

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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JUNE 8, 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, 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.

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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

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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.

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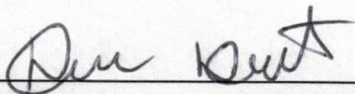
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- In the paper this week, there is a picture of a group who worked on the stage in town. It listed everyone but the photographer Kerry-Lynne Moede who was also there working.

Staff –

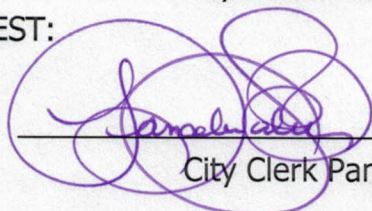
- The clerk announced that all the AZ League of Cities and Towns reservations are confirmed and set for all of the council.
- Tim noted the general plan next hearing will be on Thursday, June 15, for final comment. It is coming along well, and they are putting together the preliminary draft and sending 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



Mayor Don Dent

ATTEST:



City Clerk Pamela Galvan

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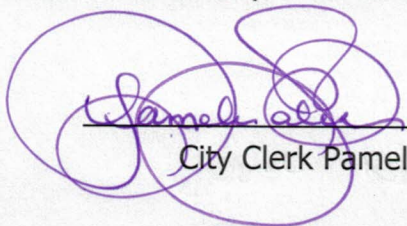
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CERTIFICATION

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 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.



City Clerk Pamela Galvan