

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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MAY 11, 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, and Councilmember Ken Edes. Absent were Councilmember Craig Fritsinger, and Councilmember Lee Payne.

Present City Staff: Finance Director Barbara Bell, Police Sgt. Mike Chelpka, Public Works Director Aaron Anderson, Fire Chief Chase Pearson, and City Clerk Pamela Galvan.

C. Approval of Minutes for April 13, 2023.

Motion: *To approve the Minutes for April 13, 2023.*

Action: *Approved*

Moved by *Councilmember Cowen*, **Seconded by** *Councilmember McNelly*.
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 – None

IV. CONSENT AGENDA ITEMS –

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

B. Approval of purchase orders.

Motion: *To approve the consent agenda items as presented.*

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

Motion passed unanimously

V. NON-CONSENT AGENDA ITEMS***C. Consideration and action in appointing an ad hoc committee to address the city's parking.***

Mayor Dent reviewed a list he had created, noting many parking issues throughout the city. He noted there is an ordinance in place that needs to be enforced.

He is asking for the council's advice if they wish to handle it themselves or create an ad hoc committee to address and work to resolve it.

He mentioned a parking system Tim and Joanna have been looking into for the city.

Council wishes to work with staff first.

D. Consideration and action regarding the implementation of a citywide building moratorium.

Motion: To direct staff to work with legal on a moratorium solution.

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

Motion passed unanimously

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

- Clean-up day

Staff –

- Fire Chief Pearson noted that the city's ISO rating improved from 5 to 4, noting that it was largely due to the council's support.
- They met with Coconino County Community College. They are starting a caveat program in Williams with some fire science classes.
- May 20 is the Fire vs. PD event fundraiser.
- Aaron noted that B4 is back and that Dogtown should be complete in 3 weeks.

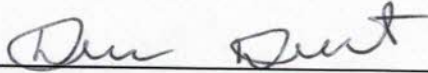
VII. ADJOURN 7:30 PM

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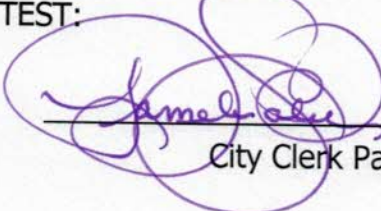
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COUNCIL ACTION



Mayor Don Dent

ATTEST:



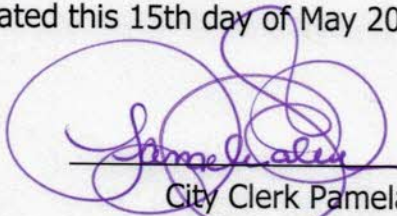
City Clerk Pamela Galvan

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 May 11, 2023. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 15th day of May 2023.



City Clerk Pamela Galvan