

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES

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SPECIAL MEETING

MAY 19, 2022

AGENDA ITEM

COUNCIL ACTION

I. PROCEDURES

A. Call to Order 5:00 PM

Mayor Moore called the meeting to order.

B. 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, and City Clerk/HR Director Pamela Galvan.

C. Adopt Agenda

Motion: *To approve the agenda as presented.*

Action: *Adopted*

Moved by *Councilmember McNelly, **Seconded by** Councilmember Cowen*

Motion passed unanimously.

II. CONVENE TO A PUBLIC HEARING – 5:01 PM

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. (Second hearing on this matter.)

RECONVENE TO MEETING – AT 5:01 PM

- A.** Council will consider and take action to adopt Resolution No. 1423 proposing an (EXTENSION OF THE) Alternative Expenditure Limitation-Home Rule so that it may appear on the ballot at the primary election on August 2, 2022.

Motion: *To approve and adopt Resolution No 1423, the alternative expenditure limitation- home rule option, so that it may appear on the ballot at the primary election on August 2, 2022.*

Action: *Approved*

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

Motion passed unanimously

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- B.** Consideration and action regarding Resolution No 1424 adopting new electric rates for the City of Williams.

Motion: To have read Resolution No. 1424 proposing adopting the new electric rates for the City of Williams by number and title only.

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

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

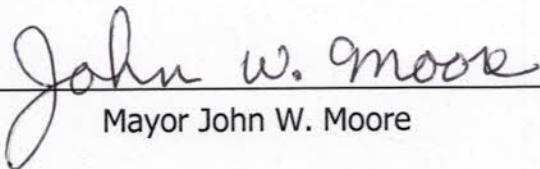
Motion: To adopt Resolution No. 1424 proposing adopting the new electric rates for the City of Williams.

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

Roll Call Vote:

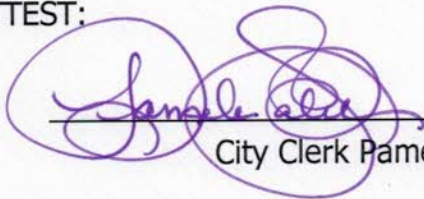
Councilmember McNelly	Yes	Councilmember Fritsinger	Yes
Councilmember Cowen	Yes	Councilmember Hiemenz	Yes
Councilmember Payne	Yes	Vice Mayor Dent	Yes

III. ADJOURN – 5: 03 PM



 Mayor John W. Moore

ATTEST:



 City Clerk Pamela Galvan

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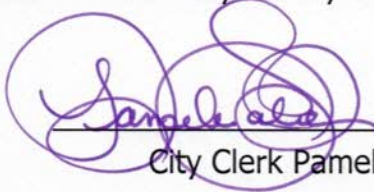
COUNCIL ACTION

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 19, 2022. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 23rd day of May 2022.



City Clerk Pamela Galvan