

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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MAY 26, 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 George Glen provided the invocation.

C. Roll Call

Present: Mayor Moore, Councilmember Mike Cowen, Councilmember Bernie Hiemenz Councilmember Frank McNelly, , and Councilmember Lee Payne. Absent: Vice-Mayor Don Dent, and Councilmember Craig Fritsinger. Present from City Staff, City Manager Tim Pettit, and City Clerk/HR Director Pamela Galvan.

D. Approval of Minutes for April 12, and Special Meeting April 19, 2022.

Motion: *To approve the Minutes for April 12, and the Special Meeting on April 19, 2022.*

Action: *Approved*

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

E. Adopt Agenda

Motion: *To approve the agenda as presented.*

Action: *Adopted*

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

II. PRESENTATIONS –APS/ Fire Mitigation

Erin Creemore Service Planning Supervisor and Joe Weatherby Operations Supervisor began pointing out the extra measures that APS will be taking this year.

In the event of a fire, they work with the emergency responders to make sure they are doing safety shut-offs so that they can work around facilities safely.

They perform integrated vegetation management by conducting annual inspections of transmission and distribution lines and, in accordance with all state regulations, clear overgrowth to ensure safe clearances around our equipment within those rights-of-way. They noted the outages could be longer during the summer because they do not have the automated systems that kick in, but they are sending a multi-trouble man to make sure they can get through the lines quickly.

Joe shares the same concerns as the Mayor regarding an elevated fire hazard this year. He spoke too about the prolonged power outages until crews can perform visual inspections of lines and remove any vegetation or potential hazards from around their equipment that could pose fire risks. In the event of a wildfire, power lines may be temporarily taken out of service to protect firefighters, which could result in outages that might last longer than usual.

They spoke about having installed branch fuses to reduce the number of homes to be without power at a given time. And, about their communication with customers; they are mailing postcards to customers in high fire risk areas emailing and bill messages, radio and newspaper ads, and providing Online Outage Center and Wildfire Safety pages for the communities.

III. PUBLIC PARTICIPATION – None

IV. CONSENT AGENDA ITEMS – None

- A. Approval of purchase orders.

Motion: To approve the consent agenda items.

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

Motion passed unanimously

V. NON-CONSENT AGENDA ITEMS

- B. Consideration and action with the second reading of Ord No. 991, levying upon the assessed valuation of the property within the city of Williams.

The City Clerk performed the second reading of Ordinance No. 991 by number and title only.

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- C. Consideration and action with the second reading of Ord No. 992 levying upon the assessed valuation of the property within the Williams Community Facilities District.

The City Clerk performed the second reading of Ordinance No. 992 by number and title only.

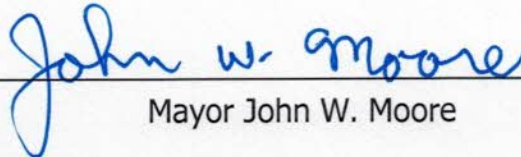
VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council

- Mayor noted that Al Richmond is still trying to move forward with the museum.
- Mayor noted he is still trying to move things along a bit faster with the improvement to the road up by Bearizona.
- Mayor introduced Chase Pearson as the city's repeat Fire Chief, thanking him for his contribution of time.

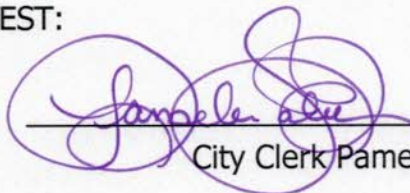
Staff

VII. ADJOURN 7:15 PM



Mayor John W. Moore

ATTEST:



City Clerk Pamela Galvan

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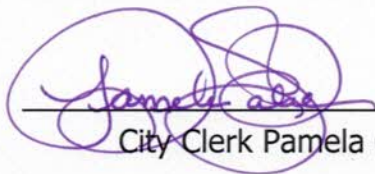
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CERTIFICATION

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 May 26, 2022. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 31st day of May 2022.



City Clerk Pamela Galvan