

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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JUNE 22, 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, Finance Director Barbara Bell, Police Chief Tad Wygal, Public Works Director Aaron Anderson, Fire Chief Chase Pearson, and City Clerk Pamela Galvan.

C. Approval of Minutes for June 8, 2023.

Motion: *To approve the Minutes for June 8, 2023.*

Action: *Approved*

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

D. Adopt Agenda

Motion: *To approve the agenda as presented.*

Action: *Adopted*

Moved by Councilmember Payne, Seconded by Councilmember Fritsinger. The motion passed unanimously.

II. PRESENTATIONS – None

III. PUBLIC PARTICIPATION – None

IV. CONSENT AGENDA ITEMS – None

A. Approval of purchase orders.

Motion: *To approve the purchase orders as presented.*

Moved by Councilmember McNelly, Seconded by Councilmember Cowen Motion passed unanimously

V. NON-CONSENT AGENDA ITEMS

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B. Consideration and action with the third and final reading of Ordinance No 998 levying upon the assessed valuation of the property within the City of Williams.

***Motion:** Provide the final reading of Ordinance No 998 by number and title only.*

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

The City Clerk performed the third and final reading of Ordinance No. 998 by number and title only.

***Motion:** To approve Ordinance No 998 read by number and title only.*

***Moved by** Councilmember Cowen, **Seconded by** Councilmember McNelly.*

Motion passed unanimously

C. Consideration and action with the third and final reading, Ordinance No 999, levying upon the assessed valuation of the property within the Williams Community Facilities District.

***Motion:** Provide the final reading of Ordinance No 999 by number and title only.*

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

The City Clerk performed the third and final reading of Ordinance No. 999 by number and title only.

***Motion:** To approve Ordinance No 999 read by number and title only.*

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

Motion passed unanimously

D. Consideration and action with the temporary assignment of the WHA board (Williams Housing Authority Board) to the City Council until a proper board is appointed.

Mayor Dent explained the current issues with the sitting board and the need to temporally appoint the city council to act as the Williams Housing Authority. There has been a struggle to acquire individuals to sit on the board, so for now; the city council will be the acting board.

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Councilmember Fritsinger asked for clarification since he participates in providing housing and was assured there would not be a conflict of interest.

Motion: To appoint the City Council to temporarily act as the Williams Housing Authority Board until they select a proper one.

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

Motion passed unanimously

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council –

- The mayor announced that the proposed General Plan had been issued for each to review. Next, it will go to the Planning and Zoning in August, then to the council for final approval in Oct/Nov 2023.
- Councilmember McNelly informed all the Cowpunchers Rodeo went well this past weekend and how the repair/replacement of the announcer's booth and practice ring were all done well.

Staff –

- The Route 66 road project is set to start Monday.
- Pam Galvan informed the council that the firm TPI would be working on installing the new audio/visual equipment in the council chamber this Monday.
- Aaron Anderson noted that Fourth St. will be ripped on Monday.

VII. ADJOURN 7:21 PM

Mayor Don Dent

ATTEST:

City Clerk Pamela Galvan

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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 22, 2023. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 26th day of June 2023.

City Clerk Pamela Galvan