

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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SEPTEMBER 22, 2022
COUNCIL ACTION

I. PROCEDURES

A. Call to Order 7:00 PM

Mayor Moore called the meeting to order, and Kerry-Lynn Moede provided the invocation.

B. Roll Call

Present: Mayor Moore, Vice Mayor Dent, Councilmember Craig Fritsinger, Councilmember Bernie Hiemenz, and Councilmember Frank McNelly.

Absent: Councilmember Mike Cowen and Councilmember Lee Payne. Present City Staff, City Manager Tim Pettit, Finance Director Mike Prins, Police Chief Tad Wygal, Public Works Director Aaron Anderson, and City Clerk/HR Director Pamela Galvan.

C. Approval of Minutes for September 8, 2022.

Motion: *To approve the Minutes for September 8, 2022.*

Action: *Approved*

Moved by *Councilmember Fritsinger, Seconded by Councilmember Hiemenz*

Motion passed unanimously.

D. Adopt Agenda

Motion: *To approve the agenda as presented.*

Action: *Adopted*

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

Motion passed unanimously.

II. PRESENTATIONS – None

III. PUBLIC PARTICIPATION – Andrea Dunn thanked Council for allowing the pool to remain open longer this year.

IV. CONSENT AGENDA ITEMS – Councilmember Fritsinger asked what SCADA is. City Manager Pettit informed the council that it is an electronic notification to employees, directly on their phones, regarding equipment issues.

A. Approval of Purchase Orders.

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Motion: *To approve the consent agenda items as presented.*

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

Motion passed unanimously

V. NON-CONSENT AGENDA ITEMS

C. Council will hear its first reading of Ordinance No 994 regarding shopping carts.

The City Clerk provided the first reading of Ordinance No 994 by number and title.

D. Consideration and action with a vacation right-of-way.

City Manager Tim Pettit briefed Council on Pat and Tammara Dora's request that the Right of Way be vacated, allowing the Doras to design a more comprehensive extension to their RV Park. Vacating this ROW would still require primary utility easements where needed or required per development procedures and provide secondary access to the City of Williams Standards. The request was submitted to the Planning & Zoning Commission on September 15, 2022, and was approved unanimously. If the Vacation of this City ROW is approved, the Dora's must pay \$25,807.86 prior to executing the vacation of this Right of Way.

Motion: *To approve the vacation right-of-way with the proper collection of \$25,807.86.*

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

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council – Mayor Moore stated that the town is still very busy. Mayor asked City Manager Pettit to introduce our new Finance Director; Mike Prins.

Councilmember McNelly asked if the city could post our position against the mining on Bill Williams on our website.

Staff – None

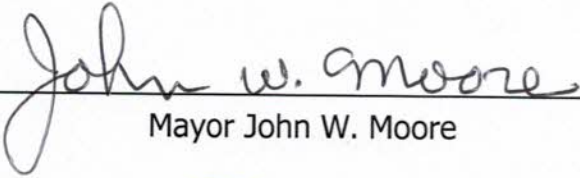
VII. ADJOURN 7:10 PM

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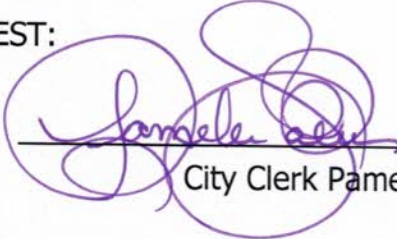
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Mayor John W. Moore

ATTEST:



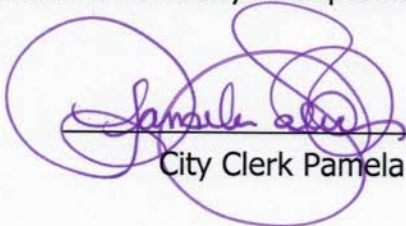
City Clerk Pamela Galvan

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 September 22, 2022. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 23th day of September 2022.



City Clerk Pamela Galvan