

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 1

MAY 12, 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 Alyson Fritsinger provided the invocation.

C. Roll Call

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

Present from City Staff, Finance Director Barbara Bell, Public Works Director Aaron Anderson, and City Clerk/HR Director Pamela Galvan.

D. Approval of Minutes for April 28, 2022.

Motion: *To approve the Minutes for April 28, 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 Cowen*

Motion passed unanimously.

II. PRESENTATIONS –

III. PUBLIC PARTICIPATION – None

IV. CONSENT AGENDA ITEMS – None

V. NON-CONSENT AGENDA ITEMS

- A.** Approval of check register for the month ending April 30, 2022.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 2

MAY 12, 2022
COUNCIL ACTION

Motion: To approve non-consent agenda items as presented.
Moved by Vice Mayor Dent, **Seconded by** Councilmember Hiemenz.
Motion passed unanimously

- B. Consideration and action with third and final reading of Ord No. 990 regarding fiber optics and internet services in Williams.

The City Clerk read Ordinance No. 990 by number and title only.

Motion: To approve Ordinance No. 990 read by number and title only.

Action: Approved

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

Roll Call Vote:

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

Motion passed unanimously

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

- C. Consideration and action regarding Telcom fiber optic franchise agreement.

Vice Mayor Dent expressed his wishes for the schools to be in the early part of their plan as they need help.

Motion: To approve the telecommunications license agreement between the City of Williams and Telcom, LLC.

Action: Approved

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

Roll Call Vote:

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

Motion passed unanimously

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

- D. Consideration and action with the first reading of Ordinance No 991, levying upon the assessed valuation of the property within the City of Williams.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 3

MAY 12, 2022
COUNCIL ACTION

Mayor noted this is done every year.

The City Clerk read Ordinance No. 991 by number and title only.

- E. Consideration and action with the first reading Ordinance No 992, levying upon the assessed valuation of the property within the Williams Community Facilities District.

Mayor noted that this is about the downtown area being made into a facilities district.

The City Clerk read Ordinance No. 992 by number and title only.

- F. Consideration and action with an amended and restated Resolution No. 1416 Call to Election and Home Rule.

The City Clerk read the amended and restated Resolution No. 1416 by number and title only.

Motion: To approve Amended and Restate Resolution No 1416.

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 Payne	Yes		

Motion passed unanimously

If Mayor were voting, his vote would be yes.

RECESS TO PUBLIC HEARING -7:15 P.M.

Pursuant to A.R.S. 41-563.01, the public may be heard on the question of an alternative expenditure limitation – the home rule option that will appear on the ballot at the primary election to be held on August 2, 2022. (First of two hearings on this matter.)

RECONVENE TO REGULAR MEETING – 7:15 P.M.

- G. Consideration and action with an application for an extension of premises/patio permit at the World-Famous Sultana Bar for the American Legion Car Show, held on June 10 and 11, 2022.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 4

MAY 12, 2022
COUNCIL ACTION

Motion: To approve the premises/patio permit extension application at World Famous Sultana for the American Legion Car Show.

Action: Approved

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

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

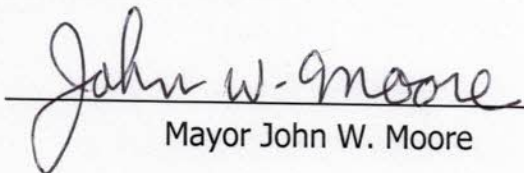
Mayor and Council

- Noted the number of events taking place in town this year.

Staff

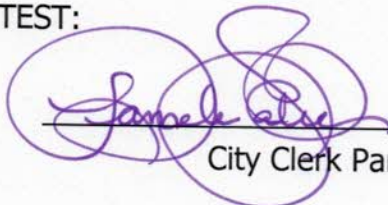
- The City Clerk is working with a publishing company to get our publicity pamphlet for explaining home rule on the primary ballot.
- Barbara Bell has resigned but will continue to assist the city with several projects she has been working on to their completion.
- Aaron Anderson noted the east 66 would be done in October of this year.
- Mayor spoke about the city crews and how their teamwork is admirable.

VII. ADJOURN 7:20 PM



Mayor John W. Moore

ATTEST:



City Clerk Pamela Galvan

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 5

MAY 12, 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 May 12, 2022. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 16th day of May 2022.



City Clerk Pamela Galvan