

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 addition of Councilmember McNelly's comments on Drake Cement and the 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

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*

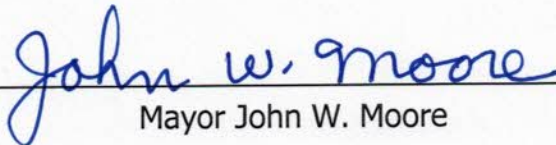
VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council

- No major water issues with the monsoon.

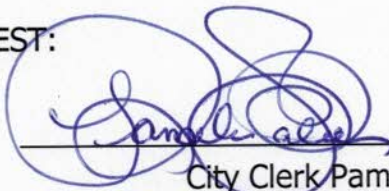
Staff - None

VII. ADJOURN 7:06 PM



Mayor John W. Moore

ATTEST:



City Clerk Pamela Galvan

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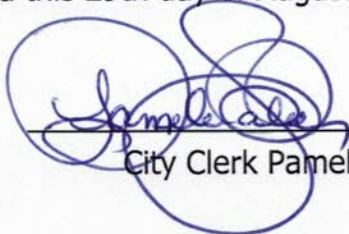
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CERTIFICATION

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 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