

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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APRIL 14, 2022
COUNCIL ACTION

I. PROCEDURES

A. Call to Order 7:01 PM

Mayor Moore called the meeting to order.

B. Pledge of Allegiance and Invocation

The pledge of allegiance was recited, and Kerry-Lynn Moede 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 24, 2022.

Motion: *To approve the Minutes for March 24, 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 Vice Mayor Dent*

Motion passed unanimously.

II. PRESENTATIONS –None

III. PUBLIC PARTICIPATION – None

IV. CONSENT AGENDA ITEMS –

A. Purchase Orders

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

Motion: *To approve the consent agenda items with research first into the PO for Sojern at \$25,000.00.*

Action: *Approved*

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

Motion passed unanimously

V. NON-CONSENT AGENDA ITEMS

C. Consideration and first reading of Ord No. 990 regarding fiber optics and internet services in Williams.

The City Clerk provided the first reading of Ordinance No 990.

Recess to Public Hearing 7:10

Council invites the public input on the electric rate fee increases.

Mayor invited the public twice for input; none was provided.

Reconvene to Regular Meeting 7:11

D. Consideration and action regarding suggested electric rate fee increase. *J Woner of KR Saline*

KR Saline is recommending we adopt the power cost adjuster to be the same as the July rate change.

The rates will be reviewed each year and either adjusted or may go unchanged depending on power costs.

4% across the board KR Saline suggested will barely keep us even; it doesn't account for other cost increases on transformers etc.

Council is discussing 4% for residential and 6% for commercial and will look at it next year.

They discussed what might happen if there were a spike in costs and our ability to adjust at any time to compensate.

KR Saline also recommends increasing our wheeling rate by .0334kwhr, which we charge APS for pass-through. That rate has not been changed for some time now.

Councilmember Cowen provides the public with the history of the City's purchasing its own electric service 30 years ago and where we are today regarding costs, growth, and quality of life for the community. This is all about keeping up with costs and the maintenance of our system.

Motion: *To increase the residential electric rate to 4%, Commercial to 6% effective July 1, 2022. We adopt the power cost adjuster and increase the wheeling rate charged to APS for distribution service loads to .0334kwhr and continue with required services.*

Action: *Approved*

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

Roll Call Vote:

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

Motion passed unanimously

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

E. Consideration and action regarding the Sweetwater well pump and the need to change pipe size. P Carpenter

Mayor provided the background. It is based on the consultant's recommendation and having run a camera down the hole that we need to use a different pipe at the cost of \$52,410.00. He has spoken with the city manager, and he agrees.

Mayor recommends we approve and move on with it.

Pat Carpenter clarified that it is the pump motor and the seal, not the pipe.

Motion: *To approve the fiscal impact of \$52,410.00 for modifications to the Sweetwater well.*

Action: *Approved*

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

Motion passed unanimously

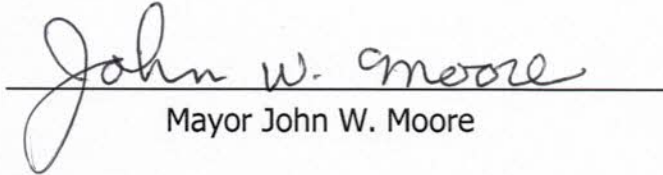
VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council

- Mayor has requested staff to look into obtaining estimates to repair the east end of town this Spring, even if we have to cut other street projects to get it done. Aaron Anderson stated he has the costs to repair the street.

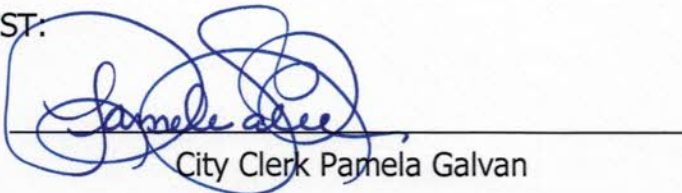
Staff *None*

VII. ADJOURN – 7:35 PM



Mayor John W. Moore

ATTEST:



City Clerk Pamela Galvan

CITY OF WILLIAMS CITY COUNCIL

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APRIL 14, 2022
COUNCIL ACTION

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 April 14, 2022. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 18th day of April 2022.



City Clerk Pamela Galvan