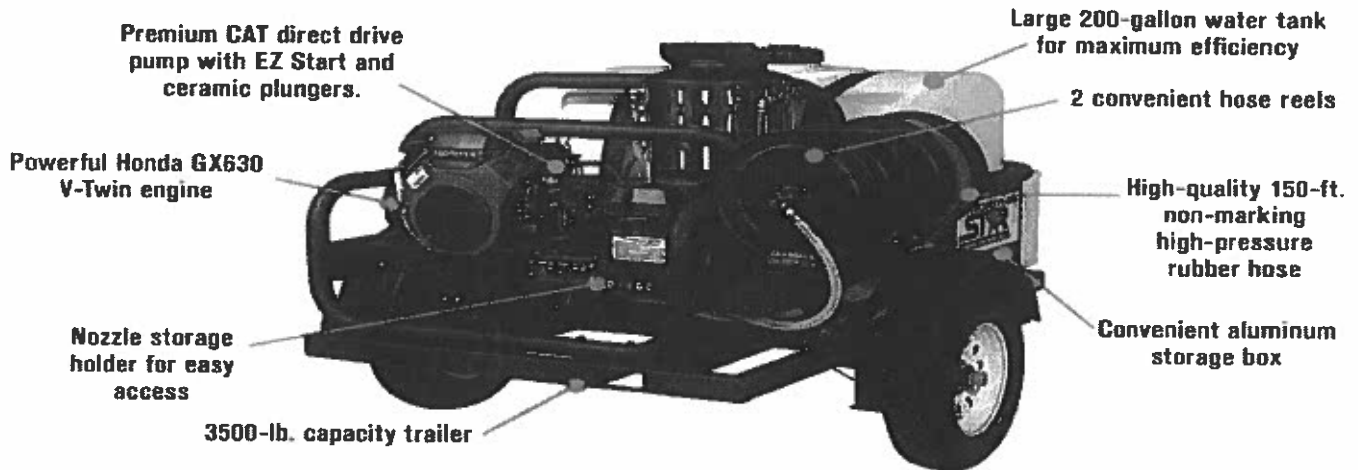
This item is not for sale in the state of Alaska. Customers are responsible for checking local codes and regulations prior to purchase.

Note: This item is too large for a lift gate. Customer is required to provide a dock or forklift to unload.

What's Included

(1) Trailer mounted hot water pressure washer (1) Gun with 4ft. quick-connect lance (1) 150ft. gray nonmarking hose (1) 5-pk. quick-connect nozzles (2) Hose reels

Features + Benefits



- Honda GX630 V-Twin engine
- CAT 66DX pump delivers 4000 PSI of proven reliability
- 200-gallon water tank
- 150ft. nonmarking hose
- 2 hose reels: first reel fits up to 100ft. 3/4in. garden hose (not included); second reel includes 150ft., 3/8in. gray nonmarking high-pressure hose

- Easy Start stops pressure build-up during start-up
- Adjustable pressure for job versatility
- Sight glass lets you quickly check pump oil
- Contact with water or oil will not damage insulation; upon drying the insulation regains its original shape
- Uses 1/2in. Schedule 80 extra-heavy pipe



- Pressure switch burner control
- 1/2in. schedule 80 heating coil with stainless steel wrap
- 3500-lb. capacity trailer has lights, torsion axle suspension, fenders and jack with caster
- Aluminum truck storage box to organize tools and spare parts
- Horizontal shaft engines last five times as long as vertical shaft engines
- Forged brass manifold gives improved strength over cheaper aluminum

- Adjustable thermostat
- Diagnostic indicator lights signal proper operation of key components
- 22mm quick connection makes it easy to use multiple attachments
- Extras: safety release, cast iron sleeves
- Requires a battery (not included)
- Some assembly required

Key Specs

Item#	157595	Gross Torque	29.2
Brand	NorthStar	Adjustable Pressure	Yes
Manufacturer's Warranty	24 months parts / 24 months labor	Chemical Injector	Yes
Ship Weight	1460.0 lbs	Fuel Capacity	4 Gal
Pressure	4,000 PSI	Hose Length	150 ft
Flow	4 GPM	Orifice Size	4
Engine	Honda	Coupler Size	3/8 in
Engine Model	GX630 V-Twin	Quick Connect Nozzle	Yes
Engine Displacement	630 cc	Nozzle Type	0°, 15°, 25°, 40° and Soap
Fuel Type	Gasoline	Number of Tips Included	5
Pump	CAT 66DX	Wheel Diameter	15 in
Pump Oil Type	SAE 30 nondetergent	Max. Inlet Water Temp	140 °F
Pump Oil Included	Yes	Max. Outlet Water Temp	210 °F
Engine Oil Type	SAE 30 motor oil	Thermal Protector	Yes
Engine Oil Included	No	Product Weight	961 lb
Low Oil Shutdown	Yes	Dimensions L x W x H (in.)	129 x 75.75 x 60 in
Drive Style	Direct		

Replacement Parts

Call To Order: 1-800-657-0516
 Mon - Fri 7:00 AM - 6:00 PM (Central)
 Sat 7:00 AM - 3:00 PM (Central)

Don't Know Your Part Number?

Locating the part number for your item ahead of time will help ensure you quickly receive the correct items.

Parts + Service Available at Stores

Look for stores that have this icon:



Compare with Most Popular Gas-Hot Water Pressure Washers

Currently Viewing

Item# 157597



[NorthStar Hot Water Commercial Pressure Washer Trailer with 2 Wands — 4000 PSI, 7.0 GPM.](#)
 ★★★★★ (22)

Only \$16,499.99

Item# 157595



[NorthStar Trailer-Mounted Hot Water Commercial Pressure Washer — 4000 PSI, 4.0 GPM, Honda](#)
 ★★★★★ (35)

Only \$10,999.99

Item# 157117



[NorthStar Hot Water Pressure Washer with Wet Steam — 3.5 GPM, 3500 PSI Honda Engine, Model#](#)
 ★★★★★ (12)

Only \$5999.99

Item# 157310



[NorthStar Gas Wet Steam & Hot Water Pressure Washer — 3000 PSI, 4.0 GPM, Honda Engine](#)
 ★★★★★ (103)

Reg. \$5,499.99
 Sale \$4999.99

Save \$500.00 + Free Shipping

Item# 1571161



[NorthStar Hot Water Pressure Washer Skid with Wet Steam — 3000 PSI, 4.0 GPM, Kohler Engine, 100-](#)
 ★★★★★ (6)

Only \$5299.99

Pressure	4,000 PSI	4,000 PSI	3,500 PSI	3,000 PSI	3,000 PSI
Flow	7 GPM	4 GPM	3.5 GPM	4 GPM	4 GPM
Flow (GPM)	-	-	-	-	4.0



Engine	Kohler	Honda	Honda	Honda	Kohler
Engine Model	Command Pro V-Twin	GX630 V-Twin	GX390	GX390	CH440
Fuel Capacity (gal.)	-	-	-	-	1.61
Engine Displacement	725 cc	630 cc	389 cc	389 cc	429 cc
Fuel Type	Gasoline	Gasoline	Gasoline	Gasoline	Gasoline
Pump	NorthStar	CAT 66DX	CAT 66DX	CAT 66DX	CAT 66DX
Pump Oil Type	Universal tractor transmission	SAE 30 nondetergent	SAE 30 nondetergent	SAE 30 nondetergent	SAE 30 nondetergent
Pump Oil Included	Yes	Yes	Yes	Yes	Yes
Engine Oil Type	SAE 30 motor oil	SAE 30 motor oil	SAE 30	SAE 30 motor oil	SAE 30 motor oil
Engine Oil Included	No	No	No	No	No
Gun	-	-	-	-	Quick-connect
Low Oil Shutdown	Yes	Yes	Yes	Yes	Yes
Drive Style	Belt	Direct	Direct	Direct	Direct
Hose	-	-	-	-	3/8in. x 50ft
Coupler Size (in.)	-	-	-	-	3/8
Gross Torque	38.4	29.2	19.5 ft-lbs.	18.5	22.7 ft-lbs.
Adjustable Pressure	Yes	Yes	Yes	Yes	Yes
Cart Included	-	-	-	-	Skid
Chemical Injector	Yes	Yes	Yes	Yes	Yes
Fuel Capacity for Burner (gal.)	-	-	-	-	5
Fuel Type (Burner)	-	-	-	-	Diesel, kerosene, fuel oil
Fuel Capacity	15 Gal	4 Gal	8 Gal	8.75 Gal	1.61 Gal
Max. Inlet Water Temp (*F)	-	-	-	-	140
Hose Length	150 ft	150 ft	50 ft	50 ft	50 ft
Max. Output Water Temp (*F)	-	-	-	-	250
Orifice Size	3.5 and 7	4	4	4.5	4.5
Steam Capable	-	-	-	-	Yes
Burner Type	-	-	-	-	Downdraft
Coupler Size	3/8 in	3/8 in	3/8 in	3/8 in	3/8 in
Quick Connect Nozzle	Yes	Yes	Yes	Yes	Yes
Nozzle Type	0°, 15°, 25°, 40° and Soap	0°, 15°, 25°, 40° and Soap	15° Wet Steam, 15°, 25°, 40°, and Chemical	0°, 15°, 25°, 40°, Steam and Soap	15° Wet Steam, 15°, 25°, 40°, and Chemical
Number of Tips Included	5	5	5	6	-
Wheel Diameter	15 in	15 in	-	14 in	-
Max. Inlet Water Temp	140 °F	140 °F	140 °F	140 °F	140 °F
Max. Outlet Water Temp	200 °F	210 °F	250 °F	250 °F	250 °F
Thermal Protector	Yes	Yes	Yes	Yes	Yes
Battery Required	-	-	-	-	No
Battery Included	-	-	-	-	No
Product Weight	1,950 lb	961 lb	656 lb	600 lb	610 lb
Dimensions L x W x H (in.)	198 x 77 3/4 x 71 1/2	129 x 75.75 x 60 in	55 1/2 x 41 1/2 x 48 5/16	64 x 33 x 42 1/2	47.5 x 61.5 x 47.87 in

ORDINANCE NO. 993

**AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF WILLIAMS, ARIZONA, AMENDING CHAPTER 32, §32.08 PARKS
AND RECREATION COMMISSION**

WHEREAS, the City Council of the City of Williams is responsible for the health and welfare of the citizens of the City and is granted certain police powers in order to pursue such goals;

WHEREAS, the City Council has determined that it is for the benefit of the City and its inhabitants that what is currently a Parks and Recreation Commission no longer hold such status, but that the status of being a committee is more appropriate and responsive to the needs of the City;

WHEREAS, the City Council, therefore, amends Chapter 32, 32.08 of the City Code relating to Parks and Recreation Commission to dissolve the commission and replace it with a Parks and Recreation Committee that shall act in an advisory capacity only to the City;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WILLIAMS, ARIZONA, DOES ORDAIN AS FOLLOWS:

SECTION 1. Chapter 32, §32.08 is deleted in its entirety and replaced with the following:

§32.08 - Parks and Recreation Committee.

(A) There is hereby established a Parks and Recreation Committee of the City to serve in an advisory capacity to the Parks and Recreation Director(s) in the following areas:

- (1) Citizens' requests for park and recreation improvements, facilities, and programs;
- (2) Necessary repairs or improvements for park and recreation facilities;
- (3) Promotion of recreation facilities, programs, and activities.

(B) The Mayor and Council shall strive to appoint members to the Committee who have a broad range of recreation interests and experiences such as golf, skiing, youth sports, and adult sports. The Parks and Recreation Director(s) shall be ex officio member(s) of the Parks and Recreation Committee.

(C) The Parks and Recreation Committee shall establish its rules of procedure and shall establish regular meeting dates.

(D) The Committee shall elect a Chairperson and Vice-Chairperson from among its own members, who shall serve for one year and until their successors are elected and qualified. The Chairperson shall preside at all meetings and exercise all the usual rights, duties and prerogatives of the head of any similar committee. The Chairperson shall have the power to administer oaths and to take evidence. The Vice-Chairperson shall perform the duties of the Chairperson in the latter's absence or disability. Vacancies created by any cause shall be filled for the unexpired term by a new election.

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 Municipal
Corporation

John W. Moore, Mayor

ATTEST:

Pamela Galvan, City Clerk

APPROVED AS TO FORM:

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



**Intergovernmental Agreement
FOR PROVISION OF SERVICES BY THE
COCONINO COUNTY ELECTIONS DEPARTMENT**

This Contract for Services is entered into this _____ day of _____, 2022 pursuant to A.R.S. 11-951 *et seq* between **COCONINO COUNTY**, for and on behalf of **COCONINO COUNTY ELECTIONS DEPARTMENT (CCED)**, a political subdivision of the State of Arizona, hereinafter referred to as **COUNTY**, and the **CITY OF WILLIAMS**, hereinafter referred to as **JURISDICTION**, also a political subdivision of the State of Arizona.

WHEREAS, the COUNTY has authority under A.R.S. Title 16 and 19 to conduct elections and responsibility for establishing and staffing polling places, preparing and counting ballots, and providing voting equipment;

WHEREAS, the COUNTY RECORDER has the authority to maintain voter registration rolls and to conduct early balloting under A.R.S. 16-162 and A.R.S. Title 17, Ch. 4, Art. 8;

WHEREAS the JURISDICTION has the responsibility for conducting its own elections under A.R.S. Title 16;

WHEREAS, the JURISDICTION is authorized to contract with the board of supervisors and county recorder for election services under A.R.S. 16-408 and desires to use the election services of COUNTY to conduct its election as set forth below;

NOW THEREFORE, in consideration of the mutual agreements described herein, the parties agree as follows:

SECTION 1. Type of Election and Important Dates

COUNTY agrees to provide election services for the following elections:

General Election

Election Day	11/08/2022
Last day to vote early in person	11/04/2022
Last day to request an early ballot to be mailed	10/28/2022
Early voting begins/early ballots mailed	10/12/2022
Voter registration deadline	10/11/2022

SECTION 2. CONTACT PERSONS FOR JURISDICTION

Contact Name: Pam Galvan
Address: 113 S. 1st. Street
Williams, AZ 86046

Legal Counsel: N/A
Address:

Telephone: Tel: 928.635.4451
Fax: 928.635.4495

Telephone: N/A
Fax:

Cell : N/A

E-mail jcook@sedonaaz.gov

E-mail:

SECTION 3: PURPOSE

The purpose of this contract is to secure the services of COUNTY, as enumerated in Section 4, for the preparation and conduct of the election described above.

SECTION 4: SERVICES TO BE PERFORMED BY COUNTY

The Coconino County Elections Department (CCED), or its designated agent, agrees to:

1. PRINTING

The statutorily required amount of ballots will be designed, ordered and printed through CCED, so that the election can use the ES&S Optical Scan Voting System and accessible ExpressVote equipment.

2. TRANSLATION

SPANISH: Translation of ballot text shall be provided by JURISDICTION. The jurisdiction is responsible for ensuring the Spanish translation of the ballot text also appears in the Information Report, Publicity Report and Sample Ballot.

NATIVE AMERICAN: If a portion of the jurisdiction is located on a Native American Reservation, all election related materials must be translated into the Native American language. CCED will provide Navajo language translation for the ballot.

3. BALLOTS

- A. CCED will have Official Ballots printed and distributed to the early voting sites and the polling places and vote centers:
- B. JURISDICTION will provide CCED with final ballot language, including the Spanish translation, no later than 90 days prior to election day.
- C. After 90 days prior to election day, JURISDICTION will pay \$100 per change to CCED for any changes or alterations to final ballot language unless it is an error or omission made by CCED.
- D. CCED shall provide the JURISDICTION a ballot proof. The JURISDICTION shall have three days to notify CCED of any corrections to the ballot because of errors or omissions.

4. POLL WORKERS

CCED will recruit, train, provide and pay Election Workers to conduct the election.

5. POLLING PLACES

CCED will designate and arrange for the polling places and vote centers. (This includes reserving each site and mailing an agreement to each location.)

6. REGISTERS AND ROSTERS

- A. CCED will provide the statutory lists of registered voters for early voting and for use at the polling places and vote centers.
- B. CCED voter lists, registers and files contain restricted Data – release or distribution of all or any portion of such information is restricted and, in some cases, prohibited by law, subject to criminal prosecution.

7. ELECTION DAY SUPPLIES

CCED shall deliver and pick up polling place and vote center supplies.

8. LOGIC AND ACCURACY TEST

- A. CCED will conduct the Logic and Accuracy Tests of vote tabulating equipment.
- B. CCED will publish notice of the Logic and Accuracy Tests.

9. EARLY VOTING

CCED will conduct early voting by mail and in person at locations designated by CCED.

SECTION 5: OBLIGATIONS OF JURISDICTION

JURISDICTION, or its designated agent, agrees to:

1. Pay the following costs to CCED:

\$2.00 per registered voter, except as provided below, plus:

* Actual cost of Native American Outreach

2. Publish and post all legal notices required by statute, except for the notice for the Logic and Accuracy tests.
3. Prepare, print and mail any required informational pamphlet.
4. If a change in taxing district boundaries occurs, notify the Department of Revenue by November 1 pursuant to ARS §42-17257.

SECTION 6: MANNER OF FINANCING AND BUDGETING

Each party represents that it has sufficient funds available in this current fiscal year budget to discharge the funding obligation imposed by this Contract.

SECTION 7: TERMINATION

This Contract shall terminate upon resolution of all matters connected with the elections, legal challenges excepted, or upon written notice by either party to the other within thirty (30) days prior to the election date(s). Should the election herein be challenged or questioned for any reason whatsoever, then, subject to the Jurisdiction's right of indemnification under Section 8 of this Contract, the Jurisdiction shall be solely responsible for the defense of said election, provided that the County shall cooperate in the defense of such challenge and shall provide its officers and employees as necessary to testify in any proceedings arising from the challenge.

SECTION 8: INDEMNIFICATION OF COUNTY AND DISTRICT

To the extent permitted by law, each party agrees to hold the other party harmless and to indemnify the other for any loss, liability or damage arising from any action, omission or negligence of each party's employees, officers or agents, regarding the performance of this Contract.

SECTION 9: EFFECTIVE DATE AND TERM OF AGREEMENT

This Contract shall become effective from and after the date of its execution and shall terminate as provided in Section 7.

SECTION 10: CANCELLATION

This agreement is subject to cancellation pursuant to the provisions of A.R.S. §38-511.

SECTION 11: SEVERABILITY

If any provision of this Contract or application thereof is held invalid, such invalidity shall not affect other provisions or applications of this Contract.

IN WITNESS WHEREOF, the governing bodies of each of the parties hereto have approved this agreement by resolution adopted on the dated given below.

CITY OF WILLIAMS

COCONINO COUNTY:

Date of adoption: _____

Date of adoption: _____

(Signature of Authorized Agent)

(Title of Authorized Agent)

Patrice Horstman
Chair, Board of Supervisors

ATTEST:

Lindsay Daley, Clerk of the Board

Reviewed and approved by legal counsel and found to be within the authority of the governing body to adopt:

Attorney for Jurisdiction

Deputy County Attorney