

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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MARCH 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 George Glen provided the invocation.

C. Roll Call

Present: Mayor Moore, Vice-Mayor Don Dent, Councilmember Mike Cowen, Councilmember Craig Fritsinger, Councilmember Bernie Hiemenz, Councilmember Frank McNelly, and Councilmember Lee Payne

Present from City Staff, City Manager Tim Pettit, Finance Director Barbara Bell, Police Chief Tad Wygal, and City Clerk/HR Director Pamela Galvan.

D. Approval of Minutes for March 10, 2022.

Motion: *To approve the Minutes for March 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 *Vice Mayor Dent, **Seconded by** Councilmember Hiemenz*

Motion passed unanimously.

II. PRESENTATIONS –None

III. PUBLIC PARTICIPATION – None

IV. CONSENT AGENDA ITEMS –

A. Purchase Orders

Motion: To approve the consent agenda items.

Action: Approved

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

Motion passed unanimously

V. NON-CONSENT AGENDA ITEMS

- B.** Consideration and action regarding of use of the rodeo ground entire facility for the Road Rash Rodeo May 13-15 benefiting veterans suicide prevention programs and local first responders.

Charlie Bassett and (Curly), Robert Flanagan explained this is a motorcycle event; the council pointed out this is going to be set up and run like the Trump rally.

They are here before the council to request a waiver for the fees for the event as it is to benefit the Veteran Suicide Prevention Programs and Local First Responders.

Motion: To approve the waiver of fees for the Road Rash Rodeo put on by the Arizona American Legion Riders Post 13 and Post 57.

Action: Approved

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

Motion passed unanimously

- C.** Consideration and action regarding suggested electric rate fee increase. J Woner

Jeff Woner went presented to the council the Cost of Service and Rate Analysis. He went through: Major Factors in Cost of Service and Rate Analysis, recommending a 4% increase, effective June 1, 2022, the Increasing Costs to Serve, Power Costs, increased Market Volatility, Electric System Improves rollout plan over the next several years, ongoing Maintenance and System Improvements, Revenue Requirements Analysis, Power Cost Adjustor (PCA) Pass-Through Costs, a comparison of APS rates to Williams's current rates with a comparison of estimated annual billing. He showed Cost-Saving Measures, Sources of Energy with Increased Diversity, and finally recommendations.

Solar was also brought up and the benefits it will provide to the city.

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Mayor Moore and the council want to discuss the actual rate increase at greater length. They have requested to have a public hearing at the next council meeting to be held on April 14, 2022, at 7 pm, to allow for the community to share their input on the matter.

Rates have not been increased for 10 plus years and have fallen behind greatly in their rate fees for power.

There is the thought that the city might charge residential rates differently from commercial because of the demands.

- D.** Consideration and action to enter into an IGA with Coconino County for 2022 Election services. P Galvan

Motion: *To approve entering into an IGA with Coconino County for Election Services for the 2022 Election cycle.*

Action: *Approved*

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

Motion passed unanimously

- E.** Consideration and action regarding the city's Casualty/Property, General Liability for the Fiscal Year 2022/2023. T Pettit/ P Galvan

Motion: *To approve the proposal from Munich at a cost of \$248,921.00 for the Fiscal Year 2022/2023.*

Action: *Approved*

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

Motion passed unanimously

- F.** Consideration and action regarding the redistricting of Coconino County.

Vice Mayor Dent went through the various scenarios with the council.

There was a discussion on which mapping scenario Williams (District 3) would like to see take place, and would recommend Scenario F as its choice.

Motion: *To make a recommendation to the county that they adopt Scenario F as the city's choice in the county's redistricting.*

Action: *Approved*

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

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Motion passed unanimously

Staff was instructed to contact the county with the council's recommendations.

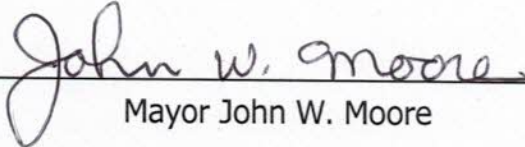
VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council

- Businesses are starting to change hands in town doing renovations.
- Tim and Pam have put together a good plan of attack for the city; Mayor doesn't see as many problems that he used to get calls on, he notices this. The difference now from what it used to be is that they talk and respect each other's opinions, they listen to council and act accordingly; thank you.


Staff *None*

VII. ADJOURN – 7:56 PM



Mayor John W. Moore

ATTEST:



City Clerk Pamela Galvan

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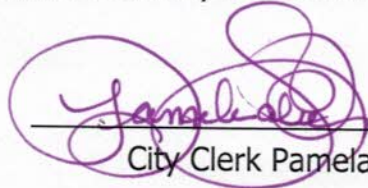
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CERTIFICATION

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

Dated this 25th day of March 2022.



City Clerk Pamela Galvan