

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MARCH 24, 2022
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

**PLEASE HELP THE CITY IN FOLLOWING THE CDC'S GUIDELINES BY LIMITING
YOUR EXPOSURE.**

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY, MARCH 24, 2022, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION FOR (A) LEGAL ADVICE IN ACCORDANCE WITH A.R.S. §38-431.03(A)(3), OR (B) DISCUSSION OR CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION IN ACCORDANCE WITH A.R.S. §38-431.03(A)(2), TO DISCUSS AND CONSIDER ANY ITEM CONTAINED IN THIS AGENDA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
- B. Pledge of Allegiance and Invocation
- C. Roll Call
 - _____ Mayor Moore
 - _____ Vice-Mayor Dent _____ Councilmember Cowen
 - _____ Councilmember Fritsinger _____ Councilmember Hiemenz
 - _____ Councilmember McNelly _____ Councilmember Payne
- D. Approval of Minutes for March 10, 2022
- E. Adopt Agenda

II. PRESENTATIONS –

III. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms. Still, the open meeting law prohibits the members from discussing or considering the items among themselves until the matter is officially placed on the agenda. However, the open meeting law allows the City Council to ask staff to review a case or place it on a future Council agenda. A person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, they should indicate the estimated time required on the sign-up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree beforehand to withhold their comments on the same subject.

Certification of Posting

The undersigned hereby certifies that a copy of this notice was duly posted at Williams City Hall interior board and exterior board in accordance with the statement filed by the City Council with the City Clerk.

Date: _____ Time: Before 5 p.m. By: _____
City Clerk Pamela Galvan

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MARCH 24, 2022
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

IV. CONSENT AGENDA ITEMS –

A. Approval of Purchase Orders

V. NON-CONSENT AGENDA ITEMS

B. Consideration and action regarding of use of the rodeo ground entire facility for the Road Rash Rodeo May 13-15 benefiting veterans suicide prevention programs and local first responders.

C. Consideration and action regarding suggested electric rate fee increase. *J Woner*

D. Consideration and action to enter into an IGA with Coconino County for 2022 Election services. *P Galvan*

E. Consideration and action regarding the city's Casualty/Property, General Liability for the Fiscal Year 2022/2023. *T Pettit/ P Galvan*

F. Consideration and action regarding the redistricting of Coconino County.

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council

Staff

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 1

MARCH 10, 2021
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 George Glen 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 Chief Tad Wygal, Aaron Anderson, and City Clerk/HR Director Pamela Galvan.

D. Approval of Minutes for February 24, 2022.

Motion: *To approve the Minutes for February 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 Hiemenz, Seconded by Vice Mayor Dent*

Motion passed unanimously.

II. PRESENTATIONS –None

III. PUBLIC PARTICIPATION – None

IV. CONSENT AGENDA ITEMS –

A. Purchase Orders

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 2

MARCH 10, 2021
COUNCIL ACTION

Motion: To approve the consent agenda items.

Action: Approved

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

Motion passed unanimously

V. NON-CONSENT AGENDA ITEMS

B. Consideration and action regarding Cataract Lake Units 1 & 2 preliminary plat approval. *Steve Iverson*

Councilmember McNelly confirmed that the ratio of 33% is to be vacation rentals and set aside in a section.

- The HOA will enforce the CCNR's
- They are also setting aside 20% for LTR (Long-term rentals).

Robin Smith-Eckels expressed her displeasure with the development.

Chris Vasquez feels the council needs to consider what Williams needs as a community to keep our workforce.

Tim Pettit was asked to elaborate on the Auto Camp, their differences, and this preliminary plat approval.

Councilmember McNelly noted that at the February 17th P&Z meeting, no public responses have been received by mail.

Councilmember Payne addressed the comment about morals and ethics, pointing out how that is a slippery slope on picking what people can and can't do with their property. We have zoning codes set in place to address allowable and acceptable. The city has a sunset clause on properties now.

Vice Mayor Dent spoke on apartments being built here vs. Flagstaff and finding someone to build. There is a greater return to the builder in Flagstaff than here.

At the public's request, Tim Pettit explained the Sunset Clause.

Motion: To approve the Cataract Lake Units 1 & 2 preliminary plat.

Action: Approved

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

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 3

MARCH 10, 2021
COUNCIL ACTION

Roll Call Vote:

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

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

Motion passed unanimously

C. Consideration and action regarding notification of rate increases.

Barbara Bell

Barbara noted she has been working with the consultants and APS to transition the incorporation of electric billing with our water utility billing. They have been looking at how the rates are configured, and it is difficult to explain the rate configuration that APS has for us. We are looking at revising or modifying them in the future.

Vice Mayor Dent noted that our electric rates were last looked at approximately 12 years ago and changed. Our consultants have advised that we are considerably under where we should be with rates today in order to maintain our system. APS has an exhaustive rate configuration and we are looking to provide only a couple of residential rates and a couple for commercial to make it easier to understand; then, look at where our rates need to be in order to cover expenses in maintaining the system.

Councilmember Payne noted that they will also look at incremental rates increases instead of a large jump in rates.

Motion: To allow staff and KR Saline to proceed with reviewing the electrical rates and come back to the council for discussion.

Action: Approved

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

Motion passed unanimously

D. Consideration and action regarding the approval of \$13,983.00 to move forward with the consulting analysis project for the city to create a full-time Fire Department. *Tim Pettit*

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 4

MARCH 10, 2021
COUNCIL ACTION

Mayor Moore, for clarification, noted that when we say "full-time" Fire Department, it will be a minimal number of employees that can respond to a fire.

Tim Pettit noted a needs assessment that was performed in 2017. There were looking at 4 to 5 employees to begin; in it, transition/grow incrementally over time.

Motion: To approve the \$13,986.00 to move forward with the consulting analysis; project for the city to create a full-time Fire Department.

Action: Approved

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

Motion passed unanimously

Time was questioned: 6-10 weeks to provide direction for the city.

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council

Staff

VII. ADJOURN – 7:25 PM

Mayor John W. Moore

ATTEST:

City Clerk Pamela Galvan

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

PAGE 5

**MARCH 10, 2021
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 March 10, 2022. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 11th day of March 2022.

City Clerk Pamela Galvan

Purchase Order

P. O. Number: 388

City of Williams
113 S First St
Williams AZ 86046

PHONE: 928-635-4451
FAX: 928-635-4495



To: 12955

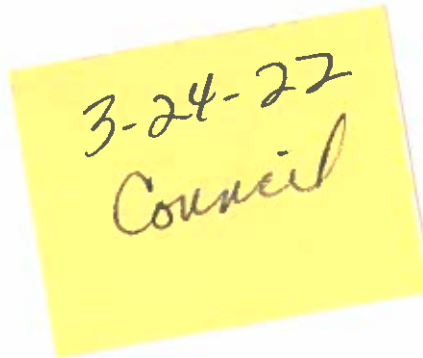
EATON SALES AND SERVICE LLC
3420 W WHITTON AVE
PHOENIX AZ 85017

Ship to:

CITY OF WILLIAMS
113 S FIRST ST
WILLIAMS AZ 86046

P. O. Date	Created By	Requested By	Department	Approved By	Req Number
03/11/2022	Barbara		970 - SHOP		0

Quantity	Description	Activity No.	Unit Price	Total
1.00	New Fuel Management System & Tank moni 01-970-7350.000	0	38,058.00	38,058.00
SHIPPING / HANDLING				2,127.44
SALES TAX				
TOTAL PO AMOUNT				40,185.44



Notes:

Authorized Signature

rec'd 2-16-22



Since 1919

EATON SALES & SERVICE LLC

February 11, 2022

City of Williams
113 South 1st St
Williams AZ 86046

SALES SERVICE INSTALLATION
(602) 415-3394 FAX (602) 415-3205

Attn: Joe English

Re: New Fuel management System and tank monitor
SO # 0118307

We are pleased to quote the following for your consideration...

1-EKOS software @ 3,000.00	\$ 3,000.00
1-FL4MH01P-00 4 hose mechanical ICR with mifare reader @ 9,207.00	\$ 9,207.00
1-Z-FLO-HRK134 HID reader @ 1494.00	\$ 1,494.00
1-Z-FLO-GSO 001 Gasboy Service Offering @ 761.00	\$ 761.00
20-Z-FLO-MTBL-07 blue mifare tags box of 10 @ 104.00	\$ 2,080.00
1-Z-FLH-PMTR01 mifare tag reader @ 1437.00	\$ 1,437.00
1-ESS MT wireless transmitter/ receiver @ 795.00	\$ 795.00
1-333434-001 application software @ 2936.00	\$ 2,936.00
1-860190-020 TLS 4 console @ 2901.00	\$ 2,901.00

Total equipment	\$ 24,611.00
Installation	\$ 13,447.00
Sales tax	\$ 2,127.44
TOTAL	\$ 40,185.44

These charges are billed direct from GASBOY
GASBOY fuel site module monthly charge \$ 80.00

Installation:
Scope of Work;
Disconnect and mark existing wires for new ICR
Remove existing Petro Vend ICR

Continued on page 2

**Set Islander Prime and connect wires
R&R Veeder Root console and reconnect wires
Program, start up and train on use**

Notes:

Eaton Terms and Conditions apply

No permits included

No stamped or engineered drawings included

25% down payment

- *"Due to extremely volatile supply pricing and unprecedented shipping delays, all pricing and scheduling may be subject to change at time of Signed Agreement or PO issuance*

Barbara Bell

From: Joe English
Sent: Tuesday, February 22, 2022 7:25 AM
To: Barbara Bell
Subject: Re: New Gas Equipment

Follow Up Flag: Follow up
Flag Status: Flagged

Only other quote was from Phx gas and they were around 2000.00 more

From: Barbara Bell
Sent: Friday, February 18, 2022 2:38 PM
To: Joe English
Subject: New Gas Equipment

Hi Joe

Did you get any other quotes on the replacement of the gas equipment? Even if they are verbal, please let me know. I am including the original quote that you had in the budget request last time around but wondered if there was anyone else you contacted.

Thanks,

Barbara

Barbara Bell

Finance Director
City of Williams
113 S. 1st Street
Williams, AZ 86046
TEL: (928) 635-4451 ext. 204
FAX: (928) 635-4495

Purchase Order

P. O. Number: 387

City of Williams
113 S First St
Williams AZ 86046

PHONE: 928-635-4451
FAX: 928-635-4495



To: 13212

UPSTATE WHOLESALE SUPPLY, INC.
BRITE
7647 MAIN STREET FISHERS
VICTOR NY 14564
USA

Ship to:

CITY OF WILLIAMS
113 S FIRST ST
WILLIAMS AZ 86046

P. O. Date	Created By	Requested By	Department	Approved By	Req Number
03/11/2022	Barbara		930 - POLICE DEPT		0

Quantity	Description	Activity No.	Unit Price	Total
1.00	Getac Video BWC (Body Cameras) quote# 01-930-7070.000	0	20,455.00	20,455.00
SHIPPING / HANDLING				
SALES TAX				
TOTAL PO AMOUNT				20,455.00

Notes:

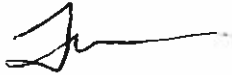
Authorized Signature

Staff Report



To: Mayor and Council

From: Chief Tad Wygal



Date: March 09, 2022

Re: Body Camera Failure/ Replacement Plan

Issue: Watch Guard Body Camera failures are at end of equipment lifespan. This project was proposed for FY 22-23 however the failure of cameras is a continuing issue. Replacement on these cameras is a high priority issue due to high liability documentation of crime scene and citizen contact.

Background: Our bodycam program has been in place for approximately 9 years. All warranties have expired and replacement costs are twice the cost of competitor options. Life expectancy of the equipment is 3 years and we have reached the end of life for the cameras. The Watch Guard system is no longer the best option for technological advancement reasons and the need to upgrade the system to new requirements. A software program would need to be added to keep the old system in line with new redaction laws. Cost would be almost as much as the old system to replace.

The new proposed bodycam system has the new software system built into it that laws require for redacting faces and identity of victims and juveniles. The cost benefit of modernizing the bodycam system makes fiscal sense.

Fiscal Impact: Overall impact should be savings of approximately \$5000.00 this FY to be rolled over into FY 2022-23 to complete previously approved project of camera replacement at the WPD Building. The cloud based storage does require a yearly service cost to preserve evidence for approximately 1 year.

Information in Package: Attached Capital Project Sheet.

Proposal from Getac for cameras/ equipment and service plan for protection of bodycam video data in cloud.

Older proposal from Axon for similar system. Much higher cost.

Pro/Con assessment of equipment.

FY2021-2022 Capital Project and/or Program Sheet

Project Name-Department:

Police Body Cameras & Equipment

Start Date (mm/dd/yyyy):

03/09/2022

Department Rank:

Completion Date (mm/dd/yyyy):

05/01/2022

Project Description:

Getac Body Cameras and equipment Purchase and Installation. - Replacing Watch Guard cameras and equipment which have failed and are out of warranty.

Justification and Impact:

Budget Item 01-930-7070.000 for fiscal year 2021-22 is in the amount of \$25,000.00 which is a replacement of building surveillance camera system which has also failed. This proposal is to utilize the same budget funds for the purchase of the failed body camera instead of the build surveillance due to the higher liability issue of body cam failure. The proposal for building camera system will be rolled back to 2022-23 FY.

Budget Request							
Type of Expense	FY21-22 Carryforward	FY21-22	FY22-23	FY23-24	FY24-25	FY25-26	Total
Equipment		10,000	-		10,000		\$ 20,000
Service		10,200	8,400	8,400	8,400	8,400	\$ 43,800
Total	\$ -	\$ 20,200	\$ 8,400	\$ 8,400	\$ 18,400	\$ 8,400	\$ 63,800

Funding Sources							
Funding Sources	FY21-22 Carryforward	FY21-22	FY22-23	FY23-24	FY24-25	FY25-26	Total
Cameras and Equipment 7070		20,200	8,400	8,400	18,400	8,400	\$ 63,800
		-	-	-	-	-	
		-	-	-	-	-	\$ -
Total	\$ -	\$ 20,200	\$ 8,400	\$ 8,400	\$ 18,400	\$ 8,400	\$ 63,800

CIP Operating Impact

	FY21-22	FY22-23	FY23-24	FY24-25	FY25-26	Total
Personnel Costs						-
Professional & Technical						-
Supplies						-
Other						-
Estimated operating costs per year	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Other:

FY 24-25 Equipment is for assumed replacement of cameras out of warranty. Updated technology/ electronics. The cost for 24-25 is an estimated cost.

Body Camera replacement plan

WatchGuard

7 work need $13+1=14$

currently server based

Software on the server is managed by WatchGuard and not locally managed

New camera is approximately \$1,000.00 – 3 year warranty

Rebuilt camera is approximately \$489.00 – 90 day warranty

Rebuilt cameras typically do not last much over the 90 day warranty

All cameras are out of warranty, WatchGuard will no longer warranty them.

Currently on new server we cannot upload any vehicle video to the new server, making us have to keep the very old WatchGuard server in place.

Currently we cannot "record after the fact" this has never been fixed and WatchGuard doesn't know HOW to fix it nor do they know how to fix the video from the vehicle uploads

No redaction features, must purchase additional software to do this

Additional equipment needed and camera replacements needed for vehicles to wireless upload to server.

WatchGuard customer support has degraded in the past two years.

GeTac cameras

$$14 \times 500 = 7000^{\text{00}} \\ + 2900 + \text{set up} \\ \hline 1 \text{ time} \rightarrow 9945^{\text{00}}$$

cost less, \$500 per new camera with all accessories, with a 3 year warranty

Cloud based. No server to "maintain"

Built in Redaction features

Enhanced features on cameras

Cameras are smaller and less bulky

Vehicle cameras are capable of wireless upload

Wireless access point already in place for wireless uploads

24 licenses ?

$$\text{per yr } 8400^{\text{00}} \\ \hline \text{train set up} \\ \hline 10510^{\text{00}}$$

TOTAL $\approx 20,000+$



We have prepared a quote for you

Getac Video BWC Project

Quote # 000841

Version 1

Prepared for:

Williams Police Department

Theresa Johnson
tjohnson@williamsaz.gov

7

Getac Video BC-02

Product Details	Qty	Price	Ext. Price
OVWX2MXXXXX 1 Getac Body Worn Camera (BC-02), 64GB + FHD/HD/WVGA + WiFi + GPS + BLE, 1 year hardware warranty (compatible with magnetic charge cable ORB39X)	14	\$305.00	\$4,270.00
GE-SVBWEXT2Y Body Worn Camera (BC-02) - BC-02 Extended Warranty - Years 2 & 3	14	\$130.00	\$1,820.00
OD2DAU Getac Body Worn Camera (BC-02) - 8 Port Multidock with Datamover (MD-02D), includes 90W AC	2	\$1,250.00	\$2,500.00
GE-SVMDEXT2Y Getac Body Worn Camera (BC-02) - MD-02D Dock w/ 90W - Extended Warranty - Years 2 & 3	2	\$149.00	\$298.00
ORB24U GETAC : BWC BC-02 charging dock (VD-02), USB AC adapter(US), USB cable	1	\$95.00	\$95.00
ORB362 GVS : Body Worn Camera Magnetic Mount V2.0	4	\$55.00	\$220.00
ORB312 GVS : Body Worn Camera Alligator Clip V2.0	14	\$18.00	\$252.00
ORB39X Getac Body Worn Camera (BC-02), magnetic quick release charging USB cable	14	\$35.00	\$490.00
Subtotal:			\$9,945.00

Services

Description	Price	Qty	Ext. Price
OUA03X GETAC VIDEO SOLUTIONS INC. : Getac Cloud - Monthly Plan 3 (Cloud 60G, SW maintenance)	\$50.00	168	\$8,400.00
OUA07X Getac Cloud - Video License and Maintenance (Per DATA MOVER Software device) Per Month	\$15.00	24	\$360.00
OZX04X Getac Video Remote Setup, Configuration, or Pre-Testing - Per day	\$1,300.00	1	\$1,300.00
OZX09X Getac Video Solution - Remote Training - (4 hrs max) - Per day	\$450.00	1	\$450.00
Parts numbers are subject to change pending final updates from Getac Video.			
Subtotal:			\$10,510.00

Getac Video BWC Project



Prepared by:

Brite

Ryan Nye

(585)869-6087

Fax 585-758-0222

rnye@brite.com

Prepared for:

Williams Police Department

501 W Route 66

Williams, AZ 86046

Theresa Johnson

(928) 635-4461

tjohnson@williamsaz.gov

Quote Information:

Quote #: 000841

Version: 1

Delivery Date: 02/15/2022

Expiration Date: 03/17/2022

Quote Summary

Description	Amount
Getac Video BC-02	\$9,945.00
Sevices	\$10,510.00
Total:	\$20,455.00

- Agreed upon payment terms: NET 30
- Any changes to the orders after acceptance may result in additional fees.
- Any returns must be accompanied by a return authorization and will be subject to restocking fees.
- All services will be invoiced upfront and efforts debited against the units described above.
- All hardware and accessories will be invoiced when shipped.
- All software will be invoiced upon delivery of license.
- All subscriptions will be invoiced when activated.
- Terms and conditions listed within a Master Services Agreement or Statement of Work supersede any listed here.
- Travel costs will be billed separately unless otherwise stated.
- All support is considered manufacturers depot warranty support unless otherwise stated.
- Taxes are NOT included within the quote. Appropriate taxes will be included with the Invoice.

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Williams Police Department

Signature: _____

Name: _____

Theresa Johnson

Date: _____

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

Go to www.irs.gov/FormW9 for instructions and the latest information.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Upstate Wholesale Supply, Inc.

2 Business name/disregarded entity name, if different from above
Brite

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

☐ Individual/sole proprietor or single-member LLC

☐ C Corporation

☒ S Corporation

☐ Partnership

☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☐ Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.
7647 Main Street Fishers

6 City, state, and ZIP code
Victor, NY 14564

7 List account number(s) here (optional)

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number

			-						
--	--	--	---	--	--	--	--	--	--

or

Employer identification number

1	6	-	1	3	8	2	3	5	0
---	---	---	---	---	---	---	---	---	---

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here

Signature of U.S. person ▶ *Carrie Vahue*

Date ▶ 1/1/2021

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
 - Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
 - Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
 - Form 1099-S (proceeds from real estate transactions)
 - Form 1099-K (merchant card and third party network transactions)
 - Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
 - Form 1099-C (canceled debt)
 - Form 1099-A (acquisition or abandonment of secured property)
- Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding*, later.



Quote Number: _____

New Account Form

Sales Rep

Customer Account No.

Customer Information

Name

Date

Bill to Address

Ship to Address

Phone Number

Fax Number

Email Address

Tax Exempt No.*

Credit Card Information

Issuing Bank

Bank Phone

Name on Card

Card Number

Security Code

Expiration Date

Check One ☐ Amex ☐ Visa ☐ MC

Preferred Shipping Method

Contacts

AP Contact

Email

Phone

Fax

Purchasing Contact

Email

Phone

Fax

Print Name Theresa Johnson

Title I.T. Manager

Signature 

Date 3./11./22

Axon Proposal 2020

Quantity	Included Feature	\$ Amount
13	Axon Body 3 cameras	\$ 9,087.00
13	Body 3 Extended Warranty	Included
13	Body 3 Replacement Plan (T.A.P.)	Included
0	Axon Flex 2 cameras	\$ -
0	Flex 2 Controller (extras)	\$ -
0	Flex 2 Extended Warranty	Included
0	Flex 2 Replacement Plan (T.A.P.)	Included
0	Axon Body 2 cameras	\$ -
0	Body 2 Extended Warranty	Included
0	Body 2 Replacement Plan (T.A.P.)	Included
0	6-Bay Docking Station (AB2, Flex2)	\$ -
0	6-Bay Docking Station Two-Year Ext. Warranty	Included
2	8-Bay Docking Station (Body 3)	\$ 2,990.00
2	8-Bay Docking Station Two-Year Ext. Warranty	Included
0	1-Bay Docking Station + Power Core	\$ -
0	1-Bay Docking Station Expansion Bay	\$ -
0	1-Bay Docking Station Two-Year Ext. Warranty	Included
16	Docking Station Replacement Plan (T.A.P.)	Included
13	Unlimited License	\$ 13,884.00
4	Professional License	\$ 1,872.00
Unlimited Storage for body cameras		
13	Aware (add on)	\$ 1,404.00
13	Aware + (Add on)	\$ 2,496.00
0	In-Car Signal Units	\$ -
0	TASER Signal PPM battery	\$ -
0	Sidearm Signal Device	\$ -
1	Professional Services (Day 1)	\$ 2,750.00
0	Professional Service-Virtual	\$ -
Promotional Discounts		
	Due in Year 1	\$ 34,433.00
	Due in Year 2	\$ 19,656.00
	Due in Year 3	\$ 19,656.00
	Due in Year 4	\$ 19,656.00
	Due in Year 5	\$ 19,656.00
	Total Over 5 Years	\$ 113,107.00

Quantity	Included Feature	\$ Amount
13	Axon Body 3 cameras	\$ 9,087.00
13	Body 3 Extended Warranty	Included
13	Body 3 Replacement Plan (T.A.P.)	\$ 4,368.00
0	Axon Flex 2 cameras	\$ -
0	Flex 2 Controller (extras)	\$ -
0	Flex 2 Extended Warranty	Included
0	Flex 2 Replacement Plan (T.A.P.)	\$ -
0	Axon Body 2 cameras	\$ -
0	Body 2 Extended Warranty	Included
0	Body 2 Replacement Plan (T.A.P.)	\$ -
0	6-Bay Docking Station (AB2, Flex2)	\$ -
0	6-Bay Docking Station Two-Year Ext. Warranty	Included
2	8-Bay Docking Station (Body 3)	\$ 2,990.00
2	8-Bay Docking Station Two-Year Ext. Warranty	Included
0	1-Bay Docking Station + Power Core	\$ -
0	1-Bay Docking Station Expansion Bay	\$ -
0	1-Bay Docking Station Two-Year Ext. Warranty	Included
16	Docking Station Replacement Plan (T.A.P.)	\$ 672.00
4	Professional License	\$ 1,872.00
11	Basic License	\$ 1,980.00
GB of Data		
2600	Aware (add on)	\$ 1,950.00
13	Aware + (Add on)	\$ 1,404.00
13	Aware + (Add on)	\$ 2,496.00
0	In-Car Signal Units	\$ -
0	TASER Signal PPM battery	\$ -
0	Sidearm Signal Device	\$ -
1	Professional Services (Day 1)	\$ 2,750.00
0	Professional Service-Virtual	\$ -
Promotional Discounts		
	Due in Year 1	\$ 29,569.00
	Due in Year 2	\$ 14,742.00
	Due in Year 3	\$ 14,742.00
	Due in Year 4	\$ 14,742.00
	Due in Year 5	\$ 14,742.00
	Total Over 5 Years	\$ 88,537.00

Quantity	Included Feature	\$ Amount
13	Axon Body 3 cameras	\$ 9,087.00
0	Axon Flex 2 cameras	\$ -
0	Flex 2 Controller (extras)	\$ -
0	Axon Body 2 cameras	\$ -
0	6-Bay Docking Station (AB2, Flex2)	\$ -
2	8-Bay Docking Station (Body 3)	\$ 2,990.00
0	1-Bay Docking Station + Power Core	\$ -
0	1-Bay Docking Station Expansion Bay	\$ -
4	Professional License	\$ 1,872.00
11	Basic License	\$ 1,980.00
GB of Data		
2600	Aware (add on)	\$ 1,950.00
13	Aware + (Add on)	\$ 1,404.00
13	Aware + (Add on)	\$ 2,496.00
0	In-Car Signal Units	\$ -
0	TASER Signal PPM battery	\$ -
0	Sidearm Signal Device	\$ -
1	Professional Services (Day 1)	\$ 2,750.00
0	Professional Service-Virtual	\$ -
Promotional Discounts		
	Due in Year 1	\$ 24,529.00
	Due in Year 2	\$ 9,702.00
	Due in Year 3	\$ 9,702.00
	Due in Year 4	\$ 9,702.00
	Due in Year 5	\$ 9,702.00
	Total Over 5 Years	\$ 63,337.00

Body Camera replacement plan

WatchGuard

currently server based

Software on the server is managed by WatchGuard and not locally managed

New camera is approximately \$1,000.00 – 3 year warranty

Rebuilt camera is approximately \$489.00 – 90 day warranty

Rebuilt cameras typically do not last much over the 90 day warranty

All cameras are out of warranty, WatchGuard will no longer warranty them.

Currently on new server we cannot upload any vehicle video to the new server, making us have to keep the very old WatchGuard server in place.

Currently we cannot “record after the fact” this has never been fixed and WatchGuard doesn’t know HOW to fix it nor do they know how to fix the video from the vehicle uploads

No redaction features, must purchase additional software to do this

Additional equipment needed and camera replacements needed for vehicles to wireless upload to server.

WatchGuard customer support has degraded in the past two years.

GeTac cameras

cost less, \$500 per new camera with all accessories, with a 3 year warranty

Cloud based. No server to “maintain”

Built in Redaction features

Enhanced features on cameras

Cameras are smaller and less bulky

Vehicle cameras are capable of wireless upload

Wireless access point already in place for wireless uploads

Staff Report



To: Mayor & Council

From: Sylvia Lopez, Recreation Supervisor

Date: March 7, 2022

RE: Road Rash Rodeo

Background: American Legion Holds an annual Swap Meet in the Barn, which was approved this year. The Legion decided to make this a bigger event this Year without notice or discussion with Recreation Manager, with what is called a ROAD RASH RODEO. They will be having live entertainment in the arena on a flatbed, with bike games, beer garden, camping, vendors and food. This is a 3-day event. This was not approved by Recreation Manager. They didn't rent all the areas they are requesting. They are requesting that all fees be exempt.

Fiscal Impact:

This event it would cost a total of \$2500.00

Deposit \$ 250

Kitchen- \$200 Per day

Barn- \$250 Per day

Arena – \$300 Per day

This is a 3-day event

Enclosed Information: Proposal from the American legion riders and the map of where they plan on having their event.

Recommendation: Review and discuss. And if council decides to wave fees. The City should get a deposit of \$500.00 for the 3day event. This would assist if any damage occurred or they leave the grounds in poor condition.

February 11, 2022

TO: The Honorable Mayor John Moore and the Williams City Council

Re: Use of the Williams Rodeo Grounds

Good Day!

The American Legion Riders of Williams Post 13 and Ashfork Post 57 would like to request the use of the Williams Rodeo grounds, rodeo barn and cook shack for the purpose of holding a motorcycle event being called the "Road Rash Rodeo". This event is intended to benefit veterans for job searches and suicide prevention among other things and also to help local first responders with training funds and equipment acquisition. The event will feature camping, swap meet, food, beer garden, vendors, raffles, live entertainment and bike games. American Legion Cordova Post 13 will be responsible for and hosting the beer garden. We would also like to request the use of the arena for the purpose of setting up two flatbed trailers to use as a stage for the entertainment. This will be the only use for the arena. All other activities will take place outside of the arena. Enclosed with this request is a layout of the rodeo grounds and how we are intending to use them. Chief Wygal has been contacted concerning security as well as the Coconino County Sheriff's Office and the Arizona Rangers. The entertainment will be conducted at the grandstands and will adhere to City noise ordinances. Williams is well known as a biker friendly town and we feel this event will benefit the City and the local merchants as well as the hosting Riders chapters. We would therefore also like to request a waiver of the usual daily fees as we are 501.3.c entities.

Thank you for your time and for considering our request.

Sincerely, the Road Rash Rodeo committee.

Arizona American Legion Riders
Post 13 and Post 57 Present

First Annual

ROAD RASH RODEO



WILLIAMS.ARIZONA

MAY 13-15 2022

Benefiting Veteran Suicide Prevention Programs
and Local First Responders

Williams Rodeo Grounds

Camping, Swap Meet, Music, Bike Games, Bike Show, Food,
Vendors, Raffles

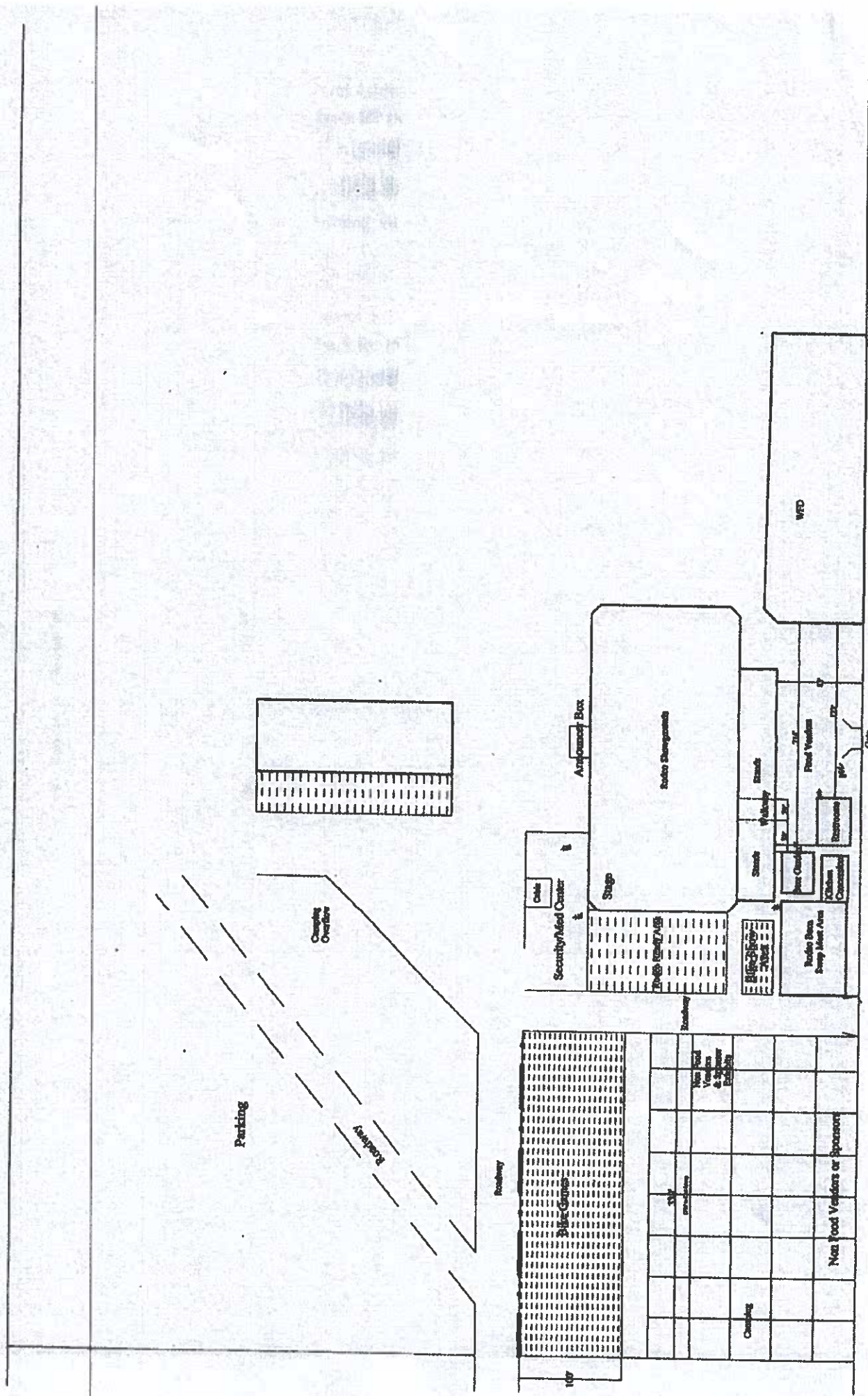
For information contact
RoadRash1357@gmail.com

Phone:

602.487.9728 Curly

928.864.7044 TK







City of Williams

City of Williams Cost of Service and Rate Analysis

March 24, 2022

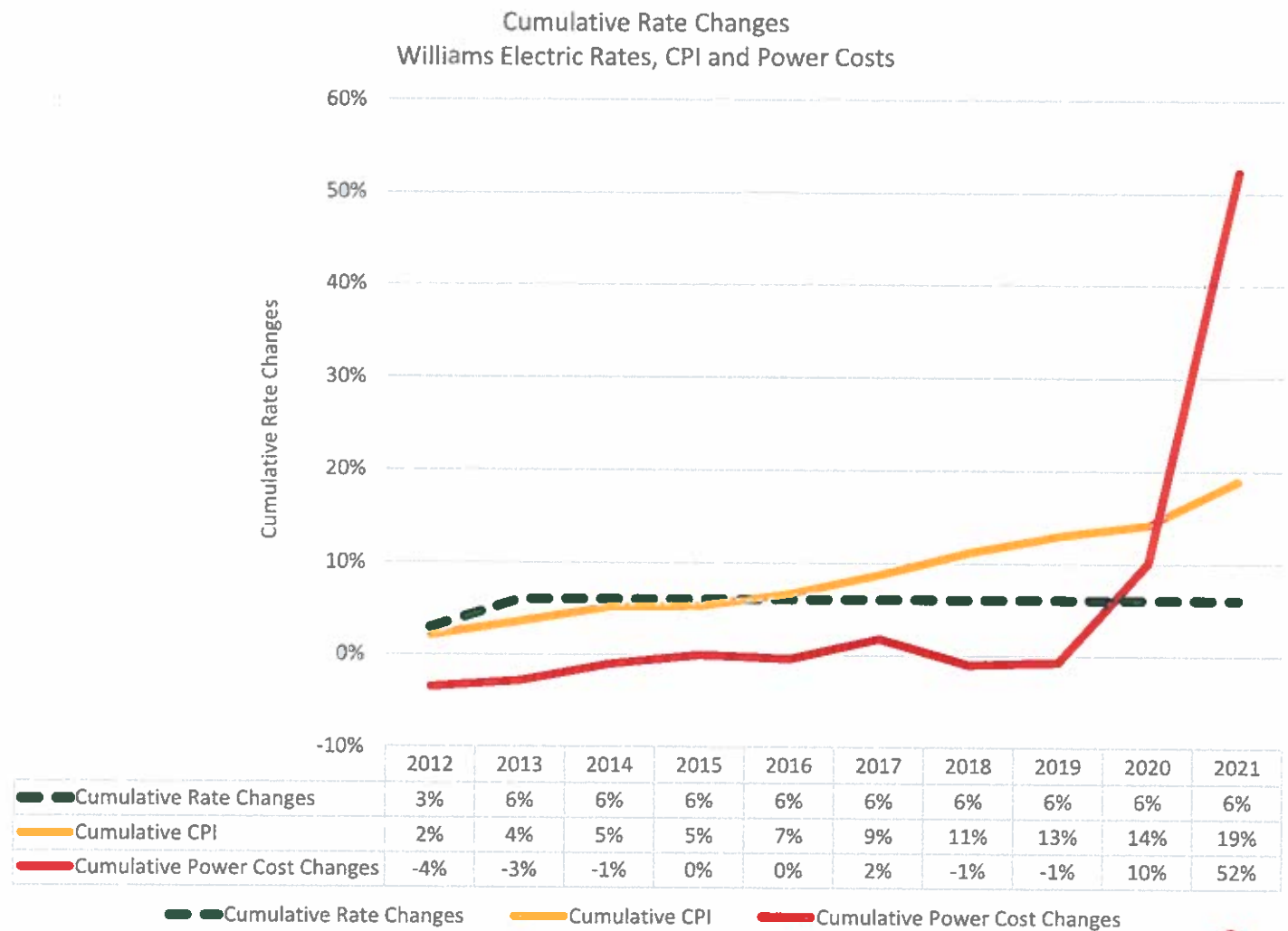
K.R. Saline & Associates, PLC



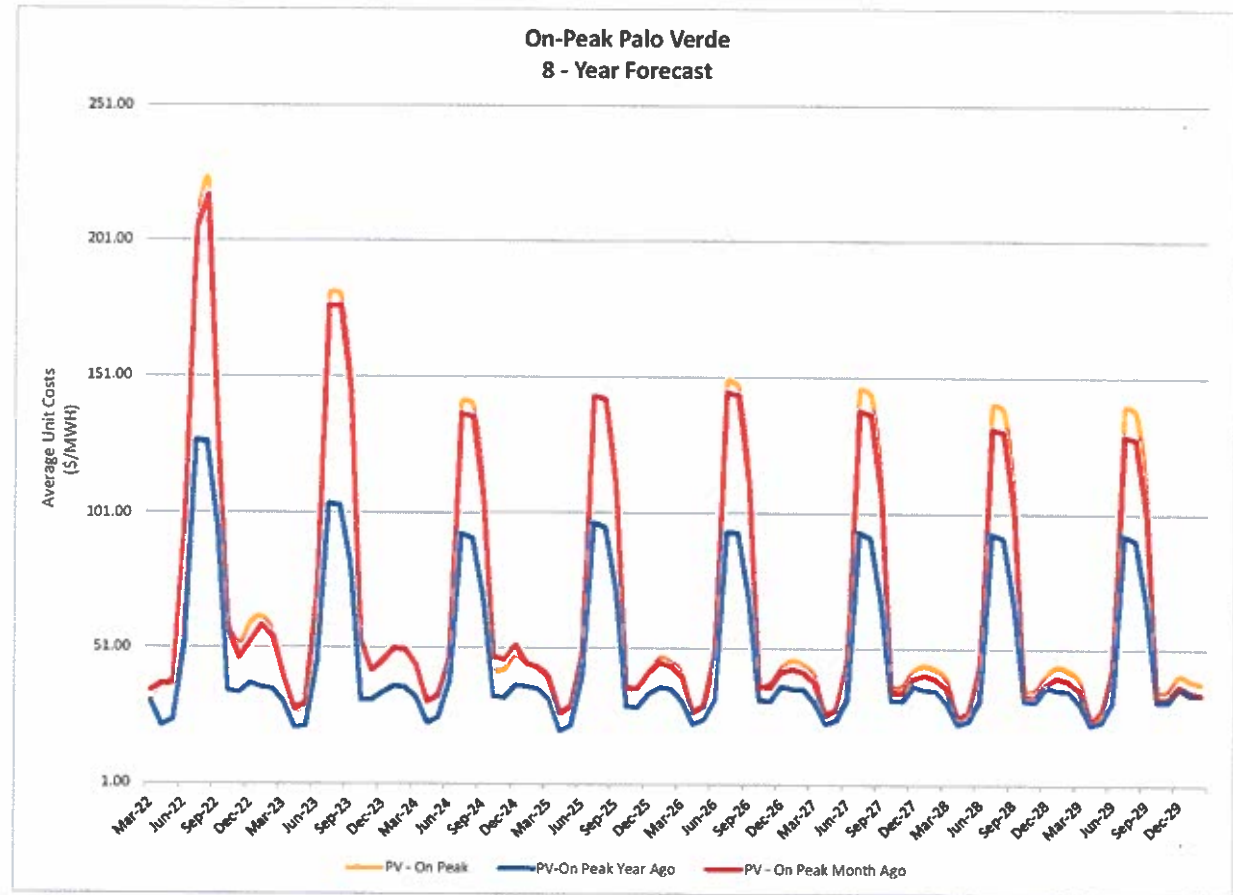
Major Factors in Cost of Service & Rate Analysis

- *City has only changed rates twice, 3% increase each in 2012 & 2013, in the past 30 years. Recommending a 4% increase effective July 1, 2022 and adoption of Power Cost Adjustor (PCA).*
- Significant increases (50+%) in power costs.
 - Ongoing drought on the Colorado River – Hoover energy deliveries reduced by 15%
- Significant investment in required system improvements over the next 5 years to serve future loads and improve reliability.
- City to assume all billing and customer functions (savings of \$85K/yr).
- Surplus revenues from electric sales has provided significant support to other City enterprises.

Increasing Costs to Serve



Power Costs – Increased Market Volatility



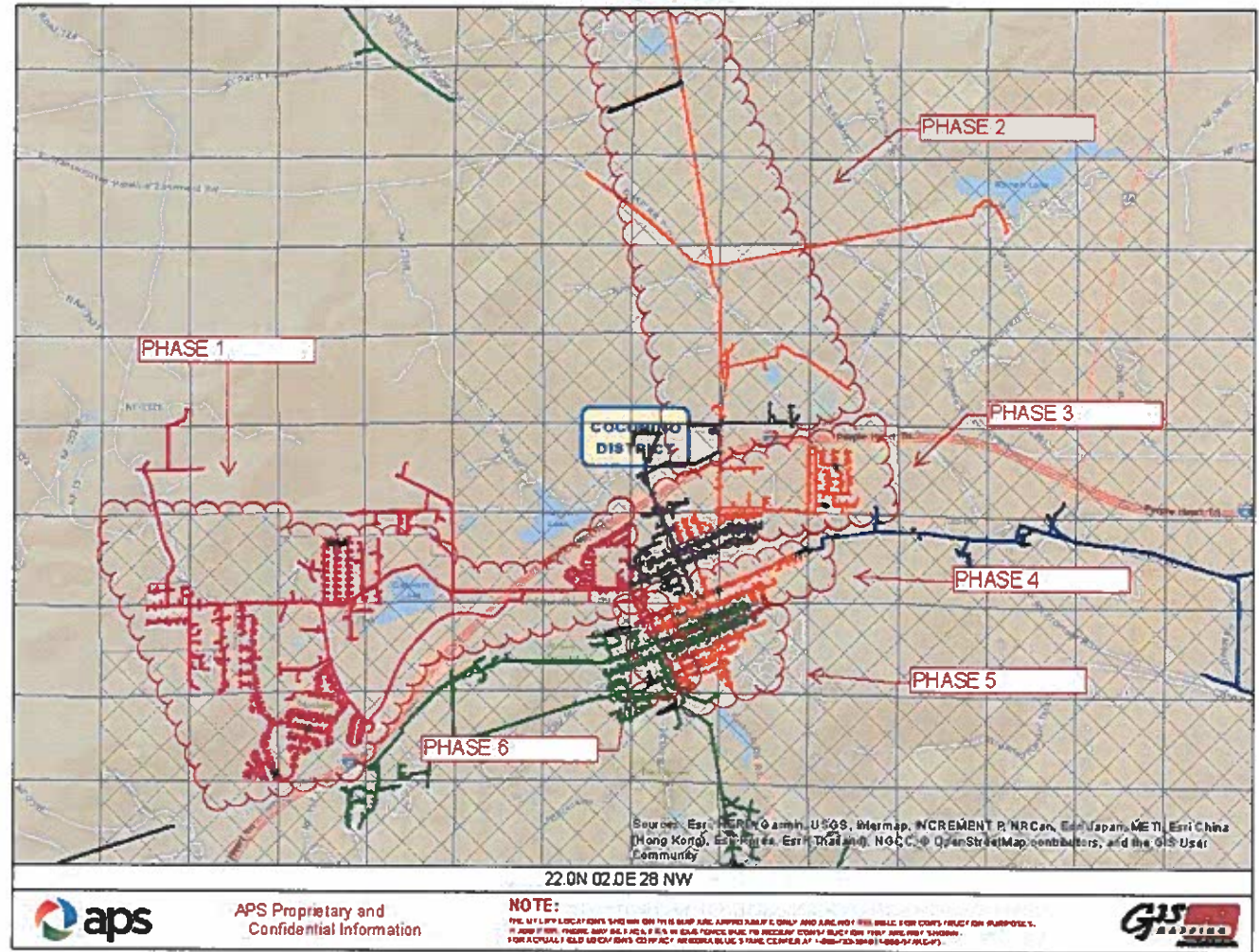
Average Unit Cost Forecast 030922
Long Term Palo Verde

SPPA, Inc.

Page 8/10/2022

Electric System Improvements

- Increased Reliability and Ability to Serve Load Growth



Significant Near-Term Expenses

Ongoing Maintenance and System Improvements

CIP Item	FY21/22	FY22/23	FY23/24	FY24/25	FY25/26	Total
4KV - 12KV Distribution Conversion PHASE 2&3		\$767,059				\$767,059
4KV - 12KV Distribution Conversion PHASE 4				\$753,391		\$753,391
4KV - 12KV Distribution Conversion PHASE 5					\$436,144	\$436,144
4KV - 12KV Distribution Conversion PHASE 6			\$164,068			\$164,068
Forestry Billing	\$257,000					\$257,000
Meter Communication			\$191,560	\$191,560		\$383,121
Fire Mitigation Defensible Space Around Poles	\$8,908					\$8,908
SPPA Box Canyon Buyer Working Capital Reserve			\$269,040			\$269,040
Total	\$265,908	\$767,059	\$624,668	\$944,951	\$436,144	\$3,038,731

Revenue Requirements Analysis

	ACTUAL		BUDGET	ESTIMATED				RATE BASIS
	FY20	FY21	FY22	FY23	FY24	FY25	FY26	
Operating Income								
Electric Sales Revenue	\$4,185,013	\$4,613,620	\$4,627,672	\$4,627,672	\$4,627,672	\$4,627,672	\$4,627,672	\$4,628,000
Other Revenues	571,429	600,631	366,787	378,300	389,500	401,000	412,800	397,000
Total Operating Income	\$4,756,442	\$5,214,251	\$4,994,458	\$5,005,972	\$5,017,172	\$5,028,672	\$5,040,472	\$5,025,000
Operating Expenses								
Licenses, Permits, Professional & Fees	\$78,363	\$58,697	\$126,300	\$129,400	\$133,200	\$137,100	\$141,100	\$134,000
Repairs and Maintenance	385,566	503,317	330,000	339,900	350,100	360,600	371,400	351,000
Depreciation	280,884	285,031	289,263	313,434	333,118	362,894	376,638	335,000
Customer Service - APS	144,226	128,049	102,400	58,600	54,600	54,600	54,600	65,000
Power Supply & Transmission	2,177,165	2,939,595	3,338,900	3,151,300	2,877,100	2,828,900	2,832,900	3,160,000
System Improvements	0	373,282	266,000	767,100	624,700	945,000	436,200	767,000
Transfers to Other City Enterprises	0	0	400,000	400,000	400,000	400,000	400,000	400,000
Total Operating Expenses	\$3,066,204	\$4,287,971	\$4,852,863	\$5,159,734	\$4,772,818	\$5,089,094	\$4,612,838	\$5,212,000
Net Income (Transfers to other City Enterprises)	\$1,690,238	\$926,280	\$141,595	(\$153,762)	\$244,354	(\$60,423)	\$427,634	(\$187,000)
Required Increase								4.04%

Power Cost Adjustor (PCA) – Pass through of Costs

- Additional rate applied to all bills – Adjusted Seasonally/Annually
- $\text{PCA} = \text{Base Average Energy Cost} - \text{Actual Average Energy Costs}$
 - Example

	Actual Period Costs HIGHER than Base (\$/kWh)	Actual Period Costs LOWER than Base (\$/kWh)
Base Energy Cost	\$0.03233	\$0.03233
Actual Energy Cost	\$0.04089	\$0.02450
PCA	\$0.0086	(\$0.0078)

- *Allows City to rapidly respond to seasonal/annual volatility in energy costs.*
- Immediate PCA would be set to **Zero**.

Comparison of Estimated Annual Billing

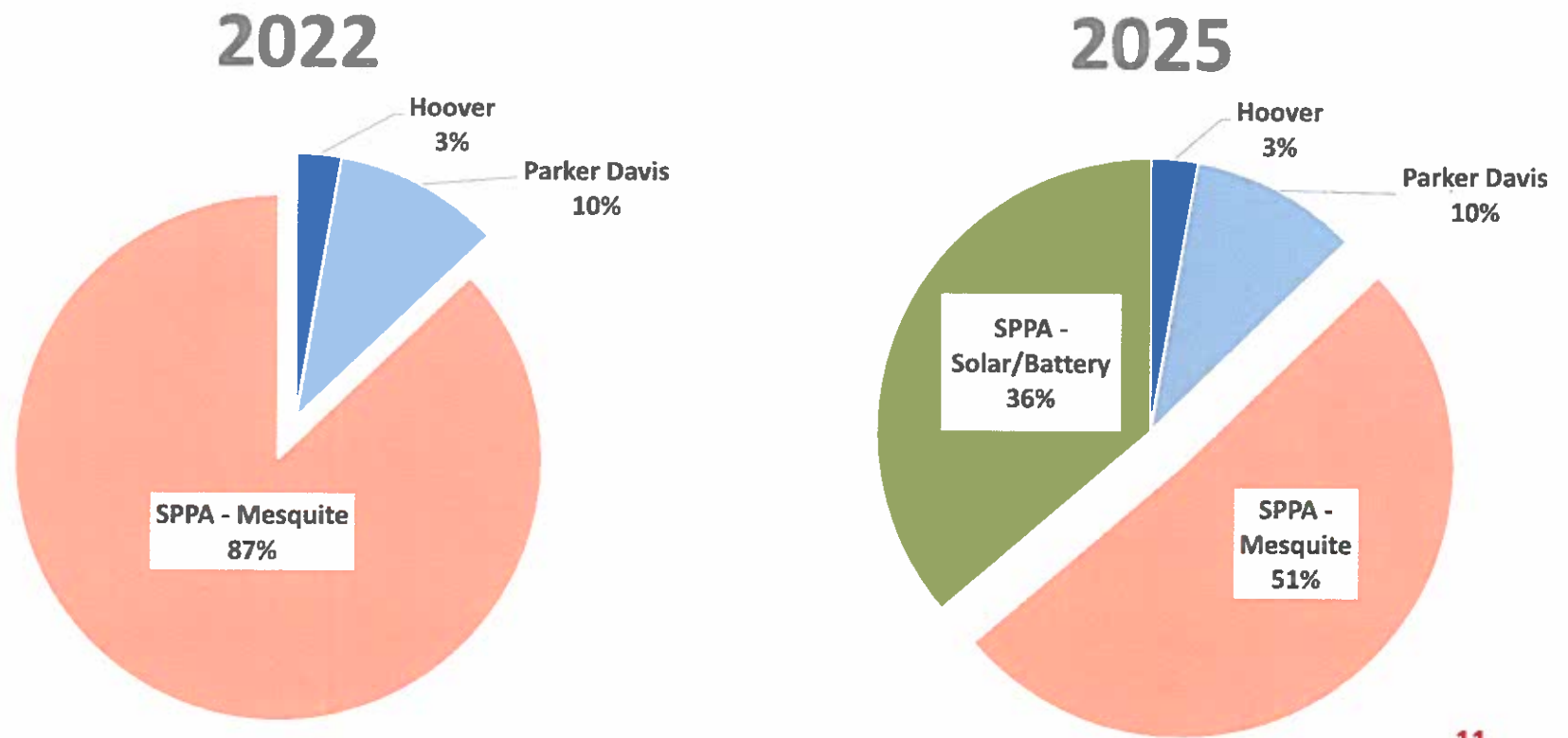
APS vs Williams Current Rates

Customer Usage	Residential		Small Commercial		Large Commercial	
<i>Monthly Demand (KW)</i>	0	0	0	25	100	450
<i>Annual Energy (Kwh)</i>	11,400	21,600	12,000	111,600	446,400	2,008,800
Williams Annual	E-12 \$1,290	E-12 \$2,525	E-31S \$1,589	E-32 \$11,837	E32 L \$44,471	E32 L \$168,817
APS Rate Schedules	Premier Choice	Saver Choice	E32 XS	E32 S	E32 M	E32 L
APS Annual	\$1,720	\$3,315	\$2,082	\$14,426	\$54,279	\$209,057
City % Below APS	33%	31%	31%	22%	22%	24%

Cost Saving Measures

- Assumption of billing and customer service activities will save the City approximately \$85K/yr.
- Ongoing system improvements will lower long term O&M expenses, lower system energy losses, improve the City's ability to grow.
- Participation through SPPA in large scale solar/battery generation project 6/2025.
 - Fixed price of energy for 20 years.
- Month ahead natural gas hedging through SPPA.

Sources of Energy – Increased Diversity



Recommendations

- **Increase electric rates for all customers by 4% effective July 1, 2022.**
 - Adopt Power Cost Adjustor
 - Continue analysis on cost to serve and rates for Street & Dust to Dawn lighting.
- Increase wheeling rate, charged to APS for distribution service to Split End loads, to **\$0.0334/kwh** from the current \$0.0199/kWh.
- Continue with required system improvements as planned.
- ***Continue to monitor annual rate recovery in light of recent significant increases in CPI, material, and energy costs for the possibility of additional rate increases.***

Questions



**Intergovernmental Agreement
FOR PROVISION OF SERVICES BY THE
COCONINO COUNTY ELECTIONS DEPARTMENT**

This Contract for Services is entered into this _____ day of _____, 2022 pursuant to A.R.S. 11-951 *et seq* between **COCONINO COUNTY and Coconino County Elections Department (CCED)**, a political subdivision of the State of Arizona, hereinafter referred to as **COUNTY**, and **CITY OF WILLIAMS**, hereinafter referred to as **JURISDICTION**, also a political subdivision of the State of Arizona.

WHEREAS, the COUNTY has authority under A.R.S. Title 16 and 19 to conduct elections and responsibility for establishing and staffing polling places, preparing and counting ballots, and providing voting equipment;

WHEREAS, the COUNTY RECORDER has the authority to maintain voter registration rolls and to conduct early balloting under A.R.S. §16-162 and A.R.S. Title 17, Ch. 4, Art. 8;

WHEREAS the JURISDICTION has the responsibility for conducting its own elections under A.R.S. Title 16;

WHEREAS, the JURISDICTION is authorized to contract with the board of supervisors and county recorder for election services under A.R.S. 16-408 and desires to use the election services of COUNTY to conduct its election as set forth below;

NOW THEREFORE, in consideration of the mutual agreements described herein, the parties agree as follows:

SECTION 1. Type of Election and Important Dates

COUNTY agrees to provide election services for the following election:

Primary Election

Election Day	8/02/2022
Last day to vote early in person	7/29/2022
Last day to request an early ballot to be mailed	7/22/2022
Early voting begins/early ballots mailed	7/06/2022
Voter registration deadline	7/05/2022

SECTION 2. CONTACT PERSONS FOR JURISDICTION

Contact Name: Pamela Galvan

Legal Counsel: Brandon J. Kavanagh

Address: 113 S. 1st St, Williams, AZ 86046

Address: 112 N. Elden St., Box 10, Flagstaff, AZ 86002

Telephone: 928.635.4451 x203

Telephone: 928.779.6951

Fax: 928.635.4495

Fax: 928.773.1312

E-mail : pgalvan@williamsaz.gov

E-mail: bkavanagh@mwsowlaw.com

SECTION 3: PURPOSE

The purpose of this contract is to secure the services of COUNTY, as enumerated in Section 4, for the preparation and conduct of the election described above.

SECTION 4: SERVICES TO BE PERFORMED BY COUNTY

The Coconino County Elections Department (CCED), or its designated agent, agrees to:

1. PRINTING

The statutory required amount of ballots will be designed, ordered and printed through CCED, so that the election can use the ES&S Optical Scan Voting System and accessible ExpressVote equipment.

2. TRANSLATION

SPANISH: Translation of ballot text shall be provided by CCED. The jurisdiction is responsible for ensuring the Spanish translation of the ballot text also appears in the Information Report, Publicity Report and Sample Ballot.

NATIVE AMERICAN: If a portion of the jurisdiction is located on an Indian Reservation, all election related materials must be translated into the Native American language. CCED will provide Navajo and Hopi language translation for the ballot when applicable.

3. BALLOTS

- A. CCED will have Official Ballots printed and distributed to the early voting sites and the polling places and vote centers:
- B. JURISDICTION will provide CCED with final ballot language, no later than 90 days prior to election day.
- C. After 90 days prior to election day, JURISDICTION will pay \$100 per change to CCED for any changes or alterations to final ballot language unless it is an error or omission made by CCED.
- D. CCED shall provide the JURISDICTION a ballot proof. The JURISDICTION shall have two days to notify CCED of any corrections to the ballot because of errors or omissions.

4. POLL WORKERS

CCED will recruit, train, provide and pay Election Workers to conduct the election.

5. POLLING PLACES

CCED will designate and arrange for the polling places and vote centers. (This includes reserving each site and mailing an agreement to each location.)

6. REGISTERS AND ROSTERS

- A. CCED will provide the statutory lists of registered voters for early voting and for use at the polling places and vote centers.
- B. CCED voter lists, registers and files contain restricted Data – release or distribution of all or any portion of such information is restricted and, in some cases, prohibited by law, subject to criminal prosecution.

7. ELECTION DAY SUPPLIES

CCED shall deliver and pick up polling place and vote center supplies.

8. LOGIC AND ACCURACY TEST

- A. CCED will conduct the Logic and Accuracy Tests of vote tabulating equipment.
- B. CCED will publish notice of the Logic and Accuracy Tests.

9. EARLY VOTING

CCED will conduct early voting by mail and in person at locations designated by CCED.

SECTION 5: OBLIGATIONS OF JURISDICTION

JURISDICTION, or its designated agent, agrees to:

1. Pay the following costs to CCED:
 - \$2.00** per registered voter, except as provided below, plus:
 - * Actual cost of Native American Outreach
2. Publish and/or post all legal notices required by statute, except for the notice for the Logic and Accuracy tests.
3. Prepare, print and mail any required informational pamphlet.
4. If a change in taxing district boundaries occurs, notify the Department of Revenue by November 1, 2022 pursuant to ARS §42-17257.

SECTION 6: MANNER OF FINANCING AND BUDGETING

Each party represents that it has sufficient funds available in this current fiscal year budget to discharge the funding obligation imposed by this Contract.

SECTION 7: TERMINATION

This Contract shall terminate upon resolution of all matters connected with the elections, legal challenges excepted, or upon written notice by either party to the other within thirty (30) days prior to the election date(s). Should the election herein be challenged or questioned for any reason whatsoever, then, subject to the Jurisdiction's right of indemnification under Section 8 of this Contract, the Jurisdiction shall be solely responsible for the defense of said election, provided that the County shall cooperate in the defense of such challenge and shall provide its officers and employees as necessary to testify in any proceedings arising from the challenge.

SECTION 8: INDEMNIFICATION OF COUNTY AND DISTRICT

To the extent permitted by law, each party agrees to hold the other party harmless and to indemnify the other for any loss, liability or damage arising from any action, omission or negligence of each party's employees, officers or agents, regarding the performance of this Contract.

SECTION 9: EFFECTIVE DATE AND TERM OF AGREEMENT

This Contract shall become effective from and after the date of its execution and shall terminate as provided in Section 7.

SECTION 10: CANCELLATION

This agreement is subject to cancellation pursuant to the provisions of A.R.S. §38-511.

SECTION 11: SEVERABILITY

If any provision of this Contract or application thereof is held invalid, such invalidity shall not affect other provisions or applications of this Contract.

IN WITNESS WHEREOF, the governing bodies of each of the parties hereto have approved this agreement by resolution adopted on the dated given below.

JURISDICTION:

COCONINO COUNTY:

Date of adoption: _____

Date of adoption: _____

Pamela Galvan, City Clerk

Patrice Horstman, Chair
Coconino County Board of Supervisors

Mayor/Chair

ATTEST:

ATTEST:

Pamela Galvan, City Clerk

Lindsay Daley, Clerk of the Board

Reviewed and approved by legal counsel and found to be within the authority of the governing body to adopt:

Attorney for Jurisdiction

Deputy County Attorney

Staff Report



To: Mayor and Council

From: Pamela Galvan, City Clerk/HR Director

Date: March 16, 2022

Subject: Casualty/Property, and General liability Insurance Renewal 2022/2023

Background: The city's policies are due to renew on April 2, 2022. Attached is the summary of research performed by our agent with Corporate Insurance Solutions.

Fiscal Impact: *A \$48,580.00 reduction in cost for the physical year 2022/2023.*

Recommendation: *Approval of Munich as our new carrier at a cost of \$248,921.00.*

From: Ron Cadaret <ronc@corpins-solutions.com>

Sent: Thursday, March 10, 2022 9:58 PM

To: Pamela Galvan <PGalvan@williamsaz.gov>

Cc: Tim Pettit <TPettit@williamsaz.gov>; Susan Bennett <SBennett@williamsaz.gov>

Subject: The City of Williams 22-23 renewal explanation and summary

Hi Pam, first off thank you for allowing me this opportunity and privilege to once again work with the City on the insurance renewal. Thank you for your patience and help as well as others there at the City level for your assistance during the process and information gathering. I am PLEASED to bring you an awesome renewal offer. This is something I now have access to because of my new alliance with my firm, Corporate Insurance Solutions. The carrier I will suggest is actually a new carrier that I have availability to and the first time they have quoted the City of Williams. The name of that carrier is Munich and they are international. They are a very strong financially fit carrier and have an appetite for the Rural Municipalities and of which I plan to utilize in my further quest to align myself for other municipalities in the State.

As you can tell from the attached document, I went to 5 carriers and they had varied responses. To summarize, Intact, who is your current and would normally be the renewing carrier came in at \$335,176 and Munich came in at \$248,921! This represents annual savings direct to the City of \$86,255!!! The submissions were the same and coverage was quoted as well. A summary of the marketing efforts is attached.

Please feel free to ask any questions of me you need or that the board may direct. I stand ready to act on the installment of the new term of insurance in your direction. Again, thank you so much for this opportunity!!

Ron Cadaret

Vice President – Sales

8080 E. Gelding Dr. Suite 110

Scottsdale, AZ 85260

480-336-8740 : Office

480-339-0064 : Fax

602-828-2200 : Mobile

ronc@corpins-solutions.com

www.corpins-solutions.com

The City of Williams

Insurance renewal summary 22-23 term

Carriers submitted to –

- (1)Intact (incumbent)
- (2)Travelers
- (3)Euclid
- (4)Glatfelter
- (5)Munich

Carrier response to opportunity

- (1)Intact – Renewal quoted for all lines as current - \$335,176
- (2)Travelers – no quote/no response
- (3)Euclid – no quote/no response
- (4)Glatfelter – Declined due to wildfire exposure for all property related to risk. Unable to bundle coverage.
- (5)Munich- \$248,921

***ALL CARRIERS QUOTED OR WERE SUBMITTED TO WITH THE SAME COVERAGE/EXPOSURES.**

Coconino County Redistricting 2022

Redistricting Scenarios

Reference Resources

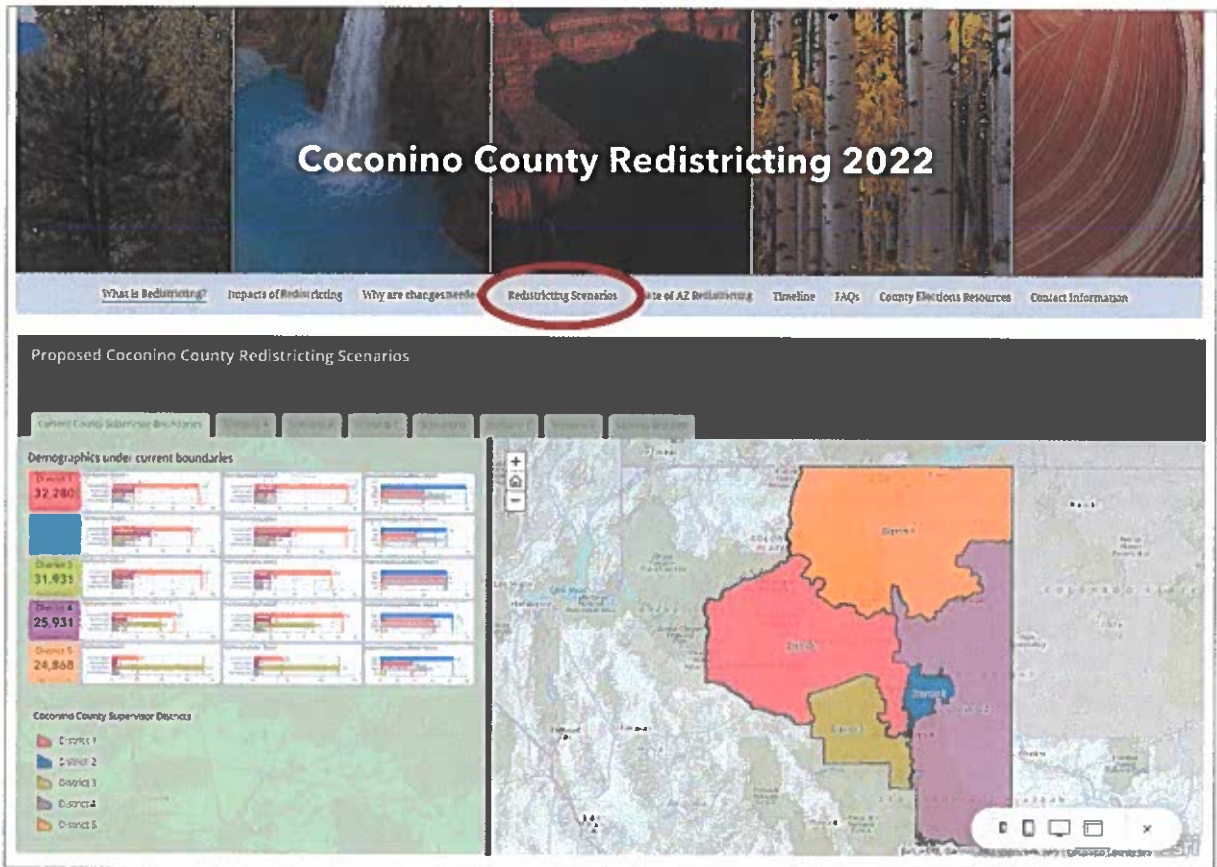
1) **Online:**

2/14/22: the scenarios are available in interactive format for board members to review at [this location](#).

This tabular format will allow comparison of the maps and demographics of each of the scenarios, and current districts.

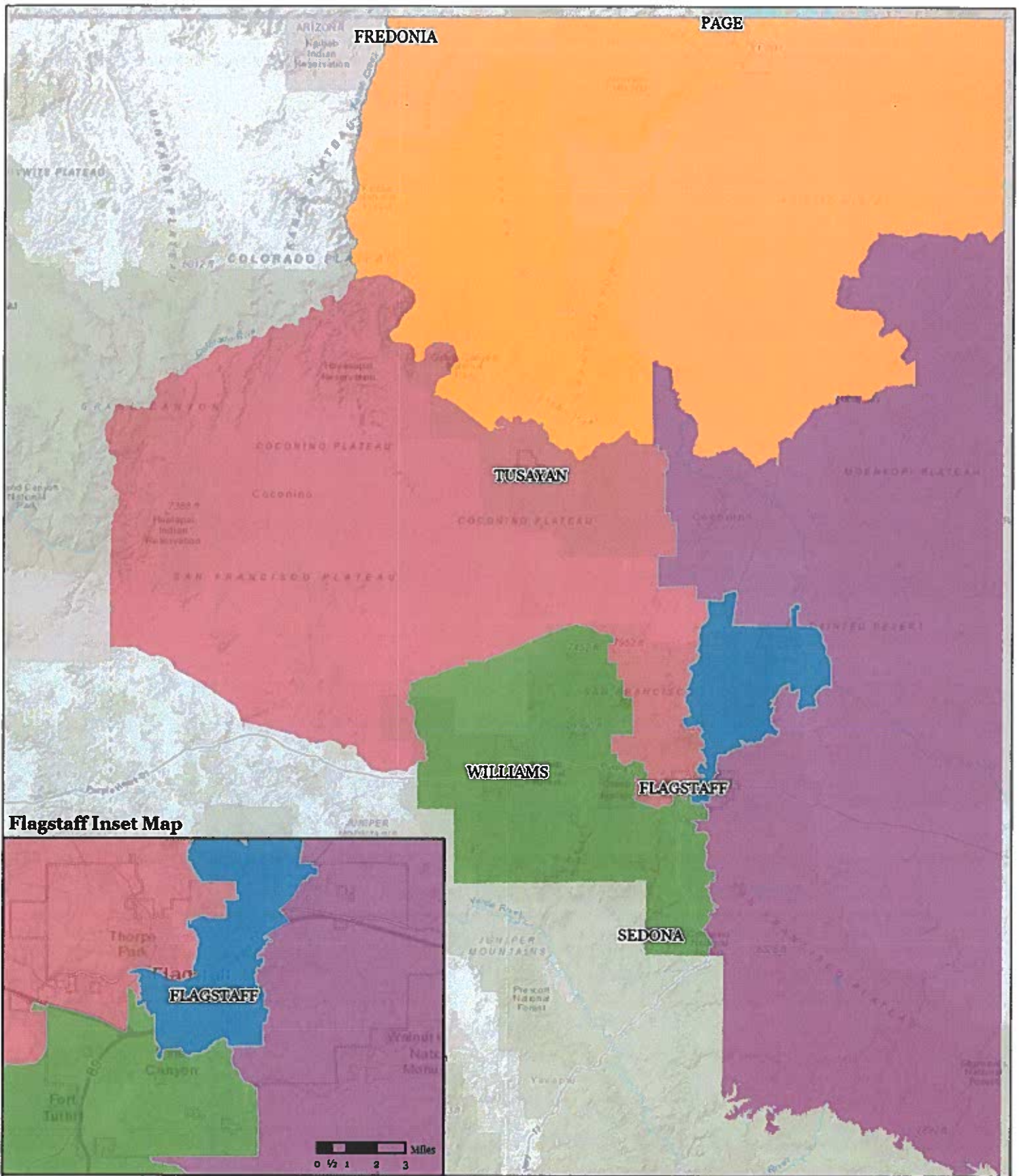
2/28/22: the scenarios are available to the public on the public-facing website for Redistricting: coconino.az.gov/redistricting

Look for the bookmark for **Redistricting Scenarios**.



2) **Map Packet:**

The scenarios are included in the following pages in PDF/print format.



Current Districts

Current Districts

- District 1
- District 2
- District 3
- District 4
- District 5

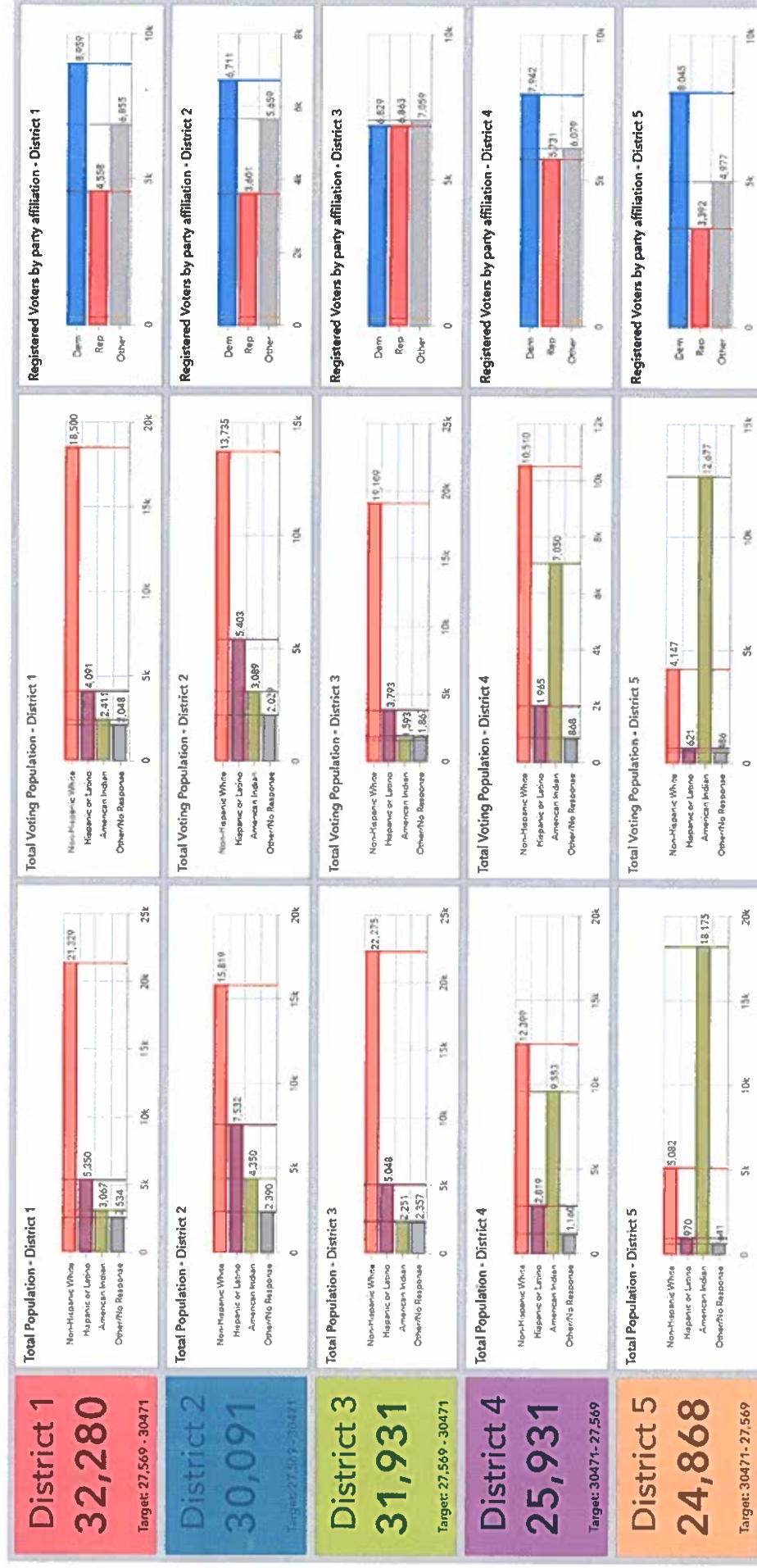
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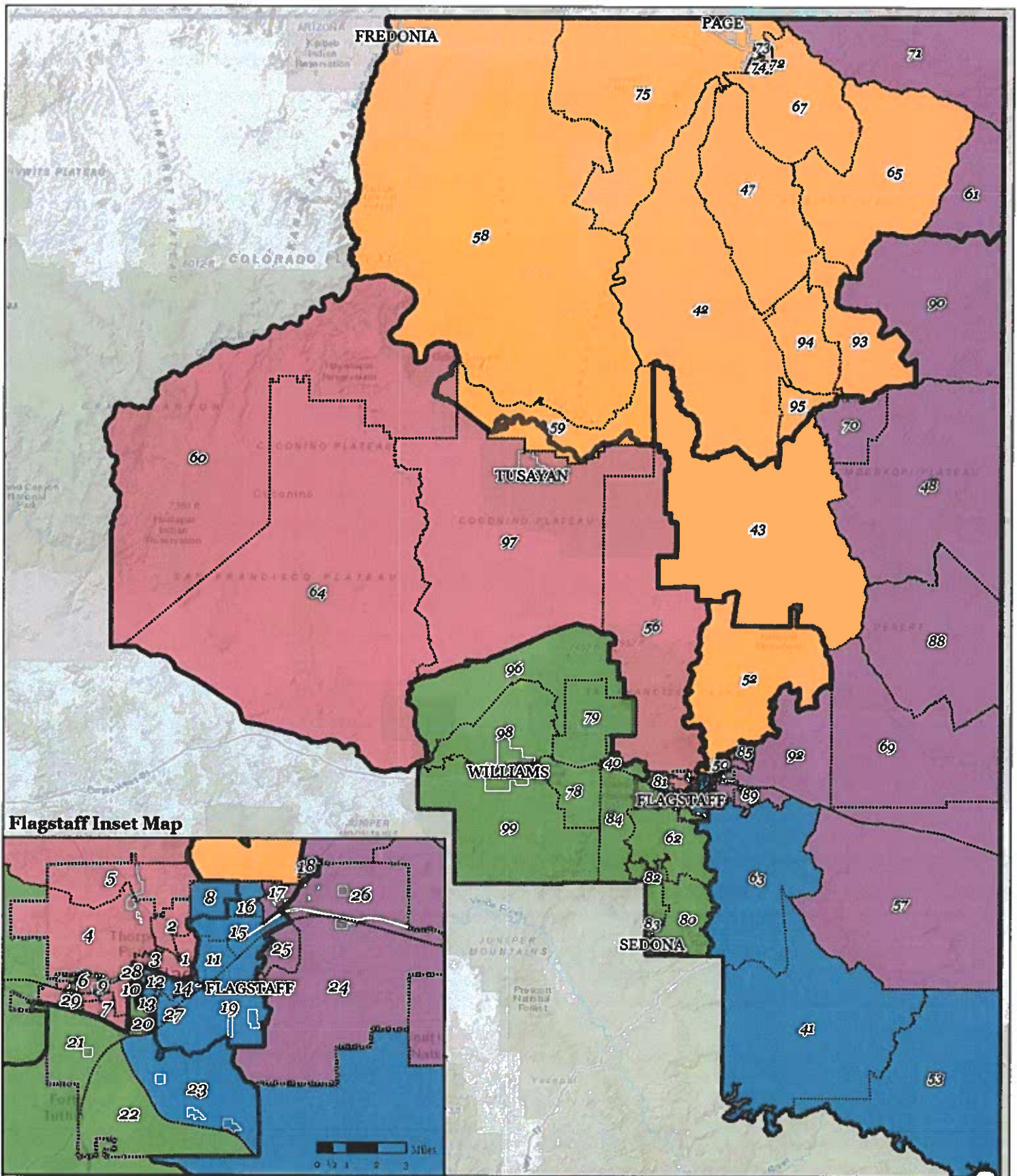
Demographics - Current Districts



Source: US 2020 Census

Source: US 2020 Census

Source: Coconino County Recorder's Office



Redistricting Scenario C

0 5 10 20 30 40 Miles

Proposed Districts

- District 1
- District 2
- District 3
- District 4
- District 5

Current BOS Districts, Adopted 2012

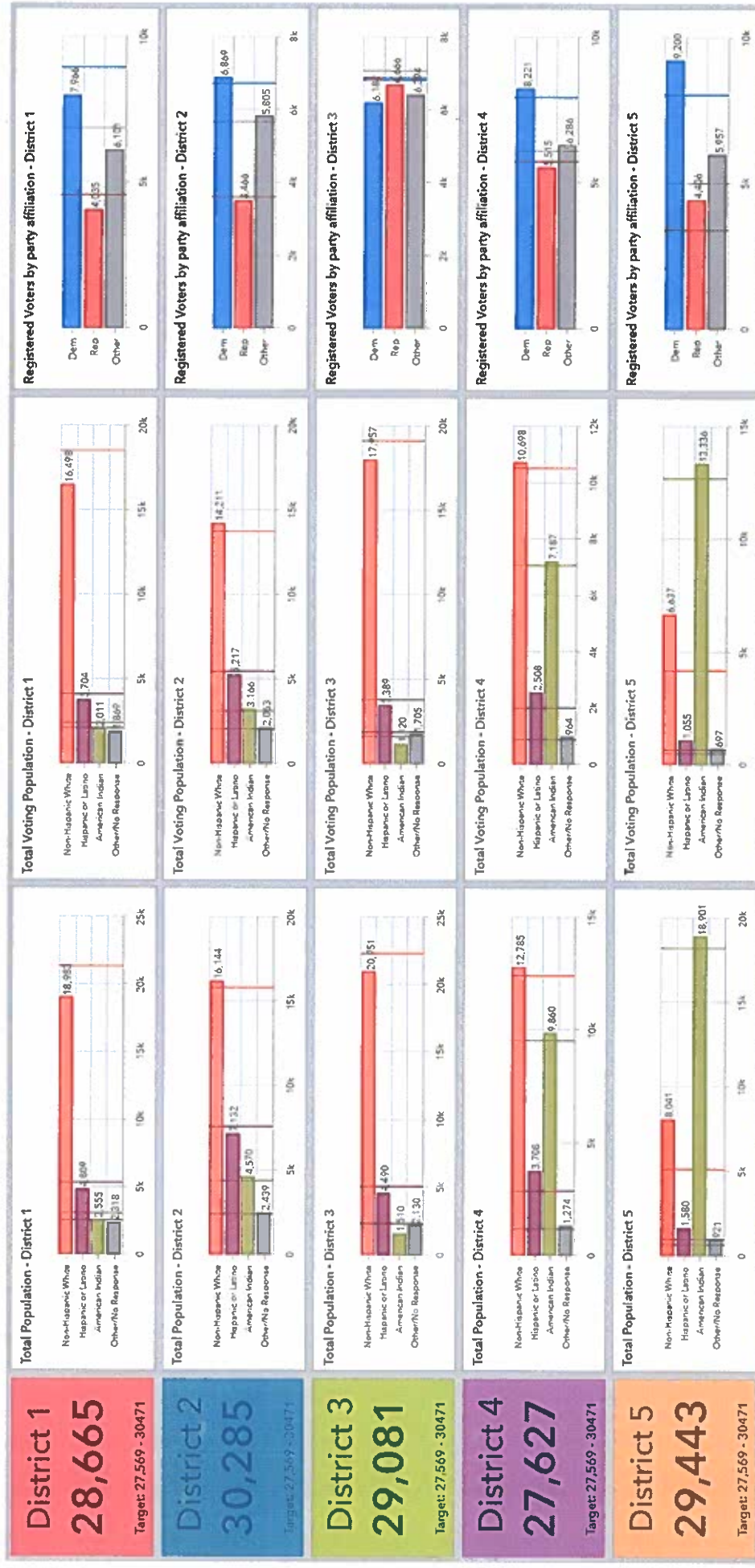
- Precincts, by precinct number, Adopted 2/1/2022

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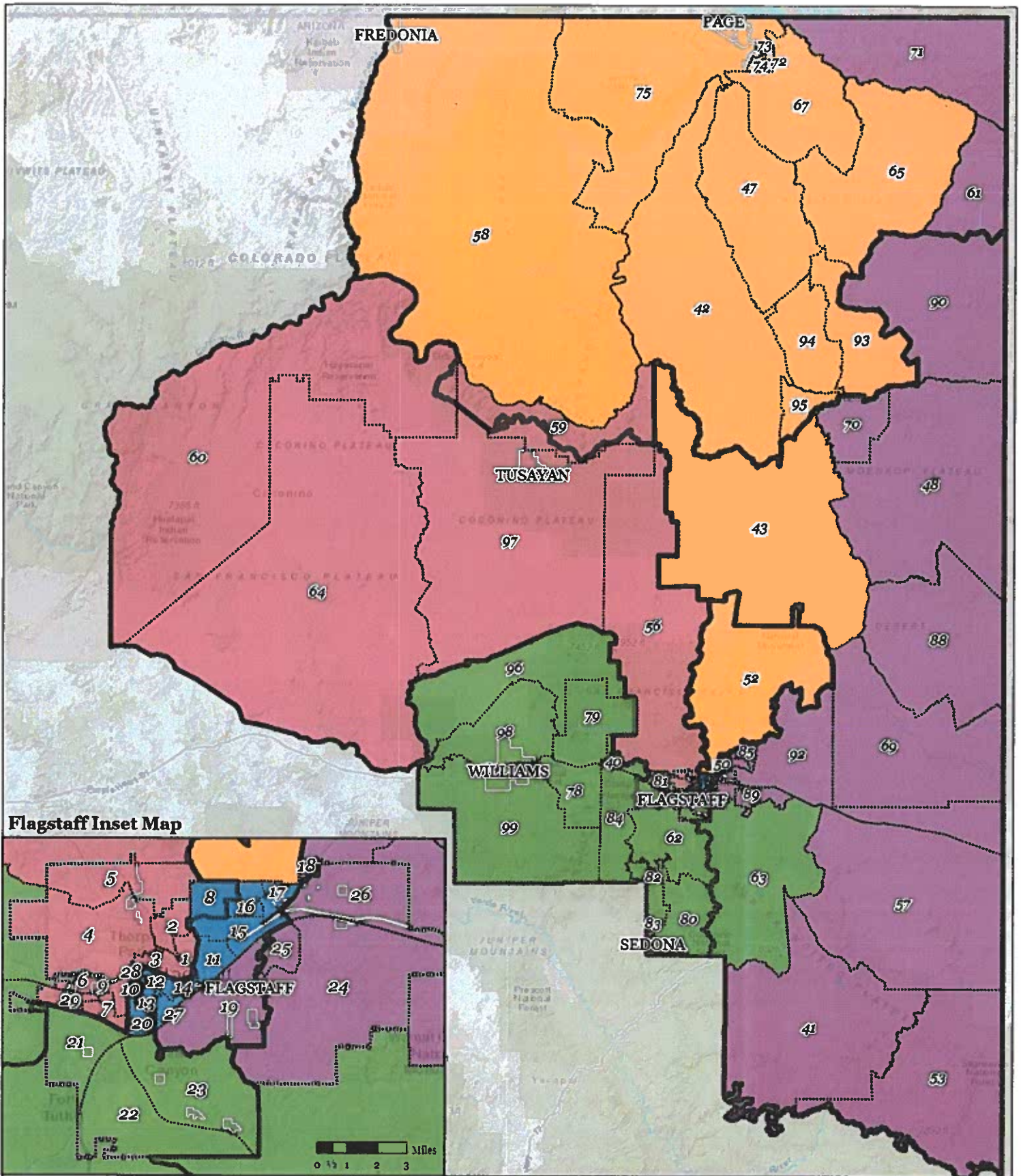
Demographics - Scenario C



Source: US 2020 Census

Source: US 2020 Census

Source: Coconino County Recorder's Office



Redistricting Scenario D-1

0 5 10 20 30 40 Miles

Proposed Districts

- District 1
- District 2
- District 3
- District 4
- District 5

Current BOS Districts, Adopted 2012

Precincts, by precinct number, Adopted 2/1/2022

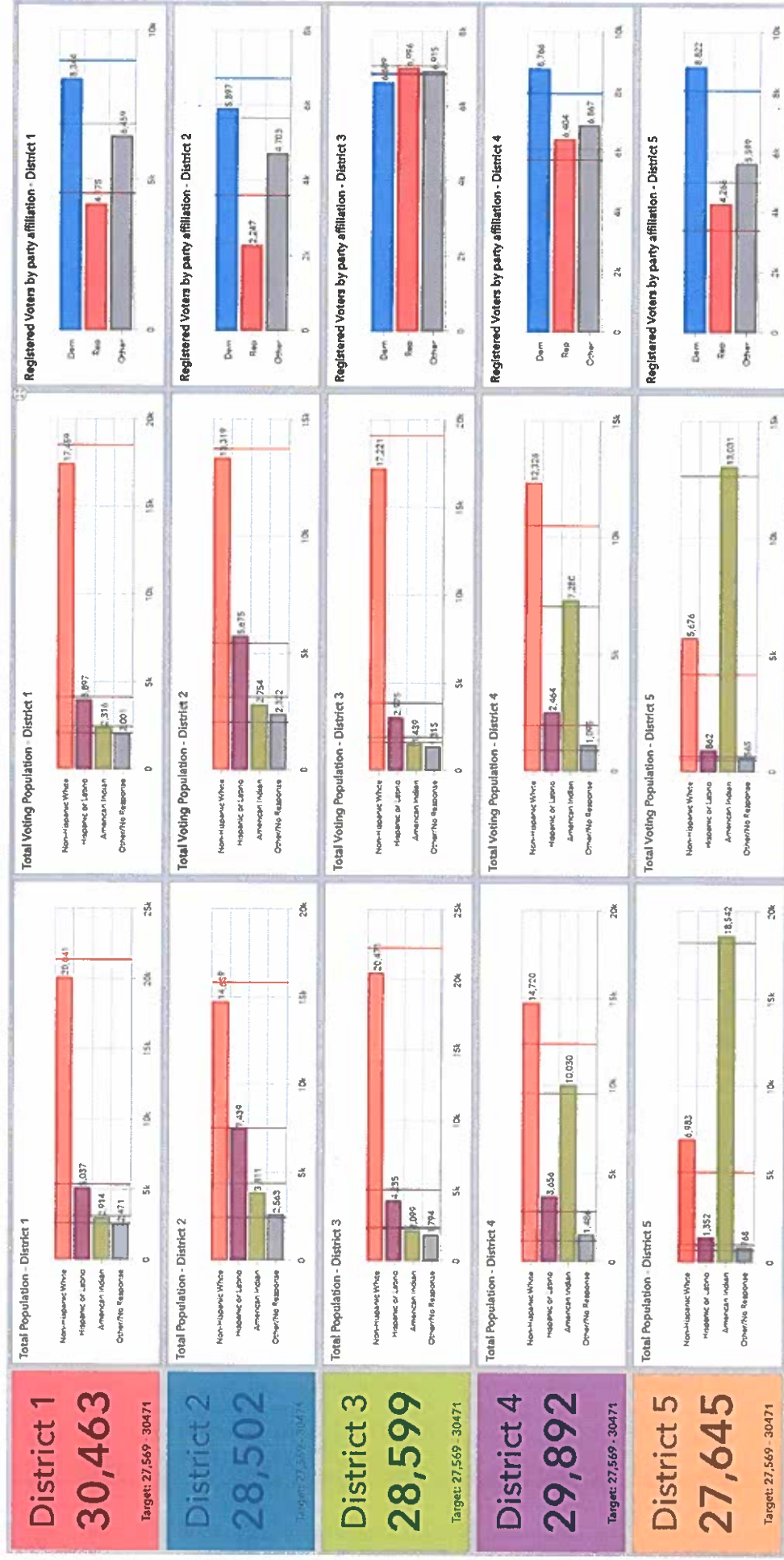
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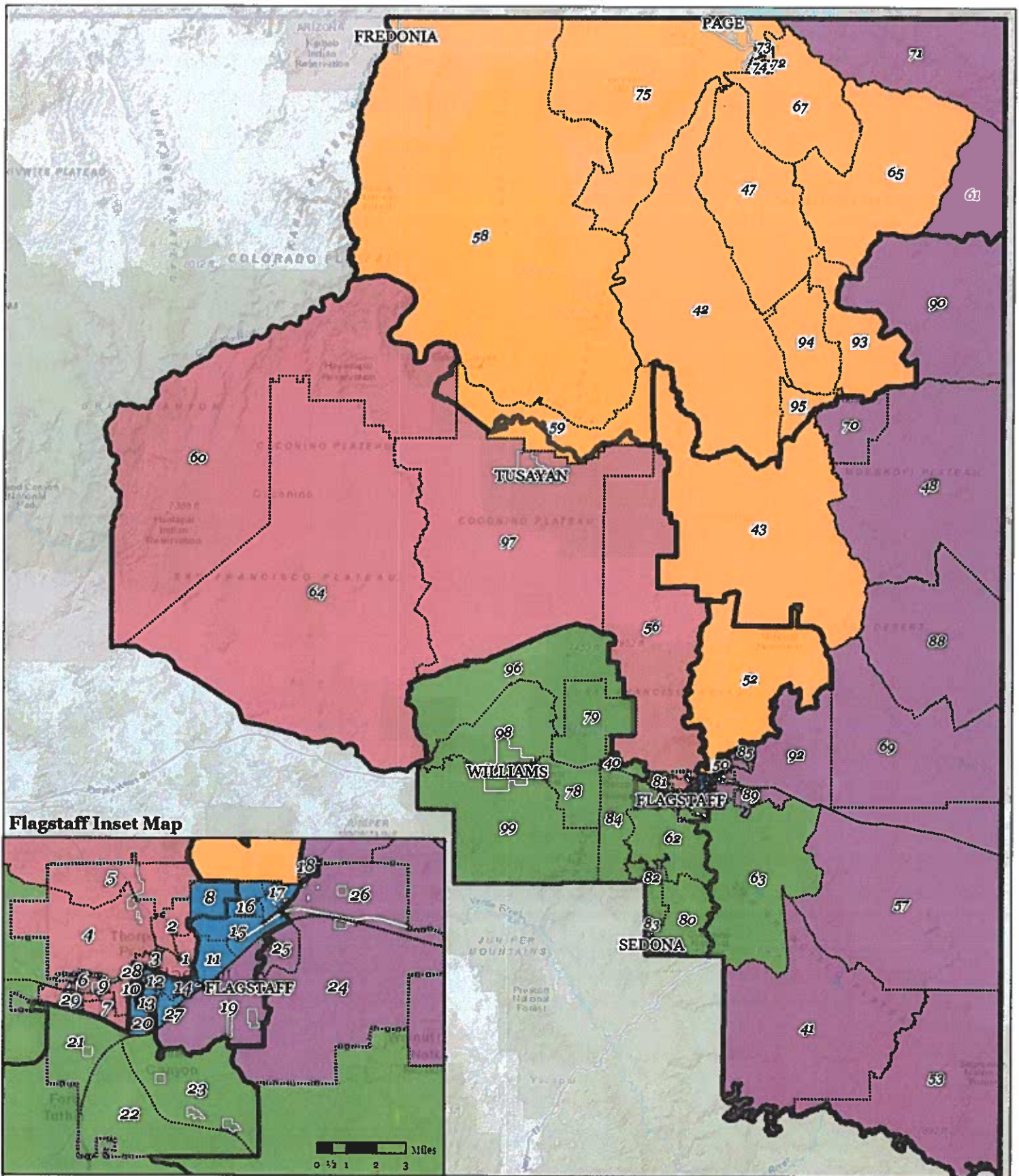
Demographics - Scenario D-1



Source: US 2020 Census

Source: US 2020 Census

Source: Coconino County Recorder's Office



Redistricting Scenario D-2

0 5 10 20 30 40 Miles

Proposed Districts

- District 1
- District 2
- District 3
- District 4
- District 5

Current BOS Districts, Adopted 2012

Precincts, by precinct number, Adopted 2/1/2022

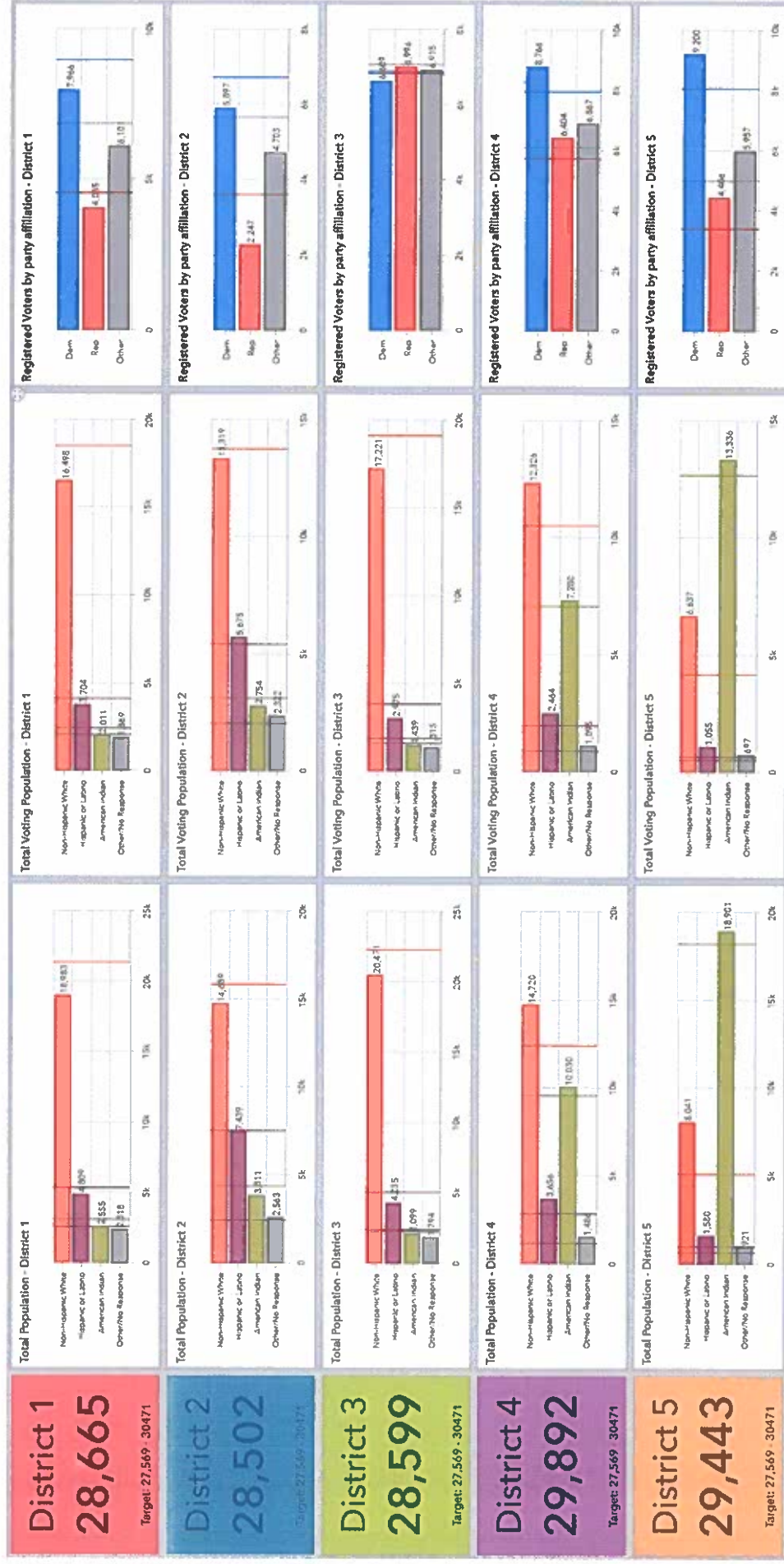
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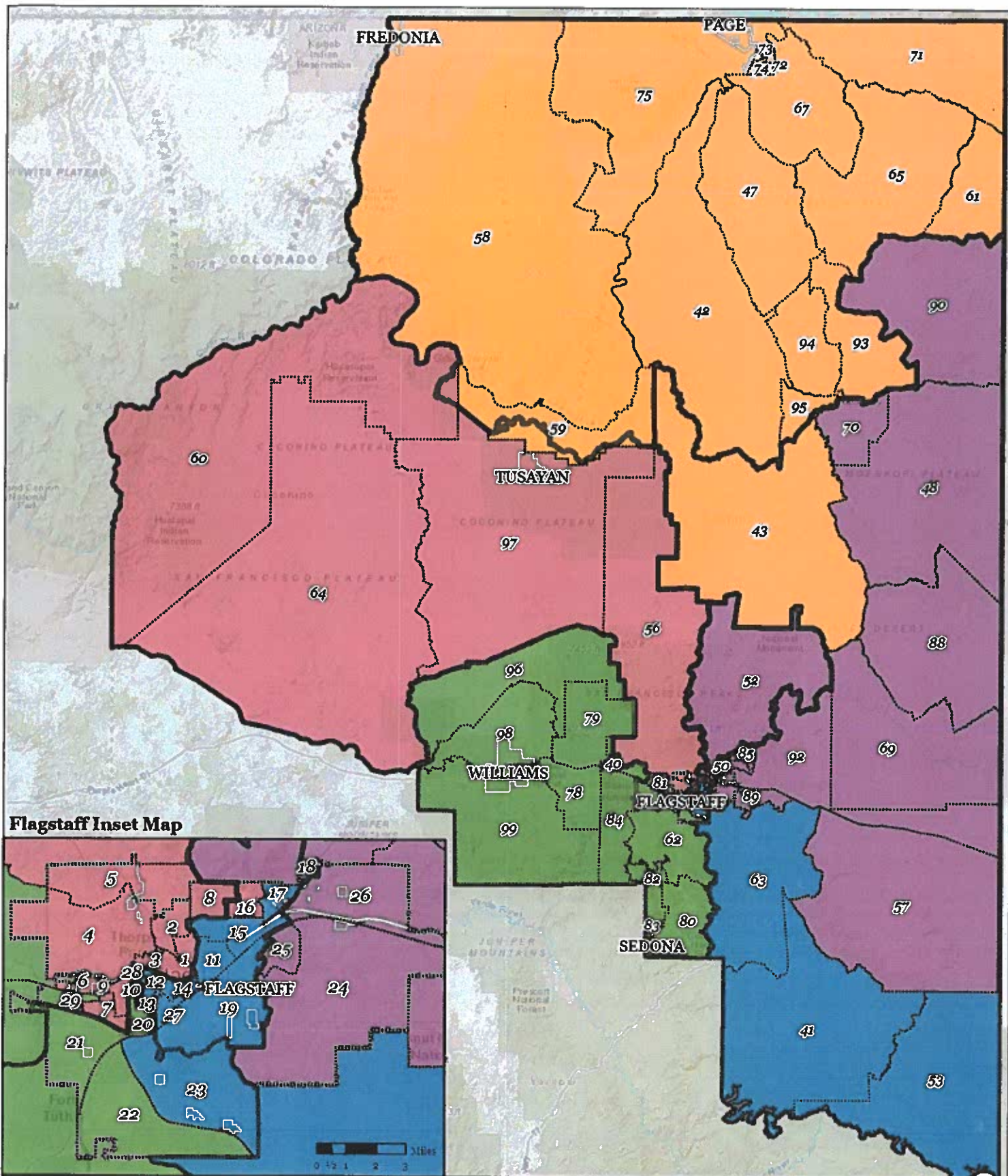
Demographics - Scenario D-2



Source: US 2020 Census

Source: US 2020 Census

Source: Coconino County Recorder's Office



Redistricting Scenario E

0 5 10 20 30 40 Miles

Proposed Districts

- District 1
- District 2
- District 3
- District 4
- District 5

Current BOS Districts, Adopted 2012

Precincts, by precinct number, Adopted 2/1/2022

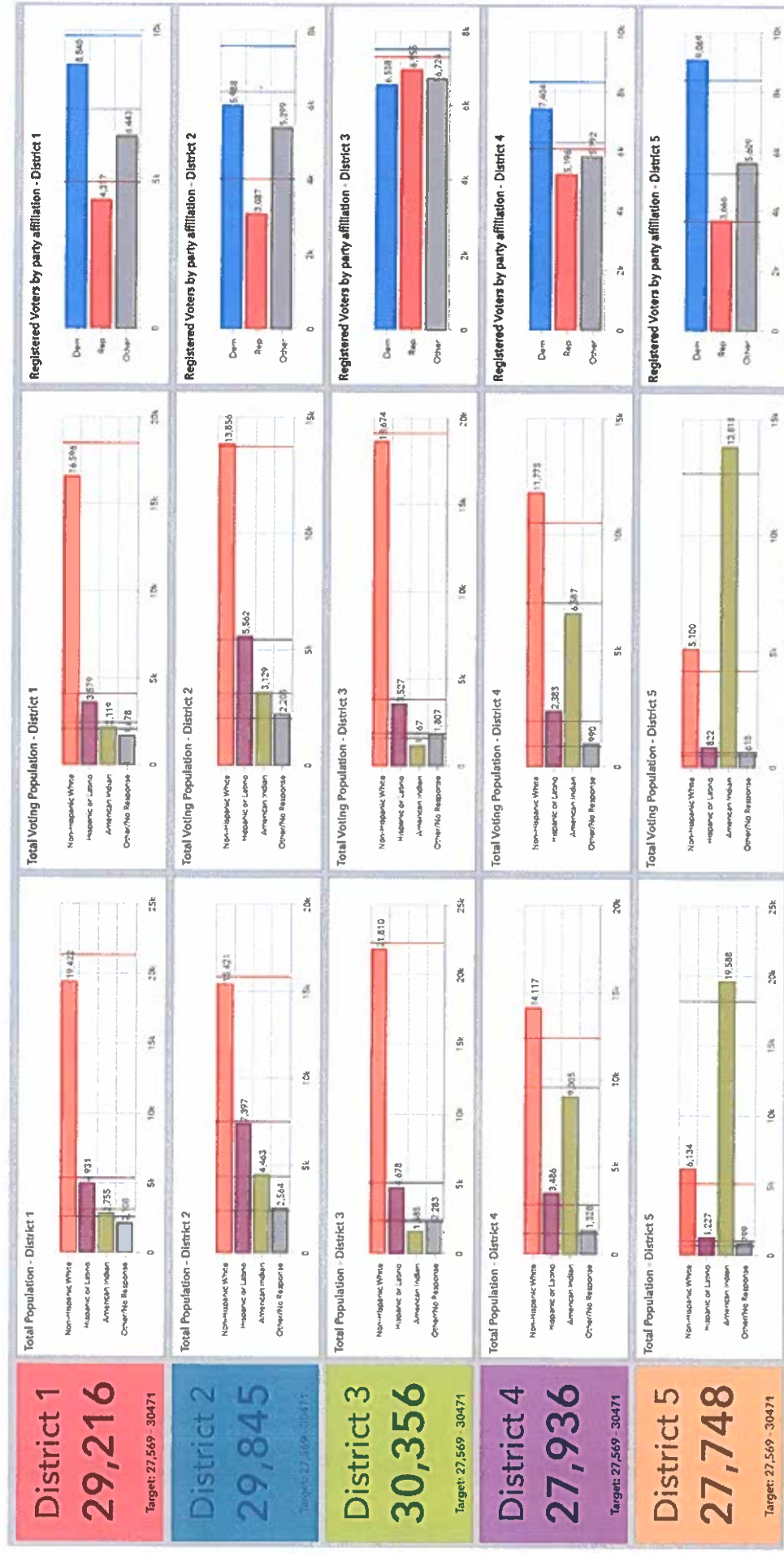
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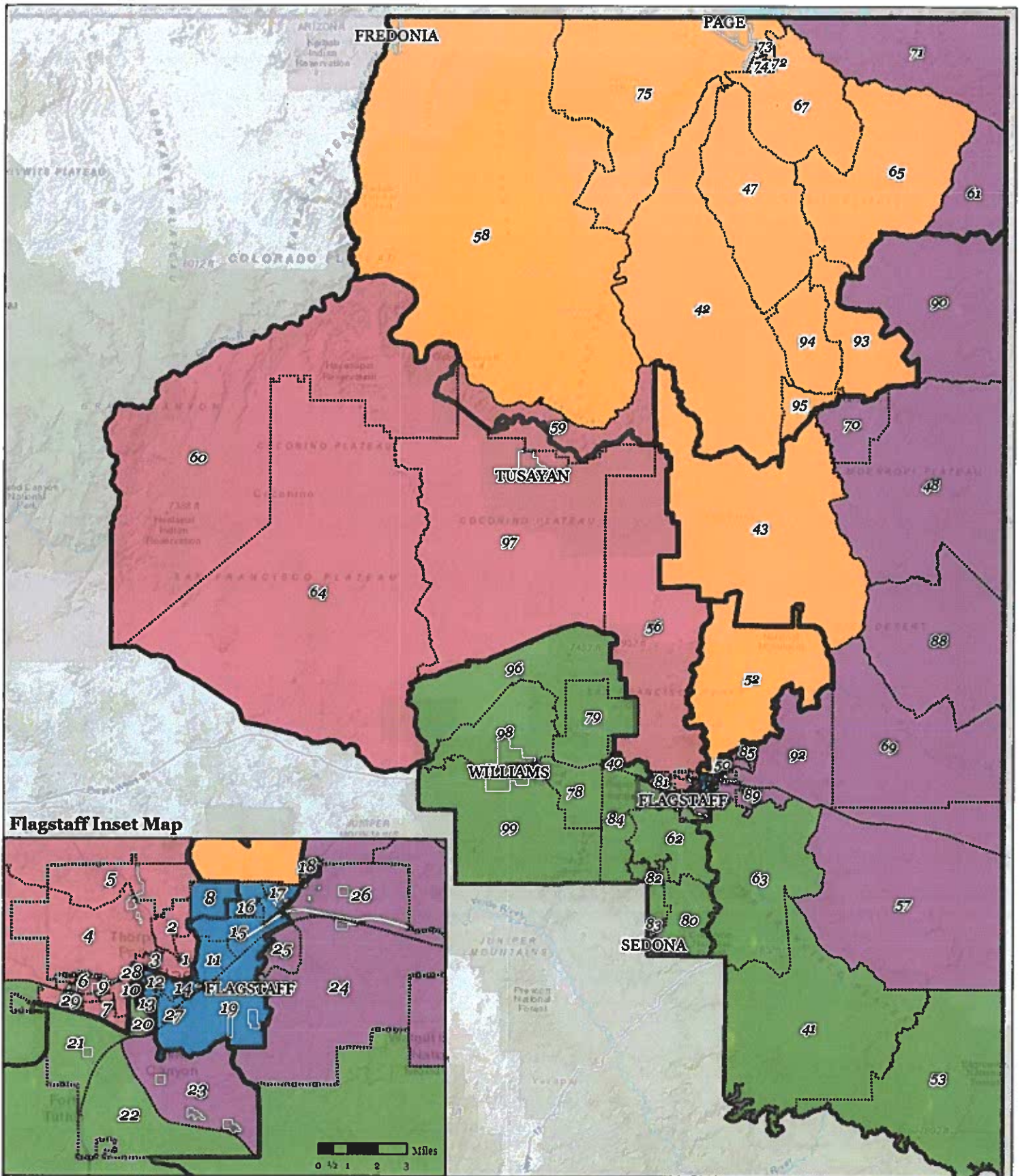
Demographics - Scenario E



Source: US 2020 Census

Source: US 2020 Census

Source: Coconino County Recorder's Office



Redistricting Scenario F

0 5 10 20 30 40 Miles

Proposed Districts

- District 1
- District 2
- District 3
- District 4
- District 5

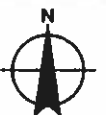
Current BOS Districts, Adopted 2012

Precincts, by precinct number, Adopted 2/1/2022

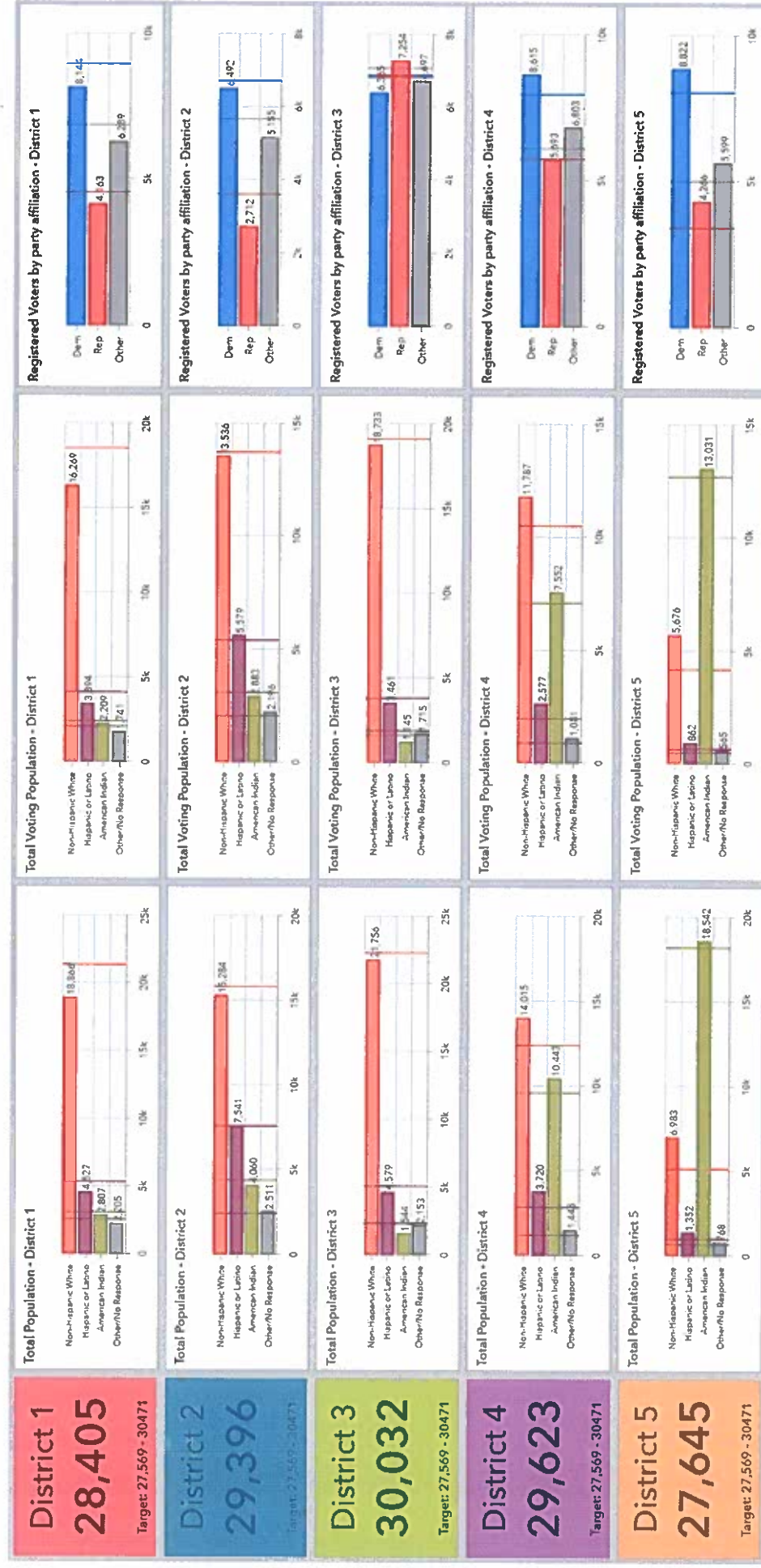
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Demographics - Scenario F



Source: US 2020 Census

Source: US 2020 Census

Source: Coconino County Recorder's Office