

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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FEBRUARY 10, 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 Kelly-Lynn Moede provided the invocation.

C. Roll Call

Present: Mayor Moore, Councilmember Craig Fritsinger, Councilmember Bernie Hiemenz, Councilmember Frank McNelly, and Councilmember Lee Payne

Absent: Vice-Mayor Don Dent and Councilmember Mike Cowen

Present from City Staff, City Manager Tim Pettit, Lt. John Romero, and Deputy City Clerk/HR Administrator Susan Bennett.

D. Approval of Minutes for January 27, 2022.

Motion: *To approve the Minutes for January 27, 2022.*

Action: *Approved with changes presented by Councilmember Fritsinger and Councilmember McNelly*

Moved by *Councilmember Fritsinger, Seconded by Councilmember McNelly*
Motion passed unanimously.

E. Adopt Agenda - Mayor Moore requested we amend the agenda by removing the recess to "Board of Adjustments," Mr. Predmore's variance has been withdrawn.

Motion: *To approve the agenda with the removal of the "Board of Adjustments"*

Action: *Adopted*

Moved by *Councilmember Payne, Seconded by Councilmember Hiemenz*
Motion passed unanimously.

II. PRESENTATIONS –None

III. PUBLIC PARTICIPATION – None

IV. CONSENT AGENDA ITEMS –

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Approval of check register for the month ending January 31, 2022.

Councilmember McNelly inquired about checks #104199 Woodson Engineering and check #104318, Sanderson Ford. The City Manager informed the Council that the one for Sanderson was for the purchase of (2) two ford F150. Woodson Engineering was for the final payment of Homestead Road Water projects.

Motion: To approve the consent agenda items.

Action: Approved

Moved by Councilmember McNelly, Seconded by Councilmember Hiemenz. Motion passed unanimously

V. NON-CONSENT AGENDA ITEMS

B. Council will hear its third and final reading of Ordinance No 987 regarding the establishment of exterior lighting regulations.

Councilmember McNelly asked a few questions regarding grandfathered lights currently in place and if the new regulations for lighting are more expensive. The City Manager stated that they are mostly LED lighting which is not expensive. The City grandfathered lighting is based on the Coconino Dark Sky ordinance and is being monitored by the City. This also covers the regulations of "light pollution" with observatories and neighbors in zoning 3.

Motion: To have a third and final reading of Ordinance No 987 by number and title only.

Moved by Councilmember Fritsinger, Seconded by Councilmember McNelly

The Deputy City Clerk provided the third and final reading of Ordinance No 987 by number and title only.

Roll Call Vote: Councilmember Fritsinger – Yes

Councilmember Hiemenz – Yes

Councilmember Payne – Yes

Councilmember McNelly – Yes

Motion passed unanimously

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

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C. Council will hear its third and final 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 have a third and final reading of Ordinance No. 988 by number and title only.*

*Roll Call Vote: Councilmember McNelly – Yes
Councilmember Hiemenz – Yes
Councilmember Fritsinger – Yes
Councilmember Payne – Yes*

Motion passed unanimously

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

D. Council will consider or take action regarding the airport master plan final summary from consultants Coffman and Associates.

Mark Quick from Coffman and Associates briefed the Council and the public on the preparation of our Airport Master Plan and thanked the Council for their cooperation and assistance. This is a 20-year plan based on future requirements and projections. This plan will of course also be reviewed every 5 years based on needs and development. As part of this master plan, the Federal Aviation Administration (FAA) requires the development of several projects and technical drawings detailing specific parts of the airport and its environments. These drawings were created on a computer-aided drafting system (CAD) and serve as the official depiction of the current and planned condition of the airport. These drawings will be delivered to the FAA for their review and inspection. The FAA will critique the drawings from a technical perspective to be sure all applicable federal regulations are met. The FAA will use the CAD drawings as the basis and justification for funding decisions and any further Grant requests.

Further discussion regarding the Grant process for the future and the City's portion. Discussed the possibility of projects coming up and the ability to make changes as necessary in the master plan. Master Plan to be reviewed every 7-10 years normally.

Motion: *To approve the Airport Master Plan final summary from Coffman and Associates.*

Moved by Councilmember McNelly, Seconded by Councilmember Payne

Motion passed unanimously

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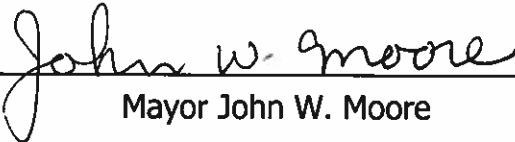
If the Mayor was voting, his vote would be Yes

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council – Councilmember McNelly wanted to thank the staff for the work performed at Homestead Road, well done, looks great.

Staff - None

VII. ADJOURN – 7:27 PM



Mayor John W. Moore

ATTEST:



Deputy City Clerk Susan Bennett

CERTIFICATION

State of Arizona,)
) ss.
Coconino County,)

I, SUSAN BENNETT, do hereby certify that I am the Deputy 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 February 10, 2022. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 11th day of February 2022.



Deputy City Clerk Susan Bennett