

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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MARCH 14, 2024
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, Vice-Mayor McNelly, Councilmember Campbell, Councilmember Payne, and Councilmember Cowen
Absent: Councilmembers Edes and Fritsinger.

Present City Staff, City Manager Tim Pettit, Police Chief Tad Wygal, Fire Chief Chase Pearson, Public Works Director Aaron Anderson, and City Clerk/HR Director Pamela Galvan.

C. Approval of minutes from February 22, 2024.

Motion: *To approve the minutes as presented.*

Action: *Adopted*

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

Motion passed unanimously.

D. Adopt Agenda

Motion: *To approve the agenda as presented.*

Action: *Adopted*

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

Motion passed unanimously.

II. PRESENTATIONS – None

III. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask the public questions or respond to any criticisms. Still, the open meeting law prohibits the members from discussing or considering the items among themselves until the matter is officially placed on the agenda. However, the open meeting law allows the City Council to ask staff to review a case or place it on a future Council agenda. A person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, they should indicate the estimated time required on the sign-up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree beforehand to withhold their comments on the same subject.

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IV. CONSENT AGENDA ITEMS –

- A. Approval of check register for the month ending February 29, 2024**
- B. Approval of Purchase Orders**

Motion: *To approve the consent agenda items.*

Action: *Approved*

Moved by *Councilmember McNelly*, **Seconded by** *Councilmember Campbell*
Motion passed unanimously.

V. NON-CONSENT AGENDA ITEMS

- C. Consideration and action regarding approval of a #07 Beer and Wine liquor license for Benjamin Boyd, agent for Historic Grand Canyon Hotel, located at 145 W Route 66.**

Motion: *To approve the #7 Beer and Wine liquor license for Benjamin Boyd, agent for Historic Grand Canyon Hotel, located at 145 W Route 66.*

Action: *Adopted*

Moved by *Councilmember Cowen*, **Seconded by** *Councilmember Payne*
Motion passed unanimously

- D. Consideration and action regarding the appointment of Daniel Sutton to the WVFPB providing representation of the public.**

Motion: *To approve the appointment of Daniel Sutton to the WVFPB as a public representative.*

Action: *Approved*

Moved by *Councilmember McNelly*, **Seconded by** *Councilmember Payne*
Motion passed unanimously.

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council –

- Mayor Dent mentioned the city is slowly moving forward with HUD.
- The golf course is set to open on March 23, 2024.

Staff –

- Aaron Anderson will provide a list of the roads to be paved this spring and summer.
- Chief Wygal noted we have three new officers on our streets.

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VII. ADJOURN 7:09 PM

Mayor Don Dent

ATTEST:

City Clerk Pamela Galvan

CERTIFICATION

State of Arizona,)
)
Coconino County,) ss.

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 March 14, 2024. I certify that the Meeting was duly called and held and that a quorum was present.

Dated this 18th day of March 2024.

City Clerk Pamela Galvan