

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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AUGUST 11, 2011
COUNCIL ACTION

I. PROCEDURES:

- A. Call to Order Mayor Moore called the meeting to order at 7:00 p.m.
- B. Pledge and Invocation Greg Brooks led the pledge of allegiance, and Ruth Sanzari offered the invocation.
- C. Roll Call Mayor John Moore and Councilmen Don Dent (Vice-Mayor), Bernie Hiemenz, Frank McNelly, Bill Miller, Lee Payne, and James Wurgler were present and constituted a quorum.
Present from City Staff was City Clerk/HR Director Susan Kerley. City Attorney Kellie Peterson and Gioia Goodrum, Williams-Grand Canyon Chamber of Commerce President/CEO were present.
- D. Approval of Minutes: July 28, 2011 Councilman McNelly made a motion to approve the minutes as presented. Councilman Miller seconded the motion, and it carried 6-0.
- E. Adoption of Agenda Councilman Miller made a motion to adopt the agenda, and it was seconded by Councilman Hiemenz. The motion carried 6-0.

II. PRESENTATIONS

- A. Presentation of Pesticide Applicator Licenses to John Castro and Michael Combs: Mayor Moore
Mayor Moore noted that for many years the City has talked about weeds, but had no one to spray them. He said Mr. Castro and Mr. Combs stepped up and got certified. He thanked them for going above and beyond their duties to get their certifications.

III. PUBLIC PARTICIPATION:

Ruth Sanzari said that at the June 23, 2011, Council meeting, Council discussed the purchase of real property in Executive Session. She asked where it is located and why it would be needed. Councilman Dent replied, saying that someone had offered property for the City's consideration of purchase, but no negotiations took place. The deal is no longer on the table. Greg Brooks expressed his concern about the increased manganese levels in the City's water. Some of his concern is that City Council has relied upon the local newspaper to advise citizens not to use chlorine bleach or hot water. He believes that the community is like one big family with Council being the elders of the community. No notices were sent out from the City. However, if someone is late paying their water bill, they get a notice, or if they miss paying their bills, they get a door hangar. Why were the citizens not notified? Information is key. For example, how will the manganese react with perfume, deodorant, etc.? Some information could have been sent out in the water bills. Should something like this ever happen again, he would ask Council to advise the public.

IV. CONSENT AGENDA ITEMS:

- B. Approval of Purchase Orders: J. Duffy Councilman McNelly questioned Purchase Orders #7839 and #7840, asking if a typo had been made.
- C. Approval of Check Register for the month ended July 31, 2011: J. Duffy Councilman Miller made a

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motion to approve the Check Register and the Purchase Orders, excluding #7839 and #7840 until clarification can be offered. Councilman McNelly seconded the motion, and it carried 6-0.

V. *NON-CONSENT AGENDA ITEMS:*

- D. Discussion of State Legislative Redistricting plan and Resolution No. 1270: J. Moore

Councilman Dent made a motion to approve Resolution No. 1270, strongly supporting Scenario A, as presented. Councilman Miller seconded the motion, and it carried 6-0.

Mayor Moore asked to discuss redistricting so that he will be prepared for a redistricting meeting on the 16th. He pointed out that some would like to put Williams in with Prescott, and some would like to put Williams in with Flagstaff. He believes that Williams is more in line with Prescott than with Flagstaff.

Councilman McNelly said that Prescott is farther away, and Flagstaff is the County seat and shopping area. He believes we've had good representation with Prescott and that Flagstaff dominates the area at times.

Councilman Miller said that we would have more influence with Prescott. We would be in Flagstaff's shadow.

Mayor Moore said that they may come up with a new district, shift people around, or keep it the way it is.

Councilman McNelly asked Kellie Peterson: Does redistricting come every ten years after the census? She responded in the affirmative.

In the past the legislature redrew the lines, but an independent Redistricting Commission was formed that will be making the decisions. She thinks the process is to be entirely independent without the legislature's or Governor's approval.

Councilman Dent added that Flagstaff's district has been dominated by the Navajo Nation. They're pushing for redistricting. Williams is conservative. One thing to watch closely is that one map left Doney Park and other areas north of Flagstaff in with the Navajo Nation.

Greg Brooks said that the hospital is in Flagstaff, and workers commute to Flagstaff. Williams is so close to Flagstaff that we do business and spend money in Flagstaff. Geographically, we are more aligned with Flagstaff than with Prescott. Do we want representation that will reflect what we do on a daily basis? Ideologically, we are attuned with Prescott. Make certain we are not aligning ourselves incorrectly. We need to look at the practicalities of the situation

Mayor Moore said he will advise to keep the district the way it is.

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VI. REPORTS AND INFORMATION ITEMS:

- A. Mayor and Council Mayor Moore pointed to his sparkling, white t-shirt that he had treated with Red-B-Gone. It had been severely stained, but it turned white immediately with this treatment.

Councilman Hiemenz asked that a discussion of the volunteer police group that was written about in the newspaper be placed on Council's Agenda for the next meeting, August 25, 2011.
- B. Staff Reports None

VII.

CONVENE TO EXECUTIVE SESSION

The City Council may vote to enter Executive Session to:

- *Obtain legal advice and to consult with and instruct the City's attorneys regarding pending claims and possible settlement of claims pursuant to Arizona Revised Statute 38-431.03.A.3 and A.4.*
- *Review resumés from City Manager applicants to determine those who will be interviewed pursuant to Arizona Revised Statute 38-431.03.A.1.*

No final action shall be taken in Executive Session.

RECONVENE TO REGULAR SESSION

- C. Council may make a decision regarding settlement of pending claims: J. Moore Councilman McNelly made a motion to give a rebate of 1,000 gallons of water per account and to instruct Kellie Peterson to write a letter to go out in the next water bills.
Councilman Hiemenz seconded the motion, and it carried 6-0.
- D. Council may make a decision regarding selection of applicants for City Manager to be interviewed: J. Moore Councilman Payne made a motion to interview the top six candidates as discussed in Executive Session. Councilman Dent seconded the motion, and it carried 6-0.

VIII. ADJOURN:

Councilman Wurgler made a motion to adjourn, and it was seconded by Councilman Miller. The meeting adjourned at 9:04 p.m.

Mayor John Moore

ATTEST:

City Clerk