

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

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MARCH 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 **Buck Williams** led the pledge of allegiance and **Councilman Hamby** offered the invocation.
- C. Roll Call **Mayor John Moore, Andrew Hamby, Frank McNelly (late), Bill Miller, James Wurgler (late) and Kevin Young** were present and constituted a quorum. **Councilmen Don Dent (Vice-Mayor)** was not in attendance.  
Present from City Staff were Assistant City Manager/Finance Director **Joe Duffy**, Police Chief **Herman Nixon**, Public Works Director **Glenn Cornwell**, Building Inspector **Tim Pettit**, and City Clerk **Susan Kerley**.
- D. Approval of Minutes **Councilman Young** moved to approve the minutes of March 11, 2010. **Councilman Miller** seconded and the motion carried 4-0.
- E. Adoption of Agenda **Councilman Miller** moved to adopt the agenda. **Councilman Young** seconded and the motion carried 4-0.

**II. PRESENTATIONS: NONE**

**III. PUBLIC PARTICIPATION:**

Patty Williams announced that the Williams Lion Club is promoting a prescription drug round-up to keep drugs out of teenagers' hands and the water supply. They will accept prescription drugs for animals, too, and will properly dispose of all drugs brought to the round-up.

**IV. CONSENT AGENDA ITEMS:**

- A. Approval of Purchase Orders: J. Duffy
  - B. Approval of City's \$500 contribution to all-night graduation party: J. Moore
- Councilman Hamby** moved to approve the consent agenda items, **Councilman Miller** seconded, and the motion carried 6-0.

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

- C. Canvass of Votes for primary election held March 9, 2010: S. Kerley
  - City Clerk **Susan Kerley** read the following information regarding the primary election of March 9, 2010, into the record:
  - Mayor – City of Williams**

Number of Precincts Reporting	2	
Total Votes	512	
MOORE, JOHN W.	357	69.73%
BROCK, ANDY	124	24.22%
Write-In Votes	31	6.05%

  - Councilmember – City of Williams**

Number of Precincts Reporting	2	
Total Votes	1,436	

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DENT, DONALD	348	24.23%
PAYNE, LEE	310	21.59%
HIEMENZ, BERNIE	231	16.09%
YOUNG, KEVIN	224	15.60%
WILLIAMS, GERALD	169	11.77%
PIXLEY, MARK	147	10.24%
Write-In Votes	7	.49%

**City of Williams – Home Rule**

Number of Precincts Reporting	2	
Total Votes	483	
YES	359	74.33%
NO	124	25.67%

D. Approval of Resolution #1249 adopting results of Canvass of Votes: S. Kerley  
**Councilman McNelly** moved to approve Resolution #1249, adopting the results of the Canvass of Votes. **Councilman Miller** seconded and the motion carried 6-0.

E.. **CONVENE TO PUBLIC HEARING**  
 Presentation of **CUP 10-02--Kiddie Cottage Day Care** Conditional Use Permit requested by Brittany Price and Tracy Wygal to operate a day care facility at 323 South 4<sup>th</sup> Street, Williams AZ.  
 Glenn Cornwell described this use as an approved use at 323 S. 4<sup>th</sup> Street which is in a single-family residence neighborhood. This use would not be in conflict with the neighborhood land use. Access to the site would primarily be from Sheridan with a secondary access from 4<sup>th</sup> Street. Notice of Public Hearing has been posted at the site, on the City’s website and advertised in the local newspaper. No objections have been received. Buck Williams, Chairman of the Planning & Zoning Commission, said that the Commissioners examined this site and approve the Conditional Use Permit for the daycare facility. The owners of the facility have paid their licensing fees to the State and have applied to DES for the appropriate permits.

**RECONVENE TO REGULAR SESSION**

F. Discussion and decision regarding CUP 10-02 Kiddie Cottage Day Care Conditional Use Permit: J. Moore  
 A motion was made by **Councilman McNelly** to approve the Conditional Use Permit for Kiddie Cottage Day Care, and the motion was seconded by **Councilman Young**. It carried 5-0.

G. Discussion and decision on HOG Rally road closures  
**Sue Atkinson**, Events Coordinator for the Chamber of Commerce said that the Chamber is thrilled that the State HOG Rally is returning to Williams and that a few changes have been made that the group really

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and special event  
liquor license: Sue  
Atkinson

likes. Registration will be at the Skate Park on Thursday and Friday and at the Rodeo Grounds on Saturday morning. The request included closing Third Street for parking motorcycles only and closing it totally at 4:00 p.m. on Friday. The request also included closing Third Street south of Route 66 to the alley for the street dance on Saturday night. Police Chief **Herman Nixon** said that these plans are o.k. with him. After several questions were answered regarding security at the street dance, **Councilman Wurgler** made a motion to approve the street closures and the extension of premises liquor license permit for Cruiser's. The motion was seconded by **Councilman McNelly**, and it carried with three "ayes" and two abstentions (Hamby and Miller).

H. Discussion and  
decision regarding  
liability, property,  
and vehicle  
insurance renewals:  
J. Duffy

Our insurance agent, Rick Stephens, had expected a 15% increase in premiums, but renewal with Travelers came in at a 7.3% increase. **Councilman Dent** has reviewed the proposal, and Staff recommends approval. **Councilman Miller** made a motion to approve the renewal of policies with Travelers, and **Councilman Wurgler** seconded the motion. It carried 6-0.

I/ Discussion and  
decision regarding  
issuing RFP for  
legal services: J.  
Duffy

Several months ago, City Council talked about doing RFP's for all services. So, **Joe Duffy** prepared an RFP for legal services. **Councilman McNelly** pointed out that while we are not dissatisfied with present Counsel, it is always good to see if you can find better services or prices. **Mayor Moore** added that it is important that we have shorter term agreements and not automatic renewals. **Councilman McNelly** made a motion to issue an RFP for legal services, and **Councilman Miller** seconded this motion. It carried 6-0.

### VI. *REPORTS, CURRENT EVENTS AND INFORMATION ITEMS*

A. Mayor and Council

**Mayor Moore** announced that Council would have a work session on Monday, March 29, 2010 at 6:00 p.m. to discuss and possibly reach a decision on the Railroad Museum Land Exchange. Also, he went up to Tusayan to help select their new Town Council members. He is happy the City agreed to help them out.

**Councilman Miller** went to the Williams Alliance meeting a couple of weeks ago. They are planning a Town Hall on pharmaceuticals on April 26<sup>th</sup> at Williams Elementary School. It is important that the City take a leadership role and that Mayor and Council members be in attendance. He also attended the Airport Advisory Committee meeting. They are talking about hosting a fly-in in the Spring. The Airport received its second load of fuel.

**Councilman McNelly** attended the most recent Planning & Zoning Commission meeting. He said they are a good bunch who are very professional. There is a situation developing in the downtown CBD that points out deficiencies in our ordinances. The Commission is working to alleviate any deficiencies in our Codes. Main Street has been

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working on a set of guidelines that has never been finalized completely or adopted by Council. Their overlay should be considered in working on the downtown CBD. **Commissioner Williams** said that Commissioner Holst is getting several groups together as soon as possible to work together on the downtown CBD.

B. Staff Reports

**Joe Duffy** would like to bring to next Council meeting information on options of deferring Impact Fees and recommend policy. He pointed out that our website is poorly designed, cumbersome, and takes too long to load information. He was instructed to get it brought up to speed and to get it done properly.

**Susan Kerley** invited everyone to attend the APS Focused Future II Event scheduled for April 6<sup>th</sup> from 5:00 to 7:00 p.m. at Doc Holliday's.

**Glenn Cornwell** announced that the aeronautic section of State is funding 100% for a new GIS. At 5:00 a.m. on Monday the Water and Street Departments will jointly clean the sidewalks. Then the striping of the roadways in town will begin.

VII. ADJOURN:

A motion to adjourn was made by **Councilman Wurgler** and seconded by **Councilman Miller**. The motion carried 6-0, and the meeting was adjourned at 7:59 p.m.

\_\_\_\_\_  
Mayor John Moore

ATTEST

\_\_\_\_\_  
City Clerk