

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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MAY 25, 2023
COUNCIL ACTION

I. PROCEDURES

A. Call to Order 7:00 PM

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

B. Roll Call

Present: Mayor Don Dent, Vice-Mayor Frank McNelly, Councilmember Michelle Campbell, Councilmember Ken Edes, Councilmember Craig Fritsinger, And Councilmember Lee Payne. Absent was Councilmember Mike Cowen

Present City Staff: City Manager Tim Pettit, Police Chief Tad Wygal, Public Works Director Aaron Anderson, Fire Chief Chase Pearson, and City Clerk Pamela Galvan.

C. Approval of Minutes for May 11, 2023.

Motion: *To approve the Minutes for May 11, 2023.*

Action: *Approved*

Moved by *Councilmember McNelly, Seconded by Councilmember Payne.*
The motion passed unanimously.

D. Adopt Agenda

Motion: *To approve the agenda as presented.*

Action: *Adopted*

Moved by *Councilmember Payne, Seconded by Councilmember Edes.*
The motion passed unanimously.

II. PRESENTATIONS –

Mayor Dent has declared Thursday, May 25th, 2023, the Williams Vikings Girls Softball Day throughout the city of Williams by proclamation.

He read the Proclamation in its entirety, congratulating the girls on their successes of the State Championship win and being awarded the 1A Conference Sportsmanship award.

III. PUBLIC PARTICIPATION – Kaibab National Fire Managers came to announce the coming burn project at Three Sisters prescribed fire burn.

Debra and Bob from the Kaibab National Forest Service came to announce the Three Sisters prescribed burn commencing on Wednesday, May 31st.

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Bob noted its complexity of location being close to residences; he also went over their campaign to get the word out to the residents.

Robin Eckle-Smith has requested a second turn lane be made at the corner of Railroad and 1st St to alleviate the backup caused on Railroad due to the single turn lane.

Aaron Anderson will try with stencils.

The stop signs on Grand Canyon Blvd were brought up, and the need for a blinking light to assist motorists in visually seeing the stop; many blows through it, not noticing it. Staff will look into it.

IV. CONSENT AGENDA ITEMS –

A. Approval of purchase order.

Motion: To approve the consent agenda items as presented.

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

Motion passed unanimously

V. NON-CONSENT AGENDA ITEMS

B. Consideration and action with the first reading of Ordinance No 998 levying upon the assessed valuation of the property within the City of Williams.

Motion: Provide the first reading of Ordinance No 998 by number and title only.

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

The City Clerk performed the first reading of Ordinance No. 998 by number and title only.

C. Consideration and action with the first reading, Ordinance No 999, levying upon the assessed valuation of the property within the Williams Community Facilities District.

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Motion: Provide the first reading of Ordinance No 999 by number and title only.

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

The City Clerk performed the first reading of Ordinance No. 999 by number and title only.

D. Consideration and action regarding Resolution No 1431 to authorize the application for a clean water state revolving fund loan from Arizona's water infrastructure finance authority (WIFA).

The City Clerk performed the reading of Resolution No. 1431 by number and title only.

Motion: To read Resolution No 1431 by number and title only.

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

Motion passed unanimously

E. Consideration and action regarding the proposed Integrated Resource Plan. Consideration and action in appointing an ad hoc committee to address the city's parking.

Motion: To approve the proposed Integrated Resource Plan.

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

Motion passed unanimously

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council –

- Mayor Dent noted the opening of the pool and how the city will be offering swim lessons this year. He noted our community's importance and asked staff to make lessons accessible for every child.

Staff –

- City Clerk announced the Arizona League of Cities and Towns inquiring on the council's attendance, noting having heard from all but a few. Also reminded the council of the Jeff Pettit Memorial Fire Prevention Golf Tournament on Saturday, June 3, looking for council participation.

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- Chief Wygal spoke of the Badges and Bobbers fundraiser and its deadline for registration being June 1, taking place on the same weekend as the Car Show, and noting it will be a busy weekend.

VII. ADJOURN 7:29 PM

Mayor Don Dent
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 May 25, 2023. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 30th day of May 2023.

City Clerk Pamela Galvan