

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

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JANUARY 13, 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 George Glen provided the invocation.

**C. Roll Call**

**Present: Mayor Moore, Vice Mayor Don Dent, Councilmember Mike Cowen, Councilmember Craig Fritsinger, and Councilmember Bernie Hiemenz.**

**Absent: Councilmember Lee Payne and Councilmember Frank McNelly**

Present from City Staff, City Manager Tim Pettit, Police Chief Tad Wygal, Public Works Director Aaron Anderson, and City Clerk/HR Director Pamela Galvan.

**D. Approval of Minutes for December 9, 2021.**

**Motion:** *To approve the Minutes for December 9, 2021.*

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

**Motion passed unanimously.**

**II. PRESENTATIONS –None**

**III. PUBLIC PARTICIPATION –**

**IV. CONSENT AGENDA ITEMS –**

**A. Approval of PO.**

**B. Approval of check register for the month ending December 31, 2021.**

**Motion:** *To approve the consent agenda items.*

**Action:** *Approved*

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

**Motion passed unanimously**

**V. NON-CONSENT AGENDA ITEMS**

**C. Council will hear its third and final reading of Ordinance No 986 for the Williams Utility Service Boundary Refinement.**

**Motion:** *To have a third and final reading by number and title only.*

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

*The City Clerk provided the third and final reading of Ordinance No 986 by number and title only.*

**Motion:** *To approve Ordinance 986 for the Williams Utility Service Boundary Refinement.*

**Action:** *Approved*

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

**Roll Call Vote:**

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

**Motion passed unanimously**

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

**D. Consideration and action with the first reading of Ordinance No. 987 regarding the establishment of exterior lighting regulations.**

**Motion:** *To read Ordinance No. 987 by number and title only.*

*The City Clerk provided the first reading of Ordinance No 987 by number and title only.*

**E. Consideration and action with the first reading of Ordinance No. 988 regarding the repealing of Ordinance No. 863 and adopting the current state of Arizona floodplain management model ordinance.**

**Motion:** *To read Ordinance No. 988 by number and title only.  
The City Clerk provided the first reading of Ordinance No 988 by number and title only.*

**F. Consideration and action with the first reading of Ordinance No. 989 regarding establishing short-term rental regulation and fees within the city limits.**

**Motion:** *To read Ordinance No. 989 by number and title only.*

*The City Clerk provided the first reading of Ordinance No 989 by number and title only.*

**G. Consideration and action regarding the summary of proposed new or modified fees for vacation/short-term rentals, roll-off rental, and business license fees.**

Tim Pettit went through the list of fees that staff recommends increasing and adding.

**H. Consideration and action with the Planning and Zoning Commission appointment.**

Kerry-Lynn Moede and Marvin Mason are officially appointed to the Planning and Zoning Commission.

**I. Consideration and action regarding the county rezoning of Cooper Ranch Property.**

Mr. Bernie Corea from Auto Camp presented to the council and public their desired intentions to install the auto camp on the Cooper Ranch property.

Mr. Dennis Nelson expressed his and representing (Cataract Lake Homeowners Association) others within his neighborhood, their displeasure with their area's proposed auto camp development. He presented his history, and the others expressed their disagreement with the development.

Several others came forward with no less displeasure with the auto camp.

**Motion:** *A solid recommendation to the county against the rezoning of the Cooper Ranch Property.*

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**Action:** *Recommend against the rezone.*

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

**Roll Call Vote:**

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

**Motion passed unanimously**

**J. Consideration and action regarding the determination of when to begin electric conversions.**

This is for phases 2 and 3 on the northeast side of town. All of the materials are ordered, and by the time they arrive, Power Contractors will be ready to start. We are expecting to begin work in May/June of 2022. By doing the two phases together, it will save the city money.

**Motion:** *To do both conversions at the same time.*

**Action:** *Approved*

**Moved by:** *Councilmember Cowen, Seconded by Councilmember Fritsinger*

**Motion passed unanimously**

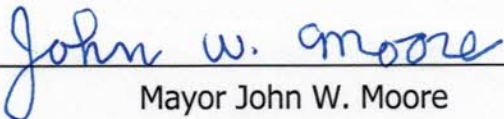
**VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS**

**Mayor and Council**

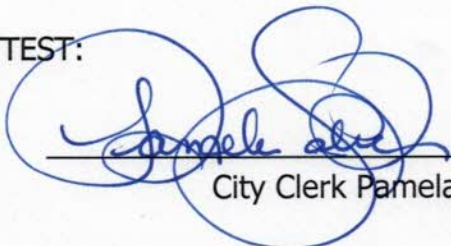
- Mayor Moore introduced our new police chief Mr. Tad Wygal
- Mayor Moore provided the state of the City of Williams, announcing it is all in good order; everything is running smooth and sound.

**Staff** - *None*

**VII. ADJOURN – 8:01 PM**

  
 \_\_\_\_\_  
 Mayor John W. Moore

ATTEST:

  
 \_\_\_\_\_  
 City Clerk Pamela Galvan

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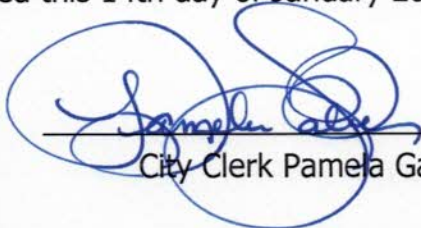
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CERTIFICATION

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 January 13, 2022. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 14th day of January 2022.

  
\_\_\_\_\_  
City Clerk Pamela Galvan