

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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OCTOBER 26, 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: Councilmember Lee Payne

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

C. Approval of Minutes for September 28, 2023 meeting.

Motion: To approve the Minutes for the September 28, 2023 meeting.

Action: Approved

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

D. Adopt Agenda

Motion: To adopt the agenda as presented.

Action: Adopted

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

PRESENTATIONS – Debbie Mollet and Nicole Branton of the Kaibab National Forest Service will present the South Rim Monument.

Nicole began by thanking the Council for the time to come before them and introduce Debbie Mollet and Deputy Forest Supervisor Brandon McKenney to the council.

A map of the Ancestral Footprints of the Grand Canyon National Monument was passed out. Ms. Branton explained when the monument by proclamation on August 8th by President Joe Biden came into effect. She went over the map and the monument boundaries and presented those authorities that will continue to oversee themselves within the boundaries and how they will continue to work together.

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Notes:

- *Grazing rights will not change, as will forest service activities and hunting access.*
- *BLM and the Forest Service are working on transportation access that does not change hunting access. Pinion Pine Mine will not be affected.*
- *The following steps advise developing a monument management plan and how to manage.*
- *The federal government has created two advisory groups. An Advisory Committee and a Tribal Commission to provide ecological guidance and impact on the lands.*
- *A question about possible conflict between BLM and the Forest Service was asked. The proclamation gives more refined instructions on how to deal with items that come up.*

There is an application process for the advisory committee or tribal commissions. The proclamation does not specify the number of members for each group.

- *There is a concern for people or groups with no genuine interest in getting onboarded to them.*
- *There is a commitment to the local community's input.*
- *The existing mining will continue, but no new mining will be allowed, and existing holders of permits still stand.*
- *Is the monument going to assist with funds to the forest service? The additional work is designing monument plans, etc. Not at this time.*
- *The public asked the size of the monument: 60% BLM and 40% Forest Lands.*

II. PUBLIC PARTICIPATION –

Robin Eckles-Smith, a local, asked about tearing down old homes in Williams and what the criteria are. Mayor Dent noted that they had been tagged as hazardous. Tim Pettit pointed out that the city is reacting to complaints and dealing with vagrant issues if it becomes a police issue we address, but mainly from complaints.

III. CONSENT AGENDA ITEMS –

- A. Approval of check register for the month ending September 30, 2023.
- B. Approval of purchase orders.

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

Action: *Approved*

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

IV. NON-CONSENT AGENDA ITEMS

C. Consideration and action regarding the number of readings of Ordinance No.1001, a mandatory notification protocol for emergency service within the city limits.

- Fire Chief Pearson gave an overview of expected participation from emergency services.

Mayor Dent asked the clerk to read by number and title only.

The City Clerk provided the first reading of Ordinance No. 1001 by number and title only.

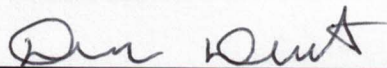
VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council –

- Mayor Dent attended a NACOG meeting. The executive committee has kept Rodeo Rd as #2 in line for repair; the legislation and transportation reps were in attendance. They spoke of the round-a-bout being included in the project.
- Our Headstart building is going forward but experiencing difficulties staffing it up.
- The Williams Library will hold a Haunted House and trunk or treat this Saturday, the 28th, from 5 to 8 p.m.

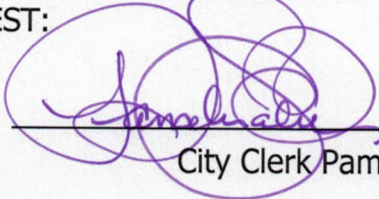
Staff –

VII. ADJOURN 7:45 PM



Mayor Don Dent

ATTEST:



City Clerk Pamela Galvan

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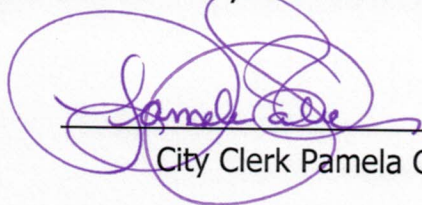
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CERTIFICATION

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 October 26, 2023. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 30th day of October 2023.



City Clerk Pamela Galvan