

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
AUGUST 24, 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, AUGUST 24, 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 August 10, 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

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
AUGUST 24, 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

RECESS INTO EXECUTIVE SESSION –

Pursuant to A.R.S. #38-431. (A)03 Council will discuss or consult with the city attorney for legal advice regarding the moratorium.

RECONVENE TO REGULAR SESSION -

B. Consideration and action regarding Ordinance #1000 placing a moratorium on future residential or commercial buildings that would tie into the current WWTP sewer system and declaring it an emergency.

C. Consideration and action authorizing staff to designate the county to provide the State Mandated Victim Services.

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council

Staff

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 1

AUGUST 10, 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 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, and City Clerk Pamela Galvan.

C. Approval of Minutes for July 27, 2023 meeting.

Motion: To approve the Minutes for July 27, 2023 meeting.

Action: Approve the minutes for July 27, 2023 meeting.

Moved by Councilmember Edes, Seconded by Councilmember Cowen. The motion passed unanimously.

D. Adopt Agenda

Motion: To adopt the agenda as presented.

Action: Adopted

Moved by Councilmember Fritsinger, Seconded by Councilmember Campbell.

The motion passed unanimously.

PRESENTATIONS – Heather Herman of Front Burner Media is here to provide the City Council with an update on marketing.

Heather went through the August 2023 Marketing Update with the council. She went over:

Marketing

- Data tracking, credit card data, visitor spending history.
- Noted the international visitation returning.
- Two Hundred and fifty new photographs will be taken for marketing and promotion.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 2

AUGUST 10, 2023
COUNCIL ACTION

Public Relations

- There was a French media visit in the spring, including five journalists whose articles reached over 3.8 million readers.
- Freelance British Airways writer was here in the spring; advertising value of \$20,000.00.

Arizona data

- Phoenix Sky Harbor sees 140,000 passengers per day.
- 2023 will surpass all travel numbers in and out of the airport 75% of the traffic is customers coming to AZ, not just a layover.
- International visitation numbers have fully recovered for Sky Harbor. Sky Harbor is American Airlines' 5th largest hub.

Additional

- They continue to do email marketing.
- Continuing the partnership in marketing two Arizona train communities, Clarkdale and Williams.
- They are adding Travel & Adventure shows: LA and Phoenix in February.
- Go West Summit for the travel trade in February; west coast.

II. PUBLIC PARTICIPATION – *Rene, owner of a local hair salon, wants to see Council members out meeting with the businesses.*

III. CONSENT AGENDA ITEMS –

- A. Approval of check register for the month ending July 31, 2023.
- B. Approval of purchase orders.

Motion: *To approve the purchase orders as presented.*

Action: *Approved*

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

IV. NON-CONSENT AGENDA ITEMS - None

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council –

- Mayor noted that his meeting with HUD was canceled and rescheduled for next week. He took the fiduciaries course, a 7-hour process consisting of 13 modules.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 3

AUGUST 10, 2023
COUNCIL ACTION

Staff –

- Tim Pettit noted the Dogtown 3 wells completion by 8/23; Rodeo Well was plugged and now running at 130 psi. The Dogtown water line will have its walk-through with WIFA next week, virtually.
- The Senior Center is two weeks ahead of schedule in the completion of the new kitchen.
- PD's A/C is having roof issues that need to be resolved.

VII. ADJOURN 7:30 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 August 10, 2023. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 15th day of August 2023.

City Clerk Pamela Galvan

Purchase Order

P. O. Number: 511

City of Williams
113 S First St
Williams AZ 86046

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



To: 5890

MBC ENTERPRISES LLC
APPLIED INGENUITY LLC
10301 E 107TH PLACE
BRIGHTON CO 80601

Ship to:

CITY OF WILLIAMS
113 S FIRST ST
WILLIAMS AZ 86046

P. O. Date	Created By	Requested By	Department	Approved By	Req Number
08/17/2023	kayhill		600 - WATER		0

Quantity	Description	Activity No.	Unit Price	Total
1.00	Rodeo Well Equipment & Services	60-000-4475.000	41,832.00	41,832.00
SHIPPING / HANDLING				
SALES TAX				
TOTAL PO AMOUNT				41,832.00
Notes:				

Authorized Signature

Applied Ingenuity, LLC

14920 Harvest Rd.
Brighton, Co. 80603
303 289-2280 FAX 303 289-1026

Att: Mr. Tim Pettit
City of Williams
113 South First Street
Williams AZ 86046

Invoice No 2979

Invoice Date August 14, 2023

Terms Net 30 Day

P. O. Number VERBAL

Location Rodeo Well Pull

Requested By Pat Carpenter

Job No. 3333

A/R No.

Tax ID

Invoiced By FSM

Completion: Partial Billing

Summary of Work

7/31/23 Mob rig to site to pull Rodeo well. 8/1/23 Disconnect downhole and pull 42 joints of pipe. 8/2/23 Complete pull. Travel to Valle for shipping caps. Found intake clogged from inside. Remove screen Laydown pump. Made arrangements for factory testing. Lay down pump and checked shaft rotation. City decided to re-run pump. Start setting pump. 8/3/23 Continue setting pipe. Rig Cable twisted and locked up in derrick. Left site to prep new cable and lifting chair. No charge mob and demob. 8/7/23 Complete rig work and continue setting pipe. 6 joints remaining. 8/8/23 Complete set. Pump would barely surface water at 60 Hz. Played with pump and finally got 100 GPM 100 psi surface pressure at 60 Hz.

Thank You for Selecting Applied Ingenuity Your Business is Appreciated!!

Labor Description	Units	Rate	Total	Materials Description	Qty	Unit	Total
Labor See Attached	1.00	\$41,167.00	\$41,167.00	Banding	155	\$3.00	\$465.00
				Misc Set Supplies	1	\$200.00	\$200.00

GL Acct #
60-4475
Dept Head Signature
<i>[Signature]</i>
Signature Date
8/17/23

Per 62

Invoice Date	GL Period
8/14/23	8/23
Payment Date	Amount
8/30/23	4/832.00
FIN	CM

Tax Authority Rate Total Tax

\$0.00	Labor	\$41,167.00
\$0.00	Materials	\$665.00
\$0.00	All Taxes	\$0.00
\$0.00	Invoice Total	<u>\$41,832.00</u>

Project Name: Williams Rodeo
Job No: 3333

Date	31-Jul	1-Aug	2-Aug	3-Aug	7-Aug	8-Aug	Totals	Rate	Cost
ADMINISTRATION	1	1	1	1	1	1	6	\$120.00	\$720.00
PROJECT MANAGER							0	\$95.00	\$0.00
SHOP FAB 1M							0	\$100.00	\$0.00
SHOP LOAD 1M	2						2	\$65.00	\$130.00
SHOP ADD 1 MAN							0	\$50.00	\$0.00
SHOP ADD 2 MEN							0	\$100.00	\$0.00
SHOP ADD 3 MEN	2						2	\$150.00	\$300.00
SHOP ADD 4 MEN							0	\$200.00	\$0.00
PICK UP TRAV 1M							0	\$75.00	\$0.00
FLATBED TRAV 1M	6.5	1	1	1	1	7.5	18	\$80.00	\$1,440.00
RIG 5T TRAV 1M							0	\$90.00	\$0.00
RIG 10T TRAV 1M							0	\$110.00	\$0.00
RIG 35T TRAV 1M							0	\$125.00	\$0.00
RIG 50T TRAV 1M	6.5						6.5	\$125.00	\$812.50
AUTOCAR TRAV 1M							0	\$125.00	\$0.00
TECHNICIAN TRAVEL 1M	11.75	1	2	1	1	12.75	29.5	\$90.00	\$2,655.00
TRAVEL ADD 1 M	6.5						6.5	\$50.00	\$325.00
TRAVEL ADD 2 M		1	1		1	7.5	10.5	\$100.00	\$1,050.00
TRAVEL ADD 3M							0	\$150.00	\$0.00
TRAVEL ADD 4M							0	\$200.00	\$0.00
PICK UP SITE 1M							0	\$90.00	\$0.00
TECHNICIAN SITE 1M		9.75	11		7.5	9	37.25	\$125.00	\$4,656.25
RIG 5T SITE 1M							0	\$150.00	\$0.00
RIG 10T SITE 1M							0	\$175.00	\$0.00
RIG 35T SITE 1M							0	\$220.00	\$0.00
RIG 50T SITE 1M		11	12	7	7.5	7	44.5	\$275.00	\$12,237.50
BACKHOE SITE 1M							0	\$150.00	\$0.00
FORKLIFT SITE 1M							0	\$150.00	\$0.00
SITE ADD 1M							0	\$50.00	\$0.00
SITE ADD 2M		11		7	7.5	7	32.5	\$100.00	\$3,250.00
SITE ADD 3M							0	\$150.00	\$0.00
SITE ADD 4M							0	\$200.00	\$0.00
TRACTOR MILEAGE							0	\$3.39	\$0.00
PICKUP MILEAGE	853	10	50		10	873	1816	\$2.03	\$3,681.83
FLATBED MILEAGE	335	10	10	10	10	335	710	\$2.20	\$1,563.58
TRAILER ADD							0	\$0.68	\$0.00
5T RIG MILEAGE							0	\$2.20	\$0.00
10T RIG MILEAGE							0	\$2.71	\$0.00
35T RIG MILEAGE							0	\$3.39	\$0.00
50T RIG MILEAGE	335						335	\$4.40	\$1,475.50
PER DIEM 1M							0	\$300.00	\$0.00
PER DIEM 2M							0	\$400.00	\$0.00
PER DIEM 3M							0	\$600.00	\$0.00
PER DIEM 4M	1	1	1	1	1	1	6	\$680.00	\$4,080.00
Overtime 1M	5.75	2.75	5		0.5	6	20	\$40.00	\$800.00
Overtime 2M							0	\$80.00	\$0.00
Overtime 3M		4	5		0.5	7	16.5	\$120.00	\$1,980.00
Overtime 4M							0	\$180.00	\$0.00
Tot							0	\$2.00	\$0.00
								Total	\$41,157

Date

7/31 Mob Rig to Williams.

8/1 Disconnect downhole and pull 42 joints of pipe.

8/2 Complete pull. Travel to Vail for shipping caps. Found intake plugged from inside??? Remove screen and laydown pump. Check pump

8/3 Continue setting pipe. Rig Cable twisted and locked up in Derrick. Wait to get lifting chair and new wire rope.

8/7 String cable, No Charge. Continue setting pipe. 6 joints remaining.

8/8 Complete set. Pump would barely surface water at 50 HZ. Played with pump and finally got 100 GPM 60 HZ to surface.

1/0

Purchase Order

P. O. Number: 510

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
08/14/2023	kayhill		600 - WATER		0

Quantity	Description	Activity No.	Unit Price	Total
1.00	T-FLOC B-41 # BULK	61-000-4330.000	12,929.52	12,929.52
SHIPPING / HANDLING				
SALES TAX				
TOTAL PO AMOUNT				12,929.52

Notes:

Authorized Signature



Thatcher Company, Inc.
1905 Fortune Road
Salt Lake City UT 84103
United States
801-972-4587

RECEIVED

AUG 14 2023

INVOICE

Invoice Number	Delivery Date	Due Date
2023100117593	Aug 1, 2023	Aug 31, 2023
To pay		
USD 12,929.52		

Payer C3453 Williams, City Of		Customer C3453 Williams, City Of	
Invoice Address Williams, City Of 113 S 1st St Williams AZ 86046-2549 United States		Delivery Address Williams, City Of Water Treatment Plant 800 S 6th St Williams AZ 86046-2804 United States	
Payment Terms Net 30 days from Shipment Date	Discount Terms	Customer Contact James 928-699-3372	Thatcher CSR Christina Robertson
Delivery Number (BOL) 170360	Requested Delivery Date Aug 1, 2023	Customer Order Number 3000094206	Order Date Jul 24, 2023
Delivery Terms FOB Dest, Freight Prepaid & Add	Delivery Method Road transport	Customer PO Number VERBAL	Account Manager Jeff Zidek

Item Number	Name	Invoice Quantity	Order U/M	Sales Price Qty	Sales price	Sales Price U/M	Amount
2485000	T-Floc B-41 - 1 # BULK	13000.000	LB	13,000	\$0.7100	LB	\$9,230.00
	Lot number 2307271033	13,000 LB					
	WSHBLK	Container washout - bulk		Charge per Quantity \$250.00			\$250.00
FRT001		Freight Charge					\$2,489.60

Items Total	USD	\$9,230.00
Charges Total	USD	\$2,739.60
Order Total	USD	\$11,969.60

Sales Tax	USD	\$959.92
Invoice Total	USD	\$12,929.52
To pay	USD	\$12,929.52

GL Acct #
60-4330
Dept Head Signature
AA
Signature Date
8/14-23

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

Purchase Order

P. O. Number: 509

City of Williams
113 S First St
Williams AZ 86046

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



To: 12486

AXON ENTERPRISE, INC
17800 NORTH 85TH ST
SCOTTSDALE AZ 85255-9306

Ship to:

CITY OF WILLIAMS
113 S FIRST ST
WILLIAMS AZ 86046

P. O. Date	Created By	Requested By	Department	Approved By	Req Number
08/14/2023	kayhill		930 - POLICE DEPT		0

Quantity	Description	Activity No.	Unit Price	Total
1.00	TASER 7 CERTIFICATION BUNDLE 01-930-7452.000	0	57,640.20	57,640.20
SHIPPING / HANDLING				
SALES TAX				4,271.63
TOTAL PO AMOUNT				61,911.83
Notes:				

Authorized Signature

RECEIVED

~~AUG 14 2023~~

PG

City of Williams



Axon Enterprise, Inc.
17800 N 85th St.
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-474904-45147.64808

Issued: 08/09/2023

Quote Expiration: 09/31/2023

Estimated Contract Start Date: 10/15/2023

Account Number: 112499

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Business:Delivery:Invoice-501 W Route 66 501 W Route 66 Williams, AZ 85046-2332 USA	Williams Police Dept. - AZ 501 W Route 66 Williams AZ 85046-2332 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Daniel Bit Phone: Email: dbit@axon.com Fax:	John Romero Phone: (928) 635-4461 Email: jromero@williamsaz.gov Fax:

Quote Summary

Program Length	60 Months
TOTAL COST	\$57,640.20
ESTIMATED TOTAL W/ TAX	\$61,911.83

Discount Summary

Average Savings Per Year	\$1,780.80
TOTAL SAVINGS	\$8,904.00

Payment Summary

Date	Subtotal	Tax	Total
Sep 2023	\$11,528.04	\$854.36	\$12,382.40
Sep 2024	\$11,528.04	\$854.36	\$12,382.40
Sep 2025	\$11,528.04	\$854.36	\$12,382.40
Sep 2026	\$11,528.04	\$854.36	\$12,382.40
Sep 2027	\$11,528.04	\$854.19	\$12,382.23
Total	\$57,640.20	\$4,271.63	\$61,911.83

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Quote Unbundled Price: \$66,544.20
 Quote List Price: \$59,639.40
 Quote Subtotal: \$57,640.20

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
TTCert	TASER 7 Certification Bundle	14	60	\$78.63	\$70.41	\$68.03	\$57,145.20	\$4,271.63	\$61,416.83
A la Carte Services									
20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1			\$495.00	\$495.00	\$495.00	\$0.00	\$495.00
Total							\$57,640.20	\$4,271.63	\$61,911.83

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
TASER 7 Certification Bundle	20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	14	09/15/2023
TASER 7 Certification Bundle	20018	TASER BATTERY PACK, TACTICAL	16	09/15/2023
TASER 7 Certification Bundle	20062	TASER 7 HOLSTER - BLACKHAWK, RIGHT HAND	14	09/15/2023
TASER 7 Certification Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	42	09/15/2023
TASER 7 Certification Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	28	09/15/2023
TASER 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	42	09/15/2023
TASER 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	28	09/15/2023
TASER 7 Certification Bundle	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	28	09/15/2023
TASER 7 Certification Bundle	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	28	09/15/2023
TASER 7 Certification Bundle	22179	TASER 7 INERT CARTRIDGE, STANDOFF (3.5-DEGREE) NS	14	09/15/2023
TASER 7 Certification Bundle	22181	TASER 7 INERT CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	14	09/15/2023
TASER 7 Certification Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1	09/15/2023
TASER 7 Certification Bundle	71019	NORTH AMER POWER CORD FOR AB3 B-BAY, AB2 1-BAY / 6-BAY DOCK	1	09/15/2023
TASER 7 Certification Bundle	74200	TASER 6-BAY DOCK AND CORE	1	09/15/2023
TASER 7 Certification Bundle	80087	TASER TARGET, CONDUCTIVE, PROFESSIONAL (PLUGGED/IZED)	1	09/15/2023
TASER 7 Certification Bundle	80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 75 IN., TASER 7	1	09/15/2023
TASER 7 Certification Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	28	09/15/2024
TASER 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	28	09/15/2024
TASER 7 Certification Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	28	09/15/2025
TASER 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	28	09/15/2025
TASER 7 Certification Bundle	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	28	09/15/2025
TASER 7 Certification Bundle	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	28	09/15/2025
TASER 7 Certification Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	28	09/15/2026
TASER 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	28	09/15/2026
TASER 7 Certification Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	28	09/15/2027
TASER 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	28	09/15/2027

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
TASER 7 Certification Bundle	20248	TASER 7 EVIDENCE.COM LICENSE	14	10/15/2023	10/14/2028
TASER 7 Certification Bundle	20248	TASER 7 EVIDENCE.COM LICENSE	1	10/15/2023	10/14/2028

Services

Bundle	Item	Description	QTY
TASER 7 Certification Bundle	20246	TASER 7 DUTY CARTRIDGE REPLACEMENT ACCESS PROGRAM	14
A la Carte	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
TASER 7 Certification Bundle	80374	EXT WARRANTY, TASER 7 BATTERY PACK	16	09/15/2024	10/14/2028
TASER 7 Certification Bundle	80395	EXT WARRANTY, TASER 7 HANDLE	14	09/15/2024	10/14/2028
TASER 7 Certification Bundle	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	1	09/15/2024	10/14/2028

Payment Details

Sep 2023

Invoice Plan		Item	Description	Qty	Subtotal	Tax	Total
Year 1		20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1	\$99.00	\$0.00	\$99.00
Year 1		TTCert	TASER 7 Certification Bundle	14	\$11,429.04	\$854.36	\$12,283.40
Total					\$11,528.04	\$854.36	\$12,382.40

Sep 2024

Invoice Plan		Item	Description	Qty	Subtotal	Tax	Total
Year 2		20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1	\$99.00	\$0.00	\$99.00
Year 2		TTCert	TASER 7 Certification Bundle	14	\$11,429.04	\$854.36	\$12,283.40
Total					\$11,528.04	\$854.36	\$12,382.40

Sep 2025

Invoice Plan		Item	Description	Qty	Subtotal	Tax	Total
Year 3		20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1	\$99.00	\$0.00	\$99.00
Year 3		TTCert	TASER 7 Certification Bundle	14	\$11,429.04	\$854.36	\$12,283.40
Total					\$11,528.04	\$854.36	\$12,382.40

Sep 2026

Invoice Plan		Item	Description	Qty	Subtotal	Tax	Total
Year 4		20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1	\$99.00	\$0.00	\$99.00
Year 4		TTCert	TASER 7 Certification Bundle	14	\$11,429.04	\$854.36	\$12,283.40
Total					\$11,528.04	\$854.36	\$12,382.40

Sep 2027

Invoice Plan		Item	Description	Qty	Subtotal	Tax	Total
Year 5		20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1	\$99.00	\$0.00	\$99.00
Year 5		TTCert	TASER 7 Certification Bundle	14	\$11,429.04	\$854.19	\$12,283.23
Total					\$11,528.04	\$854.19	\$12,382.23

Tax is estimated based on rates applicable at date of quote and subject to change at time of Invoicing. If a tax exemption certificate should be applied, please submit prior to Invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature



8/9/2023

Date Signed

8/9/23



ORDINANCE NO. 1000

AN ORDINANCE OF THE CITY OF WILLIAMS, ARIZONA, ENACTING A MORATORIUM ON THE ACCEPTANCE, AUTHORIZATION, AND APPROVALS NECESSARY FOR THE SUBDIVISION, SITE PLANNING, DEVELOPMENT, AND CONSTRUCTION IN THE CITY LIMITS PROVIDING FOR FINDINGS OF FACT, DEFINITIONS, APPLICABILITY, PURPOSE, ENACTMENT, DURATION, EXTENSION, EXCEPTIONS AND EXEMPTIONS, DETERMINATION AND APPEALS, REPEALER, SEVERABILITY, ENFORCEMENT, EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. AS AN EMERGENCY MEASURE THAT WILL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

WHEREAS, the City Council of the City of Williams, Arizona ("City"), as a duly elected legislative body, finds that it is facing significant historic commercial and residential growth, including growth from tourism that is doubling its wastewater and sewer use; and

WHEREAS, the City Council finds that it is in the best interest of the City and its citizens to enact a moratorium in order to suspend the acceptance, authorization, and approvals necessary for the subdivision, site planning, development, zoning, and construction on real property in the City limits and extraterritorial jurisdiction; and

WHEREAS, A.R.S. §9-463.06 provides the City authority to adopt a moratorium on certain terms and conditions; and

WHEREAS, the City seeks to ensure that impending and future development is conducted in a fiscally-sustainable and environmentally responsible manner; and

WHEREAS, the City conducted an updated analysis to determine the adequacy of the City's current Wastewater Treatment Plant ("WWTP") facilities and the need beyond the current capacity that is expected to result from new property development; and

WHEREAS, upon review of the analysis by the City Manager and City Finance Director, the City Council has made findings contained herein as Exhibit A related to the inadequacy of existing essential public facilities in accordance with A.R.S. §9-463.06; and

WHEREAS, in light of the findings, the City Council finds that certain essential public and private infrastructure, being WWTP facilities throughout the City Limits, are inadequate and insufficient to adequately serve new development; and

WHEREAS, relying on the analysis provided by the City's expert consultant and City Staff, the outstanding permits issued by the City prior to this moratorium, and the City's financial position, the City Council makes the findings set forth in Exhibit A, which are incorporated herein by reference; and

WHEREAS, the City continues to take actions to increase the WWTP capacity of the City of Williams, but allowing for additional new development with new WWTP service connections will only exacerbate the situation; and

WHEREAS, the City Council finds that a moratorium on the acceptance, authorization, and approvals necessary for the subdivision, site planning, development, and construction in the City Limits will prevent the situation from becoming worse, and will allow the City time to address the measures needed to remedy the shortage of essential public facilities, namely WWTP capacity, and to secure funds to pay for such remedial measures; and

WHEREAS, the City Council is planning to design, permit, and build expansion and improvements to the City's WWTP but requires time to qualify for loans, grants, and other funding for such expansion and improvements to the WWTP; and

WHEREAS, additional evaluation of the existing infrastructure and development are needed to allow for growth and development within the City Limits while protecting the health, safety, environment, quality of life, and general welfare of its residents; and

WHEREAS, in recognition of the importance of development permits and/or approvals to the community, the City desires to implement this moratorium for a stated and affixed time period, and to include an exception provision in accordance with A.R.S. §9-463.06; and

WHEREAS, sufficient notice and a hearing have been published and held in accordance with applicable statutes, laws and regulations to enact a moratorium; and

WHEREAS, the City Council finds that the enactment of this Ordinance is directly related to the immediate preservation of the public peace, health or safety and is an emergency.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WILLIAMS, ARIZONA, THAT:

SECTION 1. FINDINGS OF FACT: That the City Council does hereby adopt as part of this Ordinance the several findings of fact as set out in Exhibit A to this Ordinance and finds that the several conclusions reached therein are true, correct and accurate and are incorporated into this Ordinance by reference as legislative findings of fact as if expressly set forth herein.

SECTION 2. DEFINITIONS: As used in this Ordinance, these terms shall be defined as follows. Terms appearing in this Ordinance but not defined herein shall have the meanings provided in the City Code, or if not defined by the City then the common meanings in accordance with ordinary usage.

A. **Commercial property:** means property zoned for or otherwise authorized for use other than single-family use and multifamily use.

B. **Essential public facilities:** means water, sewer/wastewater, or storm drainage facilities or street improvements provided by a municipality or private utility.

C. **Permit:** means a license, certificate, approval, registration consent, permit, contract or other agreement for construction related to, or provision of, service from a water or wastewater utility owned, operated, or controlled by a regulatory agency, or other form of authorization required by law, rule, regulation, order or ordinance that a person must obtain to perform an action or initiate, continue, or complete a project for which the permit is sought.

D. **Project:** means an endeavor over which a regulatory agency exerts its jurisdiction and for which one or more permits are required to initiate, continue, or complete the endeavor.

E. **Property development:** means the construction, reconstruction, or other alteration or improvement of residential or commercial buildings or the subdivision or replatting of a subdivision of residential or commercial property.

F. **Residential property:** means property zoned for or otherwise authorized for single-family or multi-family use.

SECTION 3. APPLICABILITY: The City hereby enacts this Ordinance in order to enact the moratorium on the acceptance and processing of certain applications and issuance of particular permits and other forms of municipal authorizations related to specific construction and land development activities. This moratorium applies to all City zoning district uses within the City Limits.

Unless a project falls within an Exception (as provided below), this moratorium applies to all applications for property development permits.

SECTION 4. PURPOSE: This moratorium is being enacted to: (i) prevent a shortage of essential public facilities, namely WWTP facilities that are already operating at capacity, taking into account all wastewater and sewer use committed with existing permits and by contract; and (ii) for the protection of the health, safety and well-being of the residents, citizens and inhabitants of the City, to prevent a shortage of essential public facilities, being wastewater and sewer services.

SECTION 5. ENACTMENT: The City hereby enacts this Ordinance implementing a moratorium on the City's acceptance, review, approval, and issuance of permits, authorizations, and approvals necessary for the subdivision of, site planning of, or construction on real property for residential and commercial property development in the City.

SECTION 6. DURATION: The initial duration of this temporary moratorium shall be for a period lasting until July 1, 2027, or repeal of this Ordinance by the City, whichever is sooner. During said period of moratorium, the City shall cease accepting permits, authorizations, and approvals necessary for the subdivision of, site planning of, or construction on real property for residential and commercial property development in the City as provided under all Ordinances that may be related thereto of the City, including all amendments thereto, during the period of moratorium.

SECTION 7. EXTENSION: If the City determines that the initial period is insufficient for the City to have the expanded and improved WWTP operational with additional capacity to fully meet current and contracted requests for wastewater and sewer service, this Ordinance may be renewed or extended for an additional period of time, necessary to alleviate the need for the moratorium and any changes to City codes, policies, and processes in accordance with the time limits as provided by law upon a majority vote of the City Council.

SECTION 8. ADOPTIONS OF PROVISIONS OF A.R.S. §9-463.06: Further, the City adopts verbatim the exception procedures required by A.R.S. §9-463.06 on the date the moratorium takes effect and, as applicable, the limitations on the moratorium as specified in A.R.S. §9-463.06.

SECTION 9. EXCEPTIONS AND EXEMPTIONS

A. Exceptions. Any property owner who believes that they fall within the below exceptions shall provide notice of the Exception at time of application for any permit with the City-approved form. Exceptions are administratively approved or denied. Any Exception that is denied may be appealed to the City Council. Exceptions will be determined within the same time period as the administrative completeness check for each project, or within fifteen (15) business days, whichever is sooner.

1. No Impact Projects. The moratorium implemented by this Ordinance does not apply to a project that does not:

- Impact WWTP capacity

To make a determination of whether a project has no impact as listed, an applicant shall apply for an Exception to the moratorium.

2. Ongoing Projects. The moratorium implemented by this Ordinance does not apply to any projects that are currently actively in progress for which valid City permits have been issued and have not expired as of the date this Ordinance is passed. The provisions of this Ordinance do not apply to any completed application or plan for development for a permit, plat, verification, rezoning, site plan, approved wastewater plan, or new or revised certificate of occupancy for Property Development that were filed prior to the date this Ordinance is passed. New permits applied for as part of a previously approved project may proceed once an Exception is applied for and approved as described herein.

3. Development Agreements. Property owners with a negotiated approval granted by the City Council providing for construction standards, platting, water, and development rules pursuant to A.R.S. §9-500.05 may apply for an Exception in accordance with City policy. New permits applied for as part of a Development Agreement project may proceed once an Exception is applied for and approved as described herein.

SECTION 10. DETERMINATIONS AND APPEALS

A. Exceptions. The City Manager or their designee shall make all initial determinations regarding the status of all projects seeking to apply for permits during this moratorium and recognition of all Exceptions (as provided herein). Exceptions for projects filed within 30 days of the effective date of this Ordinance may be filed without a corresponding permit application. Any Exception application filed within this period will be decided within fifteen (15) business days of receipt. Any exception that is denied may be appealed to City Council. An Exception may be applied for by lot, project, plan, or all area covered by a particular permit or agreement.

B. City Council. City Council shall make a final decision on appeals within fifteen (15) business days of filing of the appeal. The decision to approve an Exception (as provided for above) shall rest solely with the City Council. Any final denial will stand until the moratorium is lifted unless the project requesting the Exception has a substantial change and reapplies for an Exception.

SECTION 11. REPEALER: In the case of any conflict between the other provisions of this Ordinance and any existing Ordinance of the City, the provisions of this Ordinance will control.

SECTION 12. SEVERABILITY: If any provision of this Ordinance or the application thereof to any person or circumstances is held invalid, that invalidity or the unenforceability will not affect any other provisions or applications of this Ordinance that can be given effect without the invalid provision.

SECTION 13. ENFORCEMENT: The City shall have the power to administer and enforce the provisions of this Ordinance as may be required by governing law. Any person violating any provision of this temporary moratorium is subject to suit for injunctive relief as well as prosecution for criminal violations, and such violation is hereby declared to be a nuisance.

Nothing in this Ordinance shall be construed as a waiver of the City's right to bring a civil action to enforce the provisions of this Ordinance and to seek remedies as allowed by law and/or equity.

SECTION 14. EFFECTIVE DATE/EMERGENCY: This Ordinance shall be effective immediately upon passage as an emergency measure based upon the health and safety issues involved as further detailed above and in the adopted written findings.

SECTION 15. PROPER NOTICE AND MEETING: It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by Arizona Open Meeting Law. Notice and public hearings were also provided as required by A.R.S. §9-463.06.

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 & Warden, P.L.L.C.
City Attorney

Staff Report



To: Mayor and Council

From: Chief Tad Wygal



Date: August 15, 2023

Re: Victim Services

Issue: Retirement of Victim Advocate. State Mandated Victim Service Requirements.

Background: Victim Advocate Tina Burrell has retired and we must have an advocate available. Since the development of WPD's Victim Advocate program Victim Services has developed a tailored program that is used by all other Law Enforcement Agencies in Northern Arizona. They are the experts in Victim Services and can better assist the victims of Williams.

Fiscal Impact: Tinas' salary was approximately \$48,000/ year plus 37% ERE for a total of about \$66,800/ year. Victim Services is offering the position at a range of \$48,000 to \$50,000/ year plus 23% ERE for a total of approximately \$59,000 to \$61,500 / year. This should result in a near exchange of dollars spent for Victim Services.

Information in Package:

Attached Email of estimated cost from Victim Services.

Re: Information about MOUs

Marcus Clanton <mclanton@vwsnaz.org>

Mon 8/14/2023 2:49 PM

To: Susan Daly <SDaly@williamsaz.gov>; Harley Hai <hhai@vwsnaz.org>; Jennifer Runge <jrunge@vwsnaz.org>;

Cc: Sarah Young Patton <syounpatton@vwsnaz.org>; Tad Wygal <twygal@williamsaz.gov>; John Romero <jromero@williamsaz.gov>;
Tim Pettit <TPettit@williamsaz.gov>;

Hi Susan,

Jen sent the below message to Tim yesterday.

Hi Tim,

Thanks so much for meeting with us last week! I look forward to working with you and the City of Williams to provide victim advocacy to the community.

We start advocates at \$48,191.99 to \$50,069.60 for starting pay with an additional 23% ERE rate of \$59,276.15/\$61,585.61. We will happily accept the previous cost of Tina's salary and ERE and find ways to adjust as needed with grant funding. We are excited to collaborate on future grants to help change that salary as required for the future.

Have a great week!

-Jen

Jennifer Runge

Executive Director

P: 928-856-7672

C: 928-607-3430

F: 928-214-8775

201 E. Birch Ave., Ste. 4

Flagstaff, AZ 86004

www.vwsnaz.org

From: Susan Daly <SDaly@williamsaz.gov>

Sent: Monday, August 14, 2023 2:42:02 PM

To: Harley Hai <hhai@vwsnaz.org>

Cc: Sarah Young Patton <syounpatton@vwsnaz.org>; Tad Wygal <twygal@williamsaz.gov>; Marcus Clanton <mclanton@vwsnaz.org>; John Romero <jromero@williamsaz.gov>; Tim Pettit <TPettit@williamsaz.gov>