

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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FEBRUARY 24, 2021
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 Michelle Campbell 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, Chief Tad Wygal, and City Clerk/HR Director Pamela Galvan.

D. Approval of Minutes for February 10, 2022.

Motion: *To approve the Minutes for February 10, 2022.*

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 *Councilmember Payne, Seconded by Councilmember Hiemenz*

Motion passed unanimously.

II. PRESENTATIONS –None

III. PUBLIC PARTICIPATION – None

IV. CONSENT AGENDA ITEMS –

A. Purchase Orders

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Motion: *To approve the consent agenda items.*

Action: *Approved*

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

Motion passed unanimously

V. NON-CONSENT AGENDA ITEMS

B. Council may adopt Resolution No 1416, the city's Call of Election.

Motion: *To have Resolution No. 1416 read by number and title only.*

The City Clerk provided the reading of Resolution No 1416 by number and title only.

Motion: *To approve Resolution No. 1416 "Call of Election".*

Action: *Approved*

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

Motion passed unanimously

C. Council may adopt Resolution No 1417, revising Article 3-1 of the city code relating to permanent business licenses and the addition of liquor license fees.

Motion: *To have the reading of Resolution No. 1417 by number and title only.*

The City Clerk provided the reading of Resolution No 1417 by number and title only.

Motion: *To approve Resolution No. 1417 revising Article 3-1 of the city code relating to permanent business licenses and the addition of a liquor license fee.*

Action: *Approved*

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

Motion passed unanimously

Tabled from 1.27.2022 meeting

D. Consideration and action with the third and final reading of Ordinance No. 989 regarding establishing short-term rental regulation and fees within the city limits.

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Mayor Moore requested to withdraw the ordinance at this time due to the number of bills in legislation and re-write it at another point in time.

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

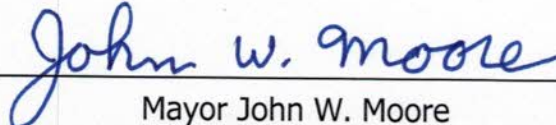
Mayor and Council

- Mayor noted the great work done by our city staff in clearing our roads.
- Councilmember McNelly noted the patriotic participation on the overpass.
- Councilmember McNelly addressed issues he and others have experienced at the Williams Healthcare Center. Mayor Moore will address these issues with the hospital board at their next meeting.

Staff

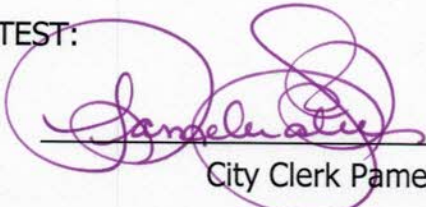
- Tim Pettit is looking into processes for a full-time fire department; an RFP has been issued on how to proceed.

VII. ADJOURN – 7:12 PM



Mayor John W. Moore

ATTEST:



City Clerk Pamela Galvan

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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 February 24, 2022. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 25th day of February 2022.



City Clerk Pamela Galvan