

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

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February 25, 2010  
COUNCIL ACTION

**I. PROCEDURES:**

- A. Call to Order Mayor Moore called the meeting to order at 7:00 p.m.
- B. Pledge and Invocation **Bob Herman** led the pledge of allegiance, and **Ruth Sanzari** offered the invocation.
- C. Roll Call **Mayor John Moore** and **Councilmen Don Dent** (Vice-Mayor), **Frank McNelly**, **Bill Miller**, and **Kevin Young** were present and constituted a quorum.  
Present from City Staff were Assistant City Manager/Finance Director **Joe Duffy**, Public Works Director **Glenn Cornwell**, and City Clerk/Human Resources Director **Susan Kerley**.
- D. Approval of Minutes **Councilman McNelly** made a motion to approve the minutes of February 11, 2010. **Councilman Miller** seconded, and the motion carried 4-0.
- E. Adoption of Agenda **Councilman Young** made a motion to adopt the agenda. **Councilman McNelly** seconded, and the motion carried 4-0.

**II. PRESENTATIONS: NONE**

**III. PUBLIC PARTICIPATION:**

**Wayne Chabisek** arrived too late (just before Executive Session convened) for Public Participation, but **Mayor Moore** invited him to speak. **Mr. Chabisek** is one of the “original Williams Buckskinners” who is planning Rendezvous Days. He said they will have a fishing tournament for kids.

**IV. CONSENT AGENDA ITEMS:**

- A. Approval of Purchase Orders: J. Duffy
  - B. Approval of use of Buckskinner Park over Memorial Day Weekend (May 29, 30, 31) for camping and event by “Original Buckskinners of Williams.”
- Councilman Dent** made a motion to approve the Consent Agenda items, **Councilman Miller** seconded, and the motion carried 4-0.

**V. NON-CONSENT AGENDA ITEMS:**

- C. Discussion and decision regarding proposed Parks and Recreation fees (tabled from 2.11.10) Several points were raised and discussed: **Mayor Moore** suggested no increase in horse stall rental fees, but charging for cinders for the stalls. Also, since we erect the huge City tent for some events, like the HOG Rally, we need to include a charge for the tent if it is used for an event. Even if City employees are used to erect and dismantle the tent( 3-4 hours for 20-30 people), these costs add up.  
**Councilman Young** made a motion to return the proposed Parks and Recreation Fee Schedule to the P & R Commission for additional research and review of the hard cost of tent set up and tear down; review fees annually rather than every two years; include discounted horse stall rental fees for 4-H and other groups; and determine whether the cook shack charge of \$120.00 a day covers expenses. **Councilman**

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**McNelly** seconded and the motion carried 4-0.

- D. Discussion and decision regarding NACOG-funded road projects (tabled from 2.11.10): G. Cornwell

Approximately \$1.1 million in funding has been identified for road projects. The City has at least three options: **1)** Do nothing; **2)** New contract for a large-scale project. Right now, the Morse Avenue (Rodeo Road) project is ready to go. Including the required environmental studies, completion would take about two years; **3)** Program of pavement preservation would include putting money into maintaining and preserving streets that are not totally damaged with one of three processes: 1. Leveling and milling off 1” then putting on a 2” overlay; 2. Chip Sealing that leaves behind dust, chips, and residue and does not leave a smooth finish; 3. Microseal is a one-pass operation with no milling and no loose chips that lasts 6-8 years.

**Glenn Cornwell** asked Council for direction on which way they would like to spend money on streets. A federal allocation of \$365,000 will be available in 2010 through NACOG, and construction must be overseen by ADOT for a 25% management fee. \$730,000 will be available in 2013 or, if Page agrees, we can get these funds in 2010 or 2011. **Glenn** said that the goal for tonight is to determine what we tell NACOG we really want. There was discussion of the various streets that would qualify for the federal funding. A plan for the bump-outs for downtown has not been finalized, and a plan is also needed for downtown lighting for those merchants who do not have it. It was determined that Route 66 on the east and west sides of town leading to I-40 should be priorities because that would give a nice fresh look to both ends of town, particularly with Bearizona opening later this year. Because road construction bids are coming in much lower right now, sometimes as much as 35% - 40% below engineers’ estimates, it might be a good idea to do a test bid. If it came in at 30% off \$650,000, and we could use \$100,000 of GADA money, we could do it [Morse Avenue] now. A motion was made by **Councilman Don Dent** and seconded by **Mayor Moore** to assign #1 priority to the Morse Avenue project and #2 priority to the east (first) and west (second) ends of Route 66. The motion carried 4-0.

**VI. CONVENE EXECUTIVE SESSION**

Pursuant to A.R.S. #38-431.03(A) (7) the City Council will meet to discuss real estate matters related to Highland Meadows/Country Club Road.

**VII. RECONVENE REGULAR SESSION**

**NON-CONSENT AGENDA ITEMS (continued)**

- E. Decision on Executive Session Item

A motion was made by **Councilman Miller** to ask Don Dent, Glenn Cornwell and Joe Duffy to renegotiate with Bill Gary on payment of fees for road paving. **Councilman Young** seconded the motion, and it carried 4-0.

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**VIII. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS:**

- A. Mayor and Council **Mayor Moore** received a letter from the Attorney General’s office alleging a violation of open meeting law. He asked **Joe Duffy** to contact the AG’s office to find out what we need to do.
  
- B. Staff Reports **Glenn Cornwell** – Update on Williams Ranch Rezone: Has contacted Sean Casey of Bearizona and TMD. He will have them go for a development master plan including rezoning. The original zoning is RR and needs to be CR for a sign to be erected on the property. A gentleman at ADOT said this plan sounds like a good one. It is not legal to spot zone for a sign. Sean Casey advised Glenn that he will submit an application with ADOT as this is the most important sign to the Bearizona project. **Mayor Moore** will work with Glenn on this. **Joe Duffy** received a letter asking for a deferral of impact fees. Our policy has been to collect all fees at the time of application. Two exceptions have been made for manufactured homes . **Councilman Dent** asked **Joe Duffy** to read the Impact Fee Study to see what it takes to change amounts.

**IX. ADJOURN:**

**Councilman McNelly** made a motion to adjourn, seconded by **Councilman Miller**. The motion carried 4-0, and the meeting adjourned at 8:59 p.m.

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Mayor John Moore

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City Clerk

ATTEST