

## CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING  
JUNE 22, 2023  
7:00 P.M.**

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

### **AGENDA**

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, JUNE 22, 2023, 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 Dent
  - \_\_\_\_\_ Vice Mayor McNelly      \_\_\_\_\_ Councilmember Campbell
  - \_\_\_\_\_ Councilmember Cowen      \_\_\_\_\_ Councilmember Edes
  - \_\_\_\_\_ Councilmember Fritsinger      \_\_\_\_\_ Councilmember Payne
- D. Approval of Minutes for June 8, 2023
- 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 the public questions or 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

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**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JUNE 22, 2023  
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 with the third and final reading of Ordinance No 998 levying upon the assessed valuation of the property within the City of Williams.

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

D. Consideration and action with the temporary assignment of the WHA board to the City Council until a proper board is appointed.

***VI.    REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS***

Mayor and Council

Staff

***VII.   ADJOURN***

**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 Mike Cowen, Councilmember Ken Edes, and Councilmember Craig Fritsinger.  
**Absent was Councilmember Lee Payne.**

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 25, 2023.**

**Motion:** *To approve the Minutes for May 25, 2023.*

**Action:** *Approved*

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

**The motion passed unanimously.**

**D. Adopt Agenda**

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

**Action:** *Adopted*

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

**The motion passed unanimously.**

**II. PRESENTATIONS – None****III. PUBLIC PARTICIPATION –**

Barbara Brutvan of the Greater Williams Community Fund invited everyone to attend the 2023 Grants Presentation next Thursday, June 15, at 4 PM under the Ramada at Cataract Lake. They will hand out \$11,400 to ten different non-profits in Williams.

Since inception, they have presented 139 grants for \$142,000.00 since 2001.

John Moore came here tonight regarding signs and the sign ordinances. Specifically, regarding the A-Frame signs, he acknowledged that they are against the law to have them out. They are ok within the historic district but not outside. He hadn't thought too much about it until his was taken away. Then he noticed people coming in for breakfast every morning was no longer coming in.

He recalls that in the past, they did have an issue with signs and ended up passing an ordinance. He asked that the council revisit the sign ordinance, specifically the A-Frame signs he feels are essential for business.

Mike Malluzzi points out the need for child care in the community. He and his family are new to the community and work with the forest service. His current care facility is closing because they were having difficulties in first in proper licensing, and he continued to list the obstacles they were encountering. And they gave up on their attempts to operate. He feels he and his wife are fortunate for their ability to adapt, but other families are less fortunate, so he is here to bring this need before the city council. He references the city's mission to Live, Work, and Play. They had to move out of town for work because they couldn't work in Williams.

Vice Mayor McNelly asked if he might have a recommendation or solution. He did not; he just wanted to bring it to the council's attention for planning purposes.

#### **IV. CONSENT AGENDA ITEMS –**

**A. Approval of check register for the month ending May 31, 2023.**

**B. Approval of purchase order.**

***Motion:** To approve the check register and purchase orders as presented.*

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

***Motion passed unanimously***

#### **V. NON-CONSENT AGENDA ITEMS**

**C. Consideration and action with the second 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 Fritsinger, **Seconded by** Councilmember Edes.*

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

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

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

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

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

**E. Consideration and action regarding awarding the Route 66 project bid opening to the lowest bidder, C & E Paving & Grading, LLC.**

Tim Pettit reviewed the bid opening last week, its process, and its results.

***Motion:** To award the lowest bidder, C & E Paving & Grading, in the amount of \$549,087.20, the Route 66 project.*

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

***Motion passed unanimously***

**VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS**

**Mayor and Council –**

- Mayor reminded everyone of the car show going on this weekend.
- We had a significant water issue this am, but Aaron, Tim, Pat, Kurt Carpenter, and Tiger Grantham resolved it without shutting the system down. Someone is coming from Utah to check out our material, as it has been a problem.

- In the paper this week, there is a picture of a group who worked on the stage in town. It listed everyone but the photographer Kerry-Lynne Moede who was also there working.

**Staff –**

- The clerk announced that all the AZ League of Cities and Towns reservations are confirmed and set for all of the council.
- Tim noted the general plan next hearing will be on Thursday, June 15, for final comment. It is coming along well, and they are putting together the preliminary draft and sending it out to the agencies for their review. It will be brought before the council in August, in September, and again for adoption in October and November. The deadline is December.
- The housing study came in for review.

**VII. ADJOURN 7:23 PM**

ATTEST:

\_\_\_\_\_  
Mayor Don Dent

\_\_\_\_\_  
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 June 8, 2023. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 12th day of June 2023.

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City Clerk Pamela Galvan

# Purchase Order

**P. O. Number: 486**

**City of Williams**  
113 S First St  
Williams AZ 86046

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



To: 13416

CROSS CONNECTIONS  
CROSS CONNECTIONS EMERGENCY SERVICES INC  
35860 PAUBA RD  
TEMECULA CA 92592

**Ship to:**

CITY OF WILLIAMS  
113 S FIRST ST  
WILLIAMS AZ 86046

P. O. Date	Created By	Requested By	Department	Approved By	Req Number
06/16/2023	kayhill		940 - FIRE		0

[illegible]

**Notes:**

Authorized Signature





35860 Pauba Road, Temecula, CA. 92592

951-764-4022 office

[www.cross-connections.net](http://www.cross-connections.net)

[info@cross-connections.net](mailto:info@cross-connections.net)

State of California Small Business

Certification #2018055

## Invoice\*\*\*\*\*Invoice

Account #	Date	Invoice #
Payment Ending...	June 16, 2023	2023-1-4-WFD #1

Bill To:			Ship To:	
Williams Fire Department Ian James 113 S. 1 <sup>st</sup> Street Williams, AZ 86046 928-634-2578 <a href="mailto:ijames@verdevalleyfire.org">ijames@verdevalleyfire.org</a>			Williams Fire Department Ian James 113 S. 1 <sup>st</sup> Street Williams, AZ 86046 928-634-2578 <a href="mailto:ijames@verdevalleyfire.org">ijames@verdevalleyfire.org</a>	
Terms	Due Date	PO #	Sales Rep.	Partner Co.
Net 30	Date of Order		J. Cross	BK Technologies

Item	Qty	Part #	Description	Unit Price	Amount
1	5	BKR5000-T3BS-0	BKR 5000 Radio Unit Model III Top Display & Front Display, Full Keypad. Includes one base frequency, Channel Stop, GPS, Bluetooth, Black Housing, Belt Clip. S/N	1,550.00	\$ 7,750.00
2	5	BKR0810GPS	Antenna, GPS, VHF, 136- 174MHz,BKR-P Series	57.11	\$ 285.55
3	5	BKR0101	Battery Pack, Li-Ion 4900 mAh, Smart, BKR-P Series	148.39	\$ 741.95
4	5	BKR0120	"AA" Clamshell	96.68	\$ 483.40
5	5	BKR0300	Charger, Smart, Desktop, Single Unit, BKR	129.16	\$ 645.80
6	1	BKR0701	Adapter, Cloning, Legacy Portable & Mobile, Requires KAA0700 cloning cable for	149.04	\$ 149.04



			cloning to KNG-P or a KAA0701 Legacy cloning cable for cloning to KNG Series and D-Series.		
			Sub Total		\$10,055.74
			CA State Tax (7.25%)		N/C
			Shipping*		\$ 40.00
			TOTAL*		\$10,095.74

Ian, thank you for the opportunity to earn your business!!! As a Small Business, we are very grateful.

Please remit payment to:

Cross Connections Emergency Services Inc.  
35860 Pauba Rd.  
Temecula, CA 92592

GL Acct #
940 7055
Dept Head Signature
<i>[Signature]</i>
Signature Date
6-16-23

Signed Jeremy Cross  
Jeremy Cross

Date June 16, 2023

Invoice Date	GL Period
6/16/23	6/23
Payment Date	Amount
7/10/23	10095.74
FIN	CMI

# Purchase Order

**P. O. Number: 484**

City of Williams  
113 S First St  
Williams AZ 86046

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



**To: 13301**

FEVER ENTERPRISES LLC  
HOMER, JONATHAN T  
3301 W LEISURE LANE  
PHOENIX AZ 85086

**Ship to:**

CITY OF WILLIAMS  
113 S FIRST ST  
WILLIAMS AZ 86046

P. O. Date	Created By	Requested By	Department	Approved By	Req Number
06/15/2023	kayhill		600 - WATER		0

Quantity	Description	Activity No.	Unit Price	Total
1.00	TECHNICAL SERVICES FOR NEW MISSI 60-000-4480.000	0	10,825.56	10,825.56
SHIPPING / HANDLING				
SALES TAX				
TOTAL PO AMOUNT				10,825.56

**Notes:**

\_\_\_\_\_  
Authorized Signature

RECEIVED

Fever Enterprises LLC

3301 Leisure Ln  
Phoenix, AZ 85086 US  
feverenterprises@gmail.com

JUN 14 2023



FEVERcontrols

INVOICE

City of Williams

**BILL TO**

City of Williams

**SHIP TO**

City of Williams

INVOICE # 1204

DATE 05/18/2023

DUE DATE 06/17/2023

TERMS Net 30

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
05/18/2023	Technical Services	City of Williams  (2 Technicians)  Water Plant: The technicians installed, configured, and tested the new Mission unit at the Water Plant, located in the main electrical room. The Water Plant now has dedicated alarming.  This Mission was approved and installed because of the power issues at the treatment plant. The operators now know when the power goes out, and of any critical unit failures.	1	3,950.00	3,950.00
05/18/2023	Hardware	Mission Unit Relays Small Parts	1	6,875.56	6,875.56

Thank you for your business. We accept all major credit cards or checks can be sent to 3301 W Leisure Lane Phoenix, AZ 85086.  
Thank you for your business.

SUBTOTAL	10,825.56
TAX	0.00
TOTAL	10,825.56
BALANCE DUE	<b>\$10,825.56</b>

GL Acct #
60-4480
Dept Head Signature
MA
Signature Date
6-14-23

Invoice Date	GL Period
5/18/23	5/23
Payment Date	Amount
6/30/23	10825.56
FIN	CM

# Purchase Order

**P. O. Number: 484**

City of Williams  
113 S First St  
Williams AZ 86046

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



To: 13301

FEVER ENTERPRISES LLC  
HOMER, JONATHAN T  
3301 W LEISURE LANE  
PHOENIX AZ 85086

Ship to:

CITY OF WILLIAMS  
113 S FIRST ST  
WILLIAMS AZ 86046

P. O. Date	Created By	Requested By	Department	Approved By	Req Number
06/15/2023	kayhill		600 - WATER		0

Quantity	Description	Activity No.	Unit Price	Total
1.00	TECHNICAL SERVICES FOR NEW MISSI 60-000-4480.000	0	10,825.56	10,825.56
SHIPPING / HANDLING				
SALES TAX				
TOTAL PO AMOUNT				10,825.56

Notes:

\_\_\_\_\_  
Authorized Signature



# RECEIVED

Fever Enterprises LLC

3301 Leisure Ln  
Phoenix, AZ 85086 US  
feverenterprises@gmail.com

JUN 14 2023



## FEVERcontrols

### INVOICE

### City of Williams

**BILL TO**

City of Williams

**SHIP TO**

City of Williams

**INVOICE #** 1204

**DATE** 05/18/2023

**DUE DATE** 06/17/2023

**TERMS** Net 30

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
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Thank you for your business. We accept all major credit cards or checks can be sent to 3301 W Leisure Lane Phoenix, AZ 85086.  
Thank you for your business.

SUBTOTAL	10,825.56
TAX	0.00
TOTAL	10,825.56
BALANCE DUE	<b>\$10,825.56</b>

GL Acct #
60-4480
Dept Head Signature
WA
Signature Date
6-14-23

Invoice Date	GL Period
5/18/23	5/23
Payment Date	Amount
6/30/23	10825.56
FIN	CM

# Purchase Order

**P. O. Number: 483**

**City of Williams**  
113 S First St  
Williams AZ 86046

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



To: 2285

THATCHER COMPANY  
6321 SOUTH RAINBOW ROAD  
BUCKEYE AZ 85326

**Ship to:**

CITY OF WILLIAMS  
113 S FIRST ST  
WILLIAMS AZ 86046

P. O. Date	Created By	Requested By	Department	Approved By	Req Number
06/14/2023	kayhill		600 - WATER		0

[illegible]

**Notes:**

Authorized Signature



**Thatcher Company of Arizona, Inc.**  
6321 S. Rainbow Road  
Buckeye AZ 85326  
United States  
623-691-6499

## INVOICE

Invoice Number	Delivery Date	Due Date
2023200104823	Jun 1, 2023	Jun 30, 2023
<b>To pay</b>		
USD 17,842.61		

**Payer**

C3453 Williams, City Of

**Invoice Address**

Williams, City Of  
113 S 1st St  
Williams AZ 86046-2549  
United States

**Payment Terms**

Net 30 days from Shipment  
Date

**Discount Terms****Delivery Number (BOL)**

153769

**Requested Delivery Date**

Jun 2, 2023

**Delivery Terms**

FOB Dest. Freight Prepaid &  
Add

**Delivery Method**

Road transport

**Customer**

C3453 Williams, City Of

**Delivery Address**

Williams, City Of  
Water Treatment Plant  
800 S 6th St  
Williams AZ 86046-2804  
United States

**Customer Contact**

James 928-699-3372

**Thatcher CSR**

Christina Robertson

**Customer Order Number**

3000084870

**Order Date**

May 24, 2023

**Customer PO Number****Account Manager**

Jeff Zidek

Item Number	Name	Invoice Quantity	Order U/M	Sales Price Qty	Sales price	Sales Price U/M	Amount
1324000	Caustic Soda-Liq 50% Membrane - 1 # BULK	3000.000	GAL	38,280.005	\$0.3936	LB	\$15,067.01
<b>Lot number</b> 2305191104		38,280	LB				
FRT001	Freight Charge						\$1,374.37

**Items Total** USD \$15,067.01

**Charges Total** USD \$1,374.37

**Order Total** USD \$16,441.38

**Sales Tax** USD \$1,401.23

**Invoice Total** USD \$17,842.61

**To pay USD \$17,842.61**

GL Acct #
60-4530
Dept Head Signature
AA
Signature Date
6-14-23

Invoice Date	GL Period
6/1/23	6/23
Payment Date	Amount
6/30/23	17,842.61
FIN	CM

Lockbox Remittance Address:  
LB 1106  
Thatcher Company of Arizona, Inc.  
PO Box 35146  
Seattle, WA 98124-5146



# Purchase Order

**P. O. Number: 482**

City of Williams  
113 S First St  
Williams AZ 86046

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



**To: 6415**

MES - ARIZONA  
2330 W UNIVERSITY DR STE 15  
TEMPE AZ 85281

**Ship to:**

CITY OF WILLIAMS  
113 S FIRST ST  
WILLIAMS AZ 86046

P. O. Date	Created By	Requested By	Department	Approved By	Req Number
06/06/2023	kayhill		940 - FIRE		0

Quantity	Description	Activity No.	Unit Price	Total
1.00	25 SELF CONTAINED BREATHING APP 01-940-7055.000	0	257,302.84	257,302.84
SHIPPING / HANDLING				
SALES TAX				17,753.90
TOTAL PO AMOUNT				275,056.74

**Notes:**

\_\_\_\_\_  
Authorized Signature

# City of Williams, Arizona

## Requisition Form

Date: 5/30/23	Requested by: C. Pearson	City Department: Fire
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P.O. # 482	Vendor # 6415	
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Vendor Name & Address: Municipal Emergency Services 2330 W University Dr #10 Tempe, AZ

<input checked="" type="checkbox"/> Check Here If a PO is required	<input type="checkbox"/> Check Here if this is a New Vendor (if so, please attach W-9 & certificate of insurance)	
--	---	--

<input checked="" type="checkbox"/> Check Here if this Purchase Exceeds \$10,000	City Council Approval Date:
--	-----------------------------

Item Requested	QTY	Account Number	Cost Per Unit	Total Cost
Quote QT 1703666		940-7055		\$ 257,302.84
For 25 Self contained breathing apparatus (SCBA)				\$ -
with associated bottles and masks				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -

NOTES:	FREIGHT	\$ -
	TAX	\$ 17,753.90
	TOTAL	\$ 275,056.74

Department Head Approval	Finance Approval	City Manager Approval
		

## Staff Report



**To:** City Council

**From:** Chase Pearson

**Date:** May 30, 2023

**Subject:** SCBA Purchase Order

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**Background:** The fire department is in the process to replace the self-contained breathing apparatus (SCBA). Our current air packs will be out of date in the upcoming year. After 15 years of service life, the pressurized bottles can no longer be recertified to be used in the SCBA. After several unsuccessful grant attempts to replace the gear, we are seeking budgeted funds to complete the purchase.

Department members tested different manufactures of air packs and by committee chose the best option for our department. The Scott air pack sold through Municipal Emergency Services is a change in the manufacturer from the air pack we currently use. This design was chosen for several factors. The main differences were the communication capabilities, customer service, and area department integration.

Several quotes are included with the purchase order. We attempted to get the quotes as similar as possible. Each supplier, there are only 3 available, was very close in price with each of their products.

**Fiscal Impact:** 275,056.74 is the total cost to replace the air packs and supplemental equipment. 250,000.00 was budgeted in the 2022/2023 capital budget.

**Recommendation:** Authorize this purchase to be included in the 2023/2024 budget for capital purchases.



(877) 637-3473

## Quote

Quote # QT1703666  
 Date 05/23/2023  
 Expires 06/07/2023  
 Sales Rep Baker, Gregory J  
 PO # SCBA's Option 3  
 Shipping Method FedEx Ground  
 Customer Williams Fire Department (AZ)  
 Customer # C245825

### Bill To

Williams Fire Department (AZ)  
 515 Rodeo Rd  
 Williams AZ 86046  
 United States

### Ship To

Williams Fire Department (AZ)  
 515 Rodeo Rd  
 Williams AZ 86046  
 United States

Item	Alt. Item #	Units	Description	QTY	Unit Price	Amount
X8914026305304			Air-Pak X3 Pro SCBA (2018 Edition) with Snap-Change, Parachute Buckles, 4.5, Standard, No Accessory Pouch, E-Z Flo C5 Regulator with Quick Disconnect Hose (Rectus-type fittings), Universal EBSS, None, No, Pak-Tracker, No Case, 2 SCBA Per Box	25	\$7,255.81	\$181,395.25
200129-01			Snap-Change Cylinder, Carbon-Wrapped, Pressure 4500, 45 Minutes (at 40 lpm)	50	\$692.96	\$34,648.00
200954-32			RIT-PAK III, 4.5, LG, C5, RECTUS	3	\$3,858.60	\$11,575.80
804723-01			(HM) CYL&VLV CARBON 60	3	\$1,505.83	\$4,517.49
FP1SK0000000000			Vision C5 Facepiece (NIOSH/NFPA Approved) Small Face Seal, Kevlar Headnet, No Spare Headnet	2	\$369.64	\$739.28
FP1MK0000000000			Vision C5 Facepiece (NIOSH/NFPA Approved) Medium Face Seal, Kevlar Headnet, No Spare Headnet	14	\$369.64	\$5,174.96
FP1LK0000000000			Vision C5 Facepiece (NIOSH/NFPA Approved) Large Face Seal, Kevlar Headnet, No Spare Headnet	4	\$369.64	\$1,478.56
FQ-PAAX-TC			AttackPRO with truck mount charger: 1 Seek Attack Pro FQ-PAAX 2 Batteries FA-BAA 1 Desk top charger FD-SAA 1 Truck charger FD-PAA	2	\$0.00	\$0.00
FP1MK0002M10010	One battery included with each mask		One battery included with each mask C5,M,KV,RDVBCH, MOT, EN,	6	\$1,608.80	\$9,652.80
FP1LK0002M10010	One battery included with each mask		One battery included with each mask Vision C5 Facepiece with Radio Direct Interface and Bone Conduction Headphone, Motorola®, Large	4	\$1,608.80	\$6,435.20
CF5V2DD8			Vision C5 Charger (qty 2), Double Mounting Bracket, High-Power Supply (AC)	2	\$842.75	\$1,685.50

Subtotal \$257,302.84  
 Shipping Cost \$0.00  
 Tax Total \$17,753.90  
 Total \$275,056.74

This Quotation is subject to any applicable sales tax and shipping & handling charges that may apply. Tax and shipping charges are considered estimated and will be recalculated at the time of shipment to ensure they take into account the most current information.

All returns must be processed within 30 days of receipt and require a return authorization number and are subject to a restocking fee.

Custom orders are not returnable. Effective tax rate will be applicable at the time of invoice.





MUNICIPAL EMERGENCY SERVICES

(877) 637-3473

## Quote

Quote # QT1696414  
Date 05/02/2023  
Expires 05/17/2023  
Sales Rep Baker, Gregory J  
PO # SCBA's  
Shipping Method FedEx Ground  
Customer Williams Fire Department (AZ)  
Customer # C245825

### Bill To

Williams Fire Department (AZ)  
515 Rodeo Rd  
Williams AZ 86046  
United States

### Ship To

Williams Fire Department (AZ)  
515 Rodeo Rd  
Williams AZ 86046  
United States

Item	Alt. Item #	Units	Description	QTY	Unit Price	Amount
X8914026305304			Air-Pak X3 Pro SCBA (2018 Edition) with Snap-Change, Parachute Buckles, 4.5, Standard, No Accessory Pouch, E-Z Flo C5 Regulator with Quick Disconnect Hose (Rectus-type fittings), Universal EBSS, None, No, Pak-Tracker, No Case, 2 SCBA Per Box	30	\$7,255.81	\$217,674.30
200129-01			Snap-Change Cylinder, Carbon-Wrapped, Pressure 4500, 45 Minutes (at 40 lpm)	60	\$692.96	\$41,577.60
200954-32			RIT-PAK III, 4.5, LG, C5, RECTUS	3	\$3,858.60	\$11,575.80
804723-01			(HM) CYL&VLV CARBON 60	3	\$1,505.83	\$4,517.49
FP1SK0000000000			Vision C5 Facepiece (NIOSH/NFPA Approved) Small Face Seal, Kevlar Headnet, No Spare Headnet	4	\$369.64	\$1,478.56
FP1MK0000000000			Vision C5 Facepiece (NIOSH/NFPA Approved) Medium Face Seal, Kevlar Headnet, No Spare Headnet	20	\$369.64	\$7,392.80
FP1LK0000000000			Vision C5 Facepiece (NIOSH/NFPA Approved) Large Face Seal, Kevlar Headnet, No Spare Headnet	6	\$369.64	\$2,217.84
FQ-PAAX-TC			AttackPRO with truck mount charger: 1 Seek Attack Pro FQ-PAAX 2 Batteries FA-BAA 1 Desk top charger FD-SAA 1 Truck charger FD-PAA	1	\$2,260.00	\$2,260.00
FDIC-FFIX-PROMO			4 SEEK FirePRO X units (RQ-FFIX), 4 Gear Keeper Lanyards (RT4-4504) plus 1 4-bay Magnetic Charger (RD-FAA)	1	\$2,029.00	\$2,029.00

Subtotal \$290,723.39  
Shipping Cost \$0.00  
Tax Total \$20,059.91  
Total \$310,783.30

This Quotation is subject to any applicable sales tax and shipping & handling charges that may apply. Tax and shipping charges are considered estimated and will be recalculated at the time of shipment to ensure they take into account the most current information.

All returns must be processed within 30 days of receipt and require a return authorization number and are subject to a restocking fee.

Custom orders are not returnable. Effective tax rate will be applicable at the time of invoice.



QT1696414



# UNITED FIRE

Life Safety is Serious Work®

335 N. Fourth Avenue, Tucson, AZ 85705

T. 800.362.0150 F. 800.882.3991

## QUOTE

Number UFEQ36199-

Date May 8, 2023

Acct No WIL065

### Sold To

Williams Fire Department  
Chase Pearson  
113 S. 1st St.  
Williams, AZ 86046

### Ship To

Williams Fire Department  
Chase Pearson  
113 S. 1st St.  
Williams, AZ 86046

### Your Sales Rep



Paul Fraser  
(800) 362-0150  
PaulF@ufec.com

### Phone

Fax (928)635-1415

### Phone

Fax (928)635-1415

### Offer

Prepared By: Paul Fraser

Here is the quote you requested.

Dept	Terms	Tx Code	Due	P.O. Number	Ship Via	W#	P#	FOB	Location
	NET 30	LOCATI	6/11/2023		DEST.			Factory	
Qty	Part Number	Description				Unit Price	Ext. Price		

### ADEQ CONTRACT CTR#050476-2

MSA G1 SCBA  
2018 EDITION SCBA  
ADEQ CONTRACT #050476-2

### SCBA W/INTEGRATED THERMAL IMAGER

30	MSAAG1FS444MA2C2LER	AFG MSA G1 SCBA 4500 PSI, CGA Quick Connect, Serviceable Tunnel Shoulder Straps with Chest Strap, Double Pull Waist Straps and Seat Belt Buckle, Metal Cylinder Band, Adjustable Swiveling Lumbar Pad, Continuous 2nd Stage Regulator Hose, Universal ExtendAire II - Buddy Breather, PASS [LESS TELEMETRY], Blue Tooth, INTEGRATED THERMAL IMAGER, Near Field Communication [NFC], URC, Rechargeable Battery, HUD, Voice Amplifier Located on Left Chest Strap. NFPA 2018 MSAAG1FS444MA2C2LER				\$7,700.00	\$231,000.00		
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(Optional)

### SCBA W/O INTEGRATED THERMAL IMAGER

30	MSAAG1FS444MA2C2LER	AFG MSA G1 SCBA 4500 PSI, CGA Quick Connect, Serviceable Tunnel Shoulder Straps with Chest Strap, Double Pull Waist Straps and Seat Belt Buckle, Metal Cylinder Band, Adjustable Swiveling Lumbar Pad, Continuous 2nd Stage Regulator Hose, Universal ExtendAire II - Buddy Breather, PASS [LESS TELEMETRY], Blue Tooth, INTEGRATED				\$6,600.00	\$198,000.00		
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Terms & Conditions of Sale: Prices quoted are firm for thirty (30) days unless otherwise noted. When you accept a quote it is our indication that you have selected any required changes, carefully reviewed all part numbers, descriptions, unit quantities, taxes, shipping, and handling charges. A 50% deposit is required on all engineered projects and orders for non-stock items without approved payment terms. United Fire accepts all major credit cards, cash, business checks, and EFT's. Automatic monthly and quarterly credit card billing options are offered for inspection and maintenance packaged services. We hope you use our products safely. In the event that an item needs to be replaced or returned we will attempt to make reasonable accommodations. In accordance with United Fire's return policy, a re-stocking fee may be applied at the time of a return. There is a \$35.00 fee for cancelling scheduled services within 24 Hours of a set appointment. The order process begins when you sign and accept the quote and make any required incremental payments. Orders do not ship until a full payment has been authorized via approved purchases order or credit card. There is a 1.5% per month late charge on all past due invoices. LIMITATION OF LIABILITY: The Seller's liability whether in contract, in tort, under any warranty, in negligence or otherwise, shall not exceed One Thousand Dollars (\$1000.00) and buyer's remedy or damages shall be limited to, the return of the purchase price paid. Under no circumstances shall seller be liable for consequential or special damages.

Qty	Part Number	Description	Unit Price	Ext. Price
		THERMAL IMAGER, Near Field Communication [NFC], URC, Rechargeable Battery, HUD, Voice Amplifier Located on Left Chest Strap. NFPA 2018 MSAAG1FS444MA2C2LER		
		(Optional - SELECTED)		
		<b>G1 Cylinders</b>		
60	MSA10156424-SP	45-Minute 4500 PSI Cylinder, Low Profile, with quick connect (Pricing for Two Cylinders included with each SCBA ). MSA10156424-SP	\$1,045.00	\$62,700.00
3	MSA10156426-SP	Cylinder,60 Min, 4500 PSI MSA10156426-SP	\$1,337.50	\$4,012.50
		<b>G1 FACEPIECES, 4-PT. Head Harness</b>		
0	MSA10161809	Facepiece,G1, Sm, 4-pt harness	\$365.00	\$0.00
30	MSA10161810	Facepiece,G1, Md, 4-pt harness, w/Chin Strap	\$365.00	\$10,950.00
0	MSA10161811	Facepiece,G1, Lg, 4-pt harness	\$365.00	\$0.00
		<b>G1 Accessories</b>		
3	MSA10206313	G1 RIT System, 4500, FCPC, Regulator, 6-Ft Quick-Fill & ExtendAire II Systems (UEBSS, 2018 ed.), remote gauge, URC, Quick-Connect	\$5,050.00	\$15,150.00
4	TRURBL20	Rit Bag, L-2	\$320.00	\$1,280.00
18	MSA10148741-SP	Rechargeable Battery Pack (Spare) MSA10148741-SP	\$425.00	\$7,650.00
2	MSA10158385	Smart Charger for Six [6] Rechargeable Batteries (Batteries Not Included) MSA10158385	\$825.00	\$1,650.00
2	MSA10162403	Adapter, Quick Connect [FILL STATION]	\$515.00	\$1,030.00
2	AUGCGA-347MA	Adapter, CGA 347 x 1/4 male [FILL STATION]	\$31.00	\$62.00
		<b>UNITED FIRE PROVIDED SERVICES</b>		
30	FIT TESTING	FIT TESTING OF MEMBERS [NO CHARGE]	\$0.00	\$0.00
30	TRAINING	End-user Training (NO CHARGE)	\$0.00	\$0.00
		<b>OPTIONAL ACCESSORIES</b>		
0	MSA10144230	Spectacle Kit MSA10144230 (Optional)	\$140.00	\$0.00
30	MSA10083875	Tag, ID (Required if you plan on using the Blue Feature with Blue Tooth enable Radios) (Optional)	\$45.00	\$1,350.00
1	MSA10158407	RFID Reader/Writer, G1 MSA10158407 (Optional)	\$775.80	\$775.80

Terms & Conditions of Sale: Prices quoted are firm for thirty (30) days unless otherwise noted. When you accept a quote it is our indication that you have selected any required changes, carefully reviewed all part numbers, descriptions, unit quantities, taxes, shipping, and handling charges. A 50% deposit is required on all engineered projects and orders for non-stock items without approved payment terms. United Fire accepts all major credit cards, cash, business checks, and EFT's. Automatic monthly and quarterly credit card billing options are offered for inspection and maintenance packaged services. We hope you use our products safely. In the event that an item needs to be replaced or returned we will attempt to make reasonable accommodations. In accordance with United Fire's return policy, a re-stocking fee may be applied at the time of a return. There is a \$35.00 fee for cancelling scheduled services within 24 Hours of a set appointment. The order process begins when you sign and accept the quote and make any required incremental payments. Orders do not ship until a full payment has been authorized via approved purchase order or credit card. There is a 1.5% per month late charge on all past due invoices. LIMITATION OF LIABILITY: The Seller's liability whether in contract, in tort, under any warranty, in negligence or otherwise, shall not exceed One Thousand Dollars (\$1000.00) and buyer's remedy or damages shall be limited to, the return of the purchase price paid. Under no circumstances shall seller be liable for consequential or special damages.



Qty	Part Number	Description	Unit Price	Ext. Price
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<b>SubTotal</b>	\$302,484.50
<b>Tax</b>	\$26,316.15
<b>Shipping</b>	\$0.00
<b>Total</b>	<b>\$328,800.65</b>

Please contact me if I can be of further assistance.

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# CURTIS

TOOLS FOR HEROES®

May 4, 2023

City of Williams  
Fire Department  
Fire Chief Chase Pearson

**Reference:** City of Williams SCBA  
**Subject:** L.N. Curtis & sons' Proposal Submission

To whom it may concern,

L.N. Curtis & sons (Curtis) is a company whose principal purpose is to be a distinguished leader in the field of supplying products and services to America's First Responders. We are pleased to submit this proposal to the City of Williams in response to the referenced solicitation.

We would like to re-introduce Curtis and state that should our Company be awarded a contract; it is our commitment that Curtis' performance will meet or exceed all requirements and expectations for Firefighting Equipment.

Established in 1929, Curtis has conducted over ninety years of successful business focusing on supporting the fire, rescue, & emergency response industries. Curtis provides our customers with exceptional products, customer service, and product support covering an extremely broad-based product catalog representing the very best-in-class equipment manufacturers. Curtis' Customer Service Operations are located in Seattle, WA, Salt Lake City, UT, Walnut Creek, CA, La Mirada (Los Angeles), CA, and Phoenix, AZ. A consolidated warehousing facility, providing Curtis customers with a complete suite of Integrated Logistics Services, is located in Salt Lake City, UT.

Curtis is fully qualified to provide consistently superior service to the City of Williams. In addition to our many large contracts with city and state agencies, Curtis continues to perform on three programs that have honed our capabilities to manage and serve major accounts with a complex array of product & service offerings.



Curtis has a contract with the General Services Administration (contract 47QSWA18D009Y). Curtis provides over eight-million dollars of fire and emergency products while servicing over a thousand customers a year who purchase from our GSA product catalog.



Additionally, Curtis is a Prime Contractor to the Defense Logistics Agency (DLA) Troop Support under the provisions of two contracts supporting the United States Defense Department's Fire and Emergency Services Tailored Logistics Support Program and the United States Fire Service

Ph: 602-453-3911  
TF: 877-453-3911  
Fax: 602-453-3910  
azsales@lncurtis.com  
UEI#: D0LSADSWN7U7

# CURTIS

TOOLS FOR HEROES

Southwest Division  
4647 South 33rd Street  
Phoenix, AZ 85040  
www.LNCurtis.com  
Quotation No. 261378

## Quotation

**CUSTOMER:**  
Williams City Fire Department  
AZ  
113 South First Street  
Williams AZ 86046

**SHIP TO:**  
Williams City Fire Department  
AZ  
113 South First Street  
Williams AZ 86046

QUOTATION NO.	ISSUED DATE	EXPIRATION DATE
261378	05/04/2023	06/03/2023

SALESPERSON	CUSTOMER SERVICE REP
Gary Norton gnorton@lncurtis.com 480-296-5202	Gary Norton gnorton@lncurtis.com 480-296-5202

REQUISITION NO.	REQUESTING PARTY	CUSTOMER NO.	TERMS	OFFER CLASS
	Chief Chase Pearson	C34665	Net 30	NPP-SCBA

F.O.B.	SHIP VIA	DELIVERY REQ. BY
SP	Standard Shipping	

### SPECIAL INSTRUCTIONS

Pricing in accordance with our NPPGOV group purchasing cooperative contract #20105.

### NOTES & DISCLAIMERS

Thank you for this opportunity to quote. We are pleased to offer requested items below. If you have any questions, need additional information, or would like to place an order, please contact your Customer Service Rep as noted above.

Safety Warning Notice: Products offered, sold, or invoiced herewith may have an applicable Safety Data Sheet (SDS) as prepared by the manufacturer of the product. Any handlers or users of product should refer to applicable SDS prior to handling or utilizing the product. Applicable SDS are included with shipment of products. For other important product notices and warnings, or to request an SDS, please contact Curtis or visit <https://www.lncurtis.com/product-notices-warnings>

Ph: 602-453-3911  
 TF: 877-453-3911  
 Fax: 602-453-3910  
[azsales@lncurtis.com](mailto:azsales@lncurtis.com)  
 UEIW: DDL5ADSWN7U7

# CURTIS

TOOLS FOR HEROES

Southwest Division  
 4647 South 33rd Street  
 Phoenix, AZ 85040  
[www.LNCurtis.com](http://www.LNCurtis.com)  
 Quotation No. 261378

LN	QTY	UNIT	PART NUMBER	DESCRIPTION	PL	UNIT PRICE	TOTAL PRICE
1	30	EA	A- G1FS-444MA2C2L AR MSA	G1 4500# SCBA, With: * CGA Quick Connect Remote Connection * Serviceable Tunnel With Chest Strap Harness * Metal Band Cradle * Adjustable Swiveling Lumber Pad * Solid Cover Left Shoulder Regular Type * Continuous Regulator Hose * Extendaire II Emer Breathing Support * Left Chest Speaker Module * Pass Right Shoulder * Rechargeable Battery  WARNING: This product contains PFAS to reduce the risk of parts sticking or becoming inoperable.		\$6,230.00	\$186,900.00
2	30	EA	10156459 MSA	Medium G1 Facepiece With Medium Nosecup, Includes: * 4-Point Adjustable Cloth Head Harness * Fixed Push-To-Connect Regulator Connection * Ato Number: A-G1Fp-Fm1M401  WARNING: This product contains PFAS to reduce the risk of parts sticking or becoming inoperable.		\$330.00	\$9,900.00
3	60	EA	10175708 MSA	45Min 4500# G1 SCBA Low Profile Cylinder, With Air, With Quick Connect Remote Connection  **Special purchase pricing while supply lasts.**		\$948.00	\$56,880.00
4	2	EA	10149700-SP MSA	4500/5500 Quick Connect Coupling		\$428.00	\$856.00
5	2	EA	10175710 MSA	60Min 4500# G1 SCBA Cylinder, With Air, With Quick Connect Remote Connection		\$1,266.15	\$2,532.30

Ph: 602-453-3911  
TF: 877-453-3911  
Fax: 602-453-3910  
azsales@lncurtis.com  
UEI#: DDLSADSWN7U7

# CURTIS

TOOLS FOR HEROES

Southwest Division  
4647 South 33rd Street  
Phoenix, AZ 85040  
www.LNCurtis.com  
Quotation No. 261378

LN	QTY	UNIT	PART NUMBER	DESCRIPTION	PL	UNIT PRICE	TOTAL PRICE
6	2	EA	10206313 MSA	Uebss 2018 Edition G1 Rit Extendaire II System, 4500#, Medium Facepiece, Regulator, 6Ft Quick-Fill Hose, Urc, Quick-Connect		\$4,490.00	\$8,980.00
				WARNING: This product contains PFAS to reduce the risk of parts sticking or becoming inoperable.			
7	2	EA	RBL303 TRUE NORTH	Red L-3 Lite Speed Rit Bag		\$283.73	\$567.46

Small Business  
CAGE Code: 5E720  
SIC Code: 5099  
Federal Tax ID: 94-1214350  
UEI #DDLSADSWN7U7

This pricing remains firm until 06/03/2023. Contact us for updated pricing after this date.

Due to market volatility and supply shortages, we recommend contacting your local L.N. Curtis and sons office prior to placing your order to confirm pricing and availability. This excludes our GSA Contract and other Fixed Price Contracts which are governed by contract-specific prices, terms, and conditions.

Subtotal	\$266,615.76
Estimated Tax Total	\$27,728.04
Transportation*	\$0.00
*(to be added when order ships)	
Total	\$294,343.80
<a href="#">View Terms of Sale and Return Policy</a>	



## **ORDINANCE NO. 998**

**AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLIAMS, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF WILLIAMS, ARIZONA, SUBJECT TO TAXATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE; PROVIDING SUMS FOR VARIOUS FUND REDEMPTIONS, FOR THE PURPOSE OF PAYING INTERESTS UPON BONDED INDEBTEDNESS AND PROVIDING FUNDS FOR GENERAL MUNICIPAL EXPENSES, ALL FOR THE FISCAL YEAR ENDING THE 30<sup>TH</sup> DAY OF JUNE, 2024.**

**WHEREAS**, by the provision of State Law, the Ordinance levying taxes for fiscal year 2023-2024 is required to be finally adopted not later than the third Monday in August; and

**WHEREAS**, the County of Coconino is the assessing and collecting authority for the City of Williams, the Clerk is hereby directed to transmit a certified copy of this ordinance to the County Assessor and the Board of Supervisors of the County of Coconino, Arizona.

**NOW, THEREFORE BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLIAMS, AS FOLLOWS:**

**Section 1.** There is hereby levied upon each One Hundred (\$100.00) Dollars of the assessed value of all properties, both real and personal, within the corporate limits of the City of Williams, except such property as may be made by law exempt from taxation, a primary property tax rate of **1.0251** for the fiscal year ending on the 30<sup>th</sup> day of June, 2024. If such sums exceed the maximum levy allowed by law, the Board of Supervisors of the County of Coconino is hereby authorized to reduce the levy to the maximum allowable by law after providing notice to the City.

**Section 2.** Failure by the county officials of Coconino County, Arizona, to properly return the delinquent list, any irregularity in assessment or omissions in the same, or any irregularity in any proceeding shall not invalidate such failure or neglect of any officer of officers to timely perform any of the duties assigned to him, or to them, shall not affect the lien of the City of Williams upon such property for the delinquent taxes unpaid thereon; overcharges as to part of the collection of taxes or of cost shall not invalidate any proceedings for the collection of taxes or the foreclosure; and all acts of officers de facto shall be valid as if performed by officers de jure.

**Section 3.** All ordinances and parts of ordinances in conflict herewith are hereby repealed.

**Section 4.** That the immediate operations of the provisions of this ordinance are necessary for the public peace, health and safety of the residents of the City of Williams, that an

Emergency is, therefore, declared to exist; and that this ORDINANCE SHALL BE IN FULL FORCE AND EFFECT IMMEDIATELY UPON ITS PASSAGE AND ADOPTION BY THE COUNCIL OF THE CITY OF WILLIAMS.

**PASSED, APPROVED AND ADOPTED** by the Mayor and Council of the City of Williams, Arizona, this \_\_\_\_ day of \_\_\_\_\_, 2023, by a vote of \_\_\_\_ in favor, and \_\_\_\_ opposed.

CITY OF WILLIAMS  
AN ARIZONA CORPORATION

\_\_\_\_\_  
Don Dent, Mayor

ATTEST:

\_\_\_\_\_  
Pamela Galvan, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Mangum, Wall, Stoops, and Warden, P.L.L.C  
City Attorney

## **ORDINANCE NO. 999**

**AN ORDINANCE LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE WILLIAMS COMMUNITY FACILITIES DISTRICT, WILLIAMS, ARIZONA, SUBJECT TO TAXATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE, ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2024.**

**WHEREAS**, by the provision of State Law, the Ordinance levying taxes for fiscal year 2023-2024 is required to be finally adopted not later than the third Monday in August; and

**WHEREAS**, the County of Coconino is the assessing and collecting authority for the Williams Community Facilities District, the Clerk is hereby directed to transmit a certified copy of this ordinance to the County Assessor and the Board of Supervisors of the County of Coconino, Arizona.

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF WILLIAMS, AS FOLLOWS:**

**Section 1.** There is hereby levied upon each One Hundred (\$100.00) Dollars of the assessed value of all properties, both real and personal, within the limits of the Williams Community Facilities District, except such property as may be made by law exempt from taxation, a primary property tax rate sufficient to raise the sum of Seven Thousand five hundred and 00/100 (\$7,500.00) Dollars for the fiscal year ending on the 30th day of June, 2024. If such sums exceed the maximum levy allowed by law, the Board of Supervisors of the County of Coconino is hereby authorized to reduce the levy to the maximum allowable by law after providing notice to the City.

**Section 2.** Failure by the county officials of Coconino County, Arizona, to properly return the delinquent list, any irregularity in assessment or omissions in the same, or any irregularity in any proceeding, shall not invalidate such failure or neglect of any officer or officers to timely perform any of the duties assigned to him, or to them, shall not affect the lien of the City of Williams upon such property for the delinquent taxes unpaid thereon; overcharges as to part of the collection of taxes or of cost shall not invalidate any proceedings for the collection of taxes or the foreclosure; and all acts of officers de facto shall be valid as if performed by officers de jure.

**Section 3.** All ordinances and parts of ordinances in conflict herewith are hereby repealed.

**Section 4.** That the immediate operations of the provisions of this ordinance is necessary for the public peace, health and safety of the residents of the Williams Community Facilities District, that an Emergency is, therefore, declared to exist; and that this ORDINANCE SHALL BE IN FULL FORCE AND EFFECT IMMEDIATELY UPON ITS PASSAGE AND ADOPTION BY THE COUNCIL OF THE CITY OF WILLIAMS.

---

**PASSED APPROVED AND ADOPTED**, by the Mayor and Council of the City of Williams, Arizona this \_\_\_\_ day of \_\_\_\_\_, 2023, by a vote of \_\_\_\_ in favor and \_\_\_\_ opposed.

\_\_\_\_\_  
Don Dent, Mayor

ATTEST:

\_\_\_\_\_  
Pamela Galvan, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Mangum, Wall, Stoops, and Warden, P.L.L.C  
City Attorney



## Staff Report



**To:** City Council

**From:** Tim Pettit

**Date:** June 12, 2023

**Subject:** Housing Authority, reassign delegated board to Mayor & Council

---

**Background:** Our Housing Authority is currently overseen and controlled by a Delegated Board. A Delegated Board must consist of 5 member that are appointed by the Mayor. A Board member cannot be part of our housing program or the voucher program.

*Currently*, we have 3 board members and 2 are in our housing program. HUD recommends, due to our Boards situation and currently having no applicants for our Housing Board, that the City Council needs to take over as the Governing Board. HUD said this can be as temporary as needed until we have 5 members appointed.

*Process*, this is on the agenda to reassign the Housing governing board from the existing delegated board to the Mayor and City Council. Whenever we have 5 applicants that the Mayor can appoint to the Board we can then reassign the Housing Governing Board back to a Delegated Board as appointed by the Mayor.

**Fiscal Impact:** \$0

**Recommendation:** Staff/HUD recommendation that the City Council reassigns the Housing Authority Governing Board to Mayor and City Council Control

**Model Motion to Approve.** I make a motion to reassign the Housing Authority Governing Board from the existing delegated board to Mayor and City Council Control