

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

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FEBRUARY 9, 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 Dent, Councilmember Campbell, Councilmember Mike Cowen, Councilmember Ken Edes, Councilmember Fritsinger, Councilmember McNelly, and Councilmember Lee Payne.**

Present City Staff, City Manager Tim Pettit, Fire Chief Chase Pearson, and City Clerk/HR Director Pamela Galvan.

**C. Approval of Minutes for January 26, 2023.**

**Motion:** *To approve the Minutes for January 12, 2023.*

**Action:** *Approved*

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

**D. Adopt Agenda**

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

**Action:** *Adopted*

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

**II. PRESENTATIONS –**

Swearing in and badge pinning for the newly appointed Fire Chief.

*Mayor Dent swore in Chase Pearson to the Fire Chief position.*

*Fire Chief Pearson's daughter, Amelie, came forward and pinned her dad.*

**III. PUBLIC PARTICIPATION –**

*Patty Williams came to address the snow berms in town. She thanked the City Manager for the removal. She spoke of Flagstaff's snow relocation program and explained their program for seniors. She said of a few resident issues and her inability to get into her drive after the first snow. Spoke of off-street parking and ticketing if they do not adhere—spoke of snow-covered hydrants throughout the city.*

**IV. CONSENT AGENDA ITEMS –**

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

Councilmember Campbell inquired with the Fire Chief about not providing the 4<sup>th</sup> of July fireworks show this year. The Chief explained why not this year and the hopeful prospect for next year. *Logistically, we have no authorized safe location to ignite them.*

*There was a discussion of possible locations in the future to look into.*

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

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

***Motion passed unanimously***

**V. NON-CONSENT AGENDA ITEMS**

- C. Consideration and action regarding the second reading of Ord No. 997 for the rezoning APN# 202-11-003V from commercial to single-family residential.**

***Motion:*** *To read Ordinance No. 997 for the rezoning of APN# 202-11-003V from commercial to single-family residential by number and title only*

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

***Motion passed unanimously***

***The City Clerk read Ordinance No. 997 by number and title only.***

**VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS****Mayor and Council –**

- Mayor Dent complimented the staff for their work with the snow removal.

**Staff –**

- City Manager noted that the airport paint and flooring are complete; it looks good.
- Fire Chief noted he is continuing to work on the project that came from the assessment from PSRG.

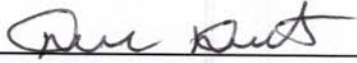
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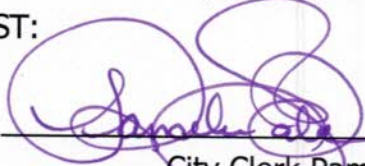
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**VII. ADJOURN 7:25 PM**



Mayor Don Dent

ATTEST:



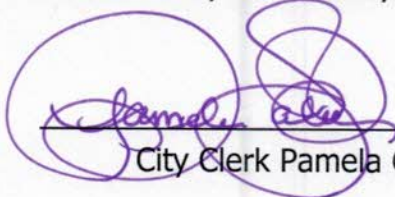
City Clerk Pamela Galvan

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 February 9, 2023. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 13th day of February 2023.



City Clerk Pamela Galvan