

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

PAGE 1

**NOVEMBER 18, 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 Councilman Miller led the pledge of allegiance, and City Clerk Susan Kerley led in the Lord's Prayer.
- C. Roll Call Mayor John Moore and Councilmen Don Dent (Vice-Mayor), Bernie Hiemenz, Frank McNelly, Bill Miller, and James Wurgler were present and constituted a quorum.
Present from City Staff were Acting City Manager/Finance Director Joe Duffy, Public Works Director Glenn Cornwell, and City Clerk/HR Director Susan Kerley. President/CEO of the Chamber of Commerce , Rhonda Rosinski, and City Attorney, Kellie Peterson, were present.
- D. Approval of Minutes Councilman Dent moved to approve the minutes of October 28, 2010. Councilman Miller seconded, and the motion carried 5-0.
- E. Adoption of Agenda Councilman McNelly moved to adopt the agenda. Councilman Hiemenz seconded, and the motion carried 5-0.

II. PRESENTATIONS:

Mayor Moore introduced five students from the NAU Nursing Program who will all graduate within 30 days. They came out from Flagstaff to interview him on issues, including health care and how recent Arizona legislation will impact the community.

III. PUBLIC PARTICIPATION:

Bobby Patricca spoke on the Santa Fe Dam area, saying that this has been a "hot button" issue within the last couple of months. Although he serves as a Parks and Recreation Commissioner, he pointed out that he was speaking as an individual citizen. He has been working with several people on a compromise plan for the area, and he asked Council members to keep this possibility in mind over the next few months. He passed out maps that included a parking area near the beginning of the road running along the western shore of the Dam, suggesting that the road be blocked with large boulders that would leave space for those using mobility scooters to gain access to the area. He believes this plan would make the area safer for everyone while allowing pedestrian access for all. He understands that the road will be closed for the winter after the first snowfall.

IV. CONSENT AGENDA ITEMS:

- A. Approval of Purchase Orders: J. Duffy
 - B. Approval of Check Register for moth ending October 31, 2010: J. Duffy
- Councilman McNelly moved to approve the consent agenda items, Councilman Wurgler seconded, and the motion carried 5-0.

V. NON-CONSENT AGENDA ITEMS:

- C. Approval of appointment of Councilman Hiemenz made a motion to appoint Mr. Schmitz as a Commissioner on the Planning & Zoning Commission. Councilman

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 2

NOVEMBER 18, 2010
COUNCIL ACTION

- Harry H. Schmitz to
Planning & Zoning
Commission: J.
Moore
- Miller seconded, and the motion carried 5-0.
- D. Second Reading (of three) of Ordinance 916 regarding the use of fireworks within municipal boundaries.
- Joe Duffy read the Ordinance by name and title only. Mayor Moore asked Attorney Kellie Peterson if the Ordinance could be tougher. She replied that the fines could be made higher. Any place that sells fireworks must post a notice on the limitation of their use in the City. Item 1-6 (B) states that the “person’s liability for the expense of an emergency response shall not exceed ten thousand dollars (\$10,000) for a single incident.” She pointed out that a higher fee makes collection difficult or next to impossible. However, the actual liability could exceed the liability for just an emergency response. Councilman McNelly noted that \$10,000 seems low. Councilman Wurgler said he has no problem with changing the fee. Mayor Moore asked Attorney Peterson if the fee could be changed to “actual cost,” and she replied in the affirmative. The third reading will be on December 9, 2010.
- E. Discussion and adoption of Resolution 1263, the 2009 Coconino County Multi-Hazard Mitigation Plan: G. Cornwell
- Glenn Cornwell said that the County has demonstrated its commitment to the disaster plan. They secured a federal grant to prepare it. The last step in the process is to have a jurisdictional resolution adopted by council and submitted to FEMA. Councilman McNelly made a motion to adopt Resolution 1263, and it was seconded by Councilman Miller. The motion passed, 5-0.
- F. Discussion and approval of Change Order #2 on Morse Avenue and Project Update: G. Cornwell
- Glenn Cornwell explained that there have been four water main breaks and sidewalk adjustments arise on the project that will run \$32,950. This figure does not include approximately \$20,000 for the overlay on Burbank. Councilman Miller made a motion to approve this change order, and it was seconded by Councilman Dent. The motion carried 5-0.
- G. Discussion and decision regarding composition of Employment Policy Review Committee and timeline for revision of Employment Handbook: S. Kerley
- Susan Kerley pointed out that Staff is not suggesting a change to City Code which calls for six members to serve on this Committee, just an increase in the number of participants to include the original six, a member of City Council, City Attorney, City Manager, Finance Director, Human Resources Director and one employee, and adding four to five more, including a civilian employee from the Police Department, one to two non-supervisory employees, one Department Head, and the Police Chief. She pointed out that this inclusion would broaden the perspectives in the upcoming review. The main focus of this revision is gaining clarity. Attorney Peterson said that the City Code does not have to be changed because the Committee would be offering input, not making decisions or voting. Councilman McNelly asked if the Committee would be meeting yearly. Attorney Peterson replied that it can meet yearly or as needed for additional reviews.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 3

NOVEMBER 18, 2010
COUNCIL ACTION

Councilman Wurgler made a motion to approve the change of composition of the Committee. Councilman Hiemenz seconded the motion, and it carried 5-0.

VI. REPORTS AND INFORMATION ITEMS:

- A. Mayor and Council Mayor Moore announced that Joanna Pettit’s funeral will be held on Friday at 3:00 p.m. at the Baptist Church. On Saturday, funeral services for Matt Broehm will be held at 3:00 p.m. at the Elementary-Middle School. Lots of people are expected in town with estimates ranging from 2,500 to 50,000.
 Grand Canyon Railway wants to do a lot of solar work at their facility. We need to have a work session the week of November 29th. Forrest Purdy is doing work at the east end of town, and we would like for Pete Baldwin to come before Council to talk about that.
 Kent Jones from APS will be out for surgery for two weeks and would not be available to attend a work session if it is scheduled in December. However, Xanterra has grant funding it needs to use by December 31st. We need to have a work session on alternative fuel policies and procedures. It will not be Xanterra-specific.
 A Work Session was scheduled for Monday, November 22nd at 4:00 p.m. Forrest Purdy’s project will be scheduled for the next regular meeting on December 9th.

- B. Staff Reports Glenn Cornwell said that the tunnel on the road to the Golf Course should be opened on Monday, November 22nd.

VII. ADJOURN:

Councilman McNelly made a motion to adjourn, seconded by Councilman Dent. The meeting adjourned at 7:42 p.m.

Mayor John Moore

ATTEST

City Clerk