

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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JULY 13, 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 June 22, Budget Work Session, June 22 Regular, and July 6, 2023, Budget Work Session, meetings.

Motion: To approve the Minutes for June 22, 2023, and July 6 Special Meetings.

Action: Approved

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

D. Adopt Agenda

Motion: To approve the agenda as presented.

Action: Adopted

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

II. PRESENTATIONS – None

III. PUBLIC PARTICIPATION – Robin Eckle-Smith thanks the council for the stop sign.

IV. CONSENT AGENDA ITEMS – None

A. Approval of the check register for the month ending June 30, 2023.

B. Approval of purchase orders.

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Motion: To approve the purchase orders as presented.
Moved by Councilmember Cowen, ***Seconded by*** Councilmember Payne.
Motion passed unanimously

V. NON-CONSENT AGENDA ITEMS

C. Consideration and action regarding the written findings of the Wastewater Treatment Plant moratorium.

Mayor Dent referred to the (3-page) findings and directed the public to the city website to view the entire document. The findings state the case for declaring a moratorium.

We will have a final meeting on August 24, 2023, to go over and allow for a public hearing.

Mayor Dent noted that he and Tim are working on the financial side of this to keep it moving along.

Kerry-Lynn Moede inquired about existing projects currently in process and will not be affected by the moratorium. *Reply:* There are none on the commercial or subdivision.

With the council's approval, tonight will begin the 30-day advance notice of a moratorium, which will be addressed at the August 24, 2023, Council meeting.

Motion: To accept the written findings of the Wastewater Treatment Plant.
Moved by Councilmember Payne, ***Seconded by*** Councilmember Cowen.
Motion passed unanimously

D. Consideration and action regarding adjustment to cemetery fees.

Tim Pettit explained why the fee increase and the criteria to qualify citizens for the existing local rate.

Motion: To approve the adjustment to the cemetery fees.
Moved by Councilmember McNelly, ***Seconded by*** Councilmember Fritsinger.
Motion passed unanimously

E. Consideration and action regarding the renewal of the Fire's VFIS insurance.

Chief Pearson explained the type of coverage for the volunteer firefighters. He is asking for an additional Family Mental Health component this year for \$300.00.

It was clarified that volunteers are covered immediately and are automatically enrolled.

Motion: To approve the renewal of the Fire's VFIS insurance.

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

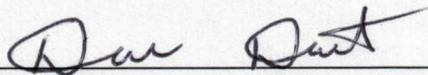
Motion passed unanimously

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

- Mayor and Tim will continue to work with the sources and get documentation. We were number two on NACOG's list for project work; the state dropped the list and ignored it. NACOG is trying to set us up with the legislature early on and take our top priority list to them requesting support. Rodeo Rd and the ADOT yard to town with a sidewalk.

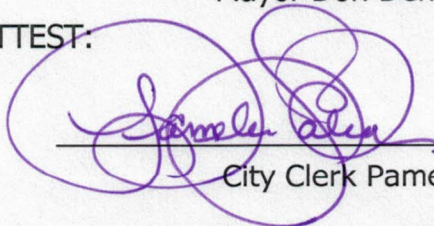
Staff –

- Tim Pettit mentioned that we got the completion on Route 66.
- Aaron Anderson noted Dogtown water line will be walked-through next week; it is all done.
- Chief Pearson thanked the council for supporting his attendance at the AZ Fire Chief meeting. They offer great training programs and allow him to network.

VII. ADJOURN 7:25 PM

Mayor Don Dent

ATTEST:



City Clerk Pamela Galvan

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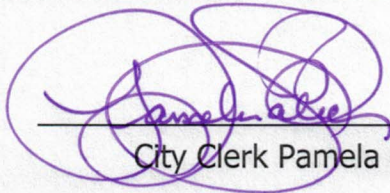
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COUNCIL ACTION

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 July 13, 2023. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 17th day of July 2023.



City Clerk Pamela Galvan