

CITY OF WILLIAMS CITY COUNCIL

**SPECIAL MEETING
MAY 19, 2022
5:00 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, MAY 19, 2022, AT 5:00 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. Roll Call

_____ Mayor Moore

_____ Vice-Mayor Dent

_____ Councilmember Fritsinger

_____ Councilmember McNelly

_____ Councilmember Cowen

_____ Councilmember Hiemenz

_____ Councilmember Payne

C. Adopt Agenda

II. CONVENE TO A PUBLIC HEARING

Pursuant to A.R.S. 41-563.01, the public may be heard on the question of an alternative expenditure limitation – the home rule option that will appear on the ballot at the primary election to be held on August 2, 2022. (Second hearing on this matter.)

RECONVENE TO MEETING

A. Council will consider and take action to adopt Resolution No. 1423 proposing an (EXTENSION OF THE) alternative expenditure limitation– home rule option so that it may appear on the ballot at the primary election on August 2, 2022.

B. Consideration and action regarding Resolution No 1424 adopting new electric rates for the City of Williams.

III. ADJOURN

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

RESOLUTION No. 1423

A RESOLUTION OF THE CITY OF WILLIAMS PROPOSING AN EXTENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION.

WHEREAS, THE ARIZONA STATE CONSTITUTION PERMITS THE SUBMISSION TO THE VOTERS OF A CITY OR TOWN OF AN ALTERNATIVE EXPENDITURE LIMITATION; AND

WHEREAS, THE VOTERS OF THE CITY OF WILLIAMS IN 2018 ADOPTED AN ALTERNATIVE EXPENDITURE LIMITATION; AND

WHEREAS, THE CITY COUNCIL OF WILLIAMS AFTER TWO PUBLIC HEARINGS HAS DETERMINED THAT AN EXTENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION IS NECESSARY FOR THE CITY OF WILLIAMS.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF WILLIAMS THAT THE FOLLOWING ALTERNATIVE EXPENDITURE LIMITATION BE SUBMITTED TO THE VOTERS OF THE CITY OF WILLIAMS.

SHALL THE FOLLOWING BE ADOPTED BY THE CITY OF WILLIAMS AS AN ALTERNATIVE EXPENDITURE LIMITATION:

"THE MAYOR AND COMMON COUNCIL OF THE CITY OF WILLIAMS SHALL ANNUALLY, AS PART OF THE ANNUAL BUDGET ADOPTION PROCESS, ADOPT AN ALTERNATIVE EXPENDITURE LIMITATION EQUAL TO THE TOTAL AMOUNT OF BUDGETED EXPENDITURES/EXPENSES AS IT APPEARS ON THE ANNUAL BUDGET AS ADOPTED BY THE COUNCIL TO APPLY TO THE CITY OF WILLIAMS FOR EACH OF THE FOUR FISCAL YEARS IMMEDIATELY FOLLOWING ADOPTION OF THE ALTERNATIVE EXPENDITURE LIMITATION. THE ALTERNATIVE EXPENDITURE LIMITATION SHALL BE ADOPTED EACH YEAR AFTER A PUBLIC HEARING AT WHICH THE CITIZENS OF THE CITY OF WILLIAMS MAY COMMENT ON THE PROPOSED ALTERNATIVE EXPENDITURE LIMITATION. NO EXPENDITURES MAY BE MADE IN VIOLATION OF SUCH ALTERNATIVE EXPENDITURE LIMITATION, NOR MAY ANY PROPOSED EXPENDITURES BE IN EXCESS OF ESTIMATED AVAILABLE REVENUES, EXCEPT THAT THE MAYOR AND THE COMMON COUNCIL MAY, BY THREE-FOURTHS VOTE, DECLARE AN EMERGENCY AND SUSPEND THE ALTERNATIVE EXPENDITURE LIMITATION. THE SUSPENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION SHALL BE IN EFFECT FOR ONLY ONE FISCAL YEAR AT A TIME."

PASSED AND ADOPTED BY THE CITY COUNCIL OF WILLIAMS, THIS ____ DAY OF _____, 2022.

Mayor John W. Moore
ATTEST:

City Clerk Pamela Galvan

APPROVED AS TO FORM:

City Attorney Brandon Kavanagh for Mangum, Wall, Stoops, and Warden

RESOLUTION No. 1424

A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF WILLIAMS, COUNTY OF COCONINO, ARIZONA, ADOPTING A SCHEDULE FOR ELECTRIC RATES CHARGED TO MUNICIPAL POWER CUSTOMERS TO BE EFFECTIVE JULY 1, 2022.

WHEREAS, during a City Council meeting held on April 14, 2022, the Mayor and Council of the City of Williams approved electric rate increases charged to residential and commercial customers of the City's municipal power service; and

WHEREAS, during a City Council meeting held on April 28, 2022, the Mayor and City Council clarified that the electric rate increases would be effective as of July 1, 2022; that all Residential rates would be combined into a single rate; and that the summer and winter rates charged to Residential, Small General Service, and General Service customers would be combined into single year-round rates.

WHEREAS, during a City Council meeting held on April 28, 2022, the Mayor and City Council approved a Power Cost Adjustor (PCA) that allows the City to adjust the difference between revenue from base rates and the cost of power due to fluctuating prices and availability of electricity.

BE IT RESOLVED by the Mayor and Council of the City of Williams as follows:

The rates charged by the City of Williams to municipal power customers shall follow the rate schedule and power cost adjustor rate attached hereto as Exhibit A and incorporated herein by reference, effective as of July 1, 2022. The rate schedule shall remain in effect until such time as the City repeals, amends, or otherwise modifies the rate schedule.

PASSED, APPROVED, AND ADOPTED, by the Mayor and Council of the City of Williams, Arizona, on this _____ day of May 2022, by a vote of ____ in favor and ____ opposed.

Mayor John W. Moore

ATTEST:

City Clerk Pamela Galvan

EXHIBIT A**CITY OF WILLIAMS****RATE SCHEDULE FOR MUNICIPAL POWER CUSTOMERS
Effective July 1, 2022**

RESIDENTIAL	
Standard Residential (E-12)	
Monthly Charge	\$8.28 / mo.
Plus:	
Per kWh for All kWh	\$0.10310 / kWh

COMMERCIAL	
Extra-Small General Service (E-31)	
Monthly Charge	\$14.06 / mo.
Plus:	
Per kWh for All kWh	\$0.12634 / kWh
General Service (E-32)	
Monthly Charge	\$16.00 / mo.
Plus:	
Demand, Each kW Over 5 kW	\$2.0600 / kW
Plus:	
First 2,500 kWh + (100 kwh*(kW-5))	\$0.12651 / kWh
Next 42,000 kWh	\$0.08732 / kWh
All Additional kWh	\$0.05580 / kWh
General Service Extra Large (E-34)	
Monthly Charge	\$2,733.00 / mo.
Plus:	
Demand per kW	\$13.20 / kW
Energy for All kWh	\$0.04161 / kWh

PUMPING	
Pumping (E-221)	
Monthly Charge	\$16.86 / mo.
Plus:	
Demand per kW	\$2.09 / kW
Plus:	
First 240 kWh per kW	\$0.12381 / kWh / kW
Next 275 kWh per kW	\$0.08502 / kWh / kW
All Additional kWh per kW	\$0.0728 / kWh / kW

POWER COST ADJUSTOR RATE

The Power Cost Adjustor Rate (PCA Rate) reflects changes in the cost of power due to factors including but not limited to fluctuating prices and availability of electricity. Under the PCA Rate, the difference between revenue from base rates and the costs paid by Williams or projected to be paid for purchasing power will be reviewed at least annually. The City will periodically evaluate the PCA to determine if any change in the base rates should be adjusted or if a customer refund or credit is appropriate.

Initial PCA Rate:	\$0.00 / kWh
-------------------	--------------