

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 1

APRIL 26, 2012
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 Susan Kerley offered the invocation.
- C. Roll Call Mayor John Moore and Councilmen Don Dent, Bernie Hiemenz, Bill Miller, Lee Payne, and James Wurgler were present and constituted a quorum. Councilman Frank McNelly was absent.
Present from City Staff were Brandon Buchanan, City Manager, and City Clerk/HR Director Susan Kerley. City Attorney Kellie Peterson was also present.
- D. Approval of Minutes April 12, 2012 Councilman Wurgler made a motion to approve the minutes as presented. Councilman Dent seconded the motion, and it carried 5-0.
- E. Adoption of Agenda Councilman Miller made a motion to adopt the Agenda as presented. Councilman Payne seconded the motion, and it carried 5-0.

II. PRESENTATIONS

- A. Annual update from Greater Williams Community Fund: Kris Vasquez and Donna Eastman Liddle
Kris Vasquez said that Donna Eastman Liddle could not attend because her 103-year-old grandmother in Maine is ill, and Donna is with her.
- Chuck and Linda Eaton began the Greater Williams Community Fund.
 - In 2011 GWCF awarded \$7,200 to nonprofits that included Friends of the Aquatic Center, Camp Civitan, Inspirations, Parks Little League, Save M-T-R, Williams PTSA, Food Bank, Senior Center, and Yes I Can.
 - One goal for this year is to increase community awareness.
 - Thermometers at local businesses and in City Hall's lobby will show the progress of donations.
 - GWCF's goal is to earn \$10 million in the next 10 years.
 - Mrs. Vasquez ended by saying she hopes that all will give to the Fund.
- B. Kaibab Forest Service Review of *Draft Land and Resource Management Plan for the Kaibab National Forest* and *Draft Environmental Impact Statement (DEIS)*.: Ariel Leonard, Forest Planner
- District Ranger, Marty Schramm, appeared along with Ariel Leonard.
 - Kaibab National Forest has released its Draft Land and Resources Management Plan and Draft Environmental Impact Statement (DEIS) for a 90-day public comment period.
 - Comments will be reviewed and evaluated, and the proposed Forest Plan and DEIS will be reviewed and adjustments made. The Plan in its final form will replace the current Kaibab Forest Plan, signed in 1988.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 2

APRIL 26, 2012
COUNCIL ACTION

- The increased restoration activity may disrupt some visitors' experiences, but this is a trade-off for benefits achieved.
- The Forest Service will be hosting a public meeting on Wednesday, May 16th, from 5:00 to 7:00 p.m. at the Williams Ranger District Office.
- Marty Schramm said that this is an overall plan, and the EIS for Bill Williams Mountain is now going through the internal review process.
- Marty Schramm explained that the closing of several hundred miles of roads was done under the Travel Management Plan. The intent was to eliminate cross-country travel.
- She stated that the 30' rule was put in place because law enforcement needed specific distances. Travel trailers must park no more than 30' from the edge of the road. Also, there are some spur roads open for camping. Disbursed camping is still available.
- Ariel Leonard explained the thoughts behind the "no snow making" policy on Bill Williams Mountain: Availability of water, legislation that went to the Supreme Court, and endangered species of owl adjacent to the ski area.
- Marty Schramm added that there is a recent bill passed last year that allows some ski areas to offer various opportunities during the summer months.
- When asked what it would take to change the 30' limit in the National Travel Plan, Marty Schramm said that she will work with the national organization, continuing to show how unreasonable the 30' limitation is.
- Mayor Moore suggested that everyone go with a Forest Service staff member, if possible, to see Bill Williams Mountain and to hear their planned activities

III. PUBLIC PARTICIPATION - None

IV. CONSENT AGENDA ITEMS

C. Approval of Purchase Orders

Mayor Moore questioned the purchase of street light pot holders (p.o. #8215). Brandon Buchanan explained that these are for a project of the Community Facilities District, paid from the funds that District collects.

Councilman Dent made a motion to approve the purchase orders as presented. The motion was seconded by Councilman Hiemenz, and it carried 5-0.

Brandon Buchanan noted that staff has changed the purchasing process – City Council will see purchase orders before payments are made. This should begin as

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 3

APRIL 26, 2012
COUNCIL ACTION

early as next Council meeting.

V. *NON-CONSENT AGENDA ITEMS*

- D. Council may approve a Volunteer Service Agreement for Natural Resource Agencies that will allow members of the Mayor's Youth Advisory Group to adopt the Bill Williams, Clover Spring, and Buckskinner Trails on Bill Williams Mountain: Amanda Wamble
- Amanda Wamble, chairperson of the Mayor's Youth Advisory Group, explained that an on-going project selected by the Group is to work as volunteers with the Forest Service, receiving training and practicing trail maintenance. They plan to adopt the Bill Williams, Clover Spring, and Buckskinner Trails on Bill Williams Mountain. Councilman Wurgler made a motion to approve the Volunteer Service Agreement for Natural Resource Agencies. The motion was seconded by Councilman Miller, and it carried 5-0.
- E. After discussion, Council may adopt Resolution No. 1279, authorizing a transportation enhancement application for matching funds for artifact acquisition for the Arizona State Railroad Museum: B. Buchanan:
- Brandon Buchanan pointed out that one concern is committing \$42,000 when times are so tight. One program is looking at putting some BBB money toward street improvements. That would reduce availability of those funds. Councilman Wurgler asked if the matching money of \$42,700 would have to be paid in one lump sum. Al Richmond replied that it would drag out over a couple of years. He is still working on the last \$35,000 of grant money. Grants are now coming out every two years instead of each year. He said that he is applying now, and the grant finalizes in October. \$5,000 of the matching funds would be required up front and the rest as needed. When asked what happens to the artifacts if the Museum doesn't go through, Al Richmond said they would be sold off for their scrap value which is at least what we paid for the items. Mayor Moore said the key is the last sentence of Brandon Buchanan's Staff Report: "If the Council does support this application, I would insist on Council retaining final approval before any actual purchases are made and City funds are committed on every single purchase." Councilman Dent made a motion to read Resolution No. 1279 by name and title only. The motion was seconded by Councilman Wurgler. Susan Kerley read Resolution No. 1279 by name and title only. Councilman Dent made a motion to adopt Resolution No. 1279, and it was seconded by Councilman Miller. It carried 5-0.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 4

APRIL 26, 2012
COUNCIL ACTION

RECESS TO BOARD OF ADJUSTMENTS

Councilman Hiemenz made a motion to recess to Board of Adjustments, and it was seconded by Councilman Payne. It carried 5-0.

- F. Discussion of Mayor Moore introduced this item by saying that the Planning and amendments to the Zoning Commission met and recommended changes to the blue permitting and signs. Buck Williams, Chairperson of the Planning and Zoning regulation of off-site signs. Commission, was on hand to answer any questions. He said that the ordinance in effect requires a distance of 300' between these signs. Some were out of compliance at 100' apart.

RECONVENE TO REGULAR SESSION

- G. Council may Councilman Wurgler made a motion to waive the three readings of approve the first this Ordinance. It was seconded by Councilman Dent, and it carried reading of Ordinance 5-0. No. 928, permitting Councilman Dent made a motion to read Ordinance No. 928 by name and regulating Off- and title only. It was seconded by Councilman Payne, and it carried Site signs: B. 5-0. Susan Kerley read the Ordinance by name and title only. Buchanan Councilman Dent made a motion to adopt Ordinance No. 928. Councilman Wurgler seconded the motion. It carried 5-0.
- H. Council may adopt Susan Kerley said that in order for the Rural Arizona Group Health Resolution No. 1278, Trust (RAGHT) to continue, 2/3 of the governing bodies of its approving the member entities must approve the Amendments to the Agreement and Amendments to the and Declaration of Trust. Rural Arizona Group Councilman Wurgler made a motion to read Resolution No. 1278 by Health Trust by name and title only. The motion was seconded by Councilman (RAGHT) Hiemenz, and it carried 5-0. Susan Kerley read the Resolution by Agreement and name and title only. Declaration of Trust: Councilman Dent made a motion to approve Resolution No. 1278, S. Kerley and it was seconded by Councilman Wurgler. It carried 5-0.

VI. REPORTS AND INFORMATION ITEMS:

- I. Mayor and Council Mayor Moore reported that he was at a NACOG meeting today where they voted to give the City the right to transfer overlay money that was originally designated for Rodeo Road to Route 66. The Mayor said that the folks at NACOG say that Brandon Buchanan is great to work with. Councilman Dent reminded that Council will have a Work Session on Monday, April 30th at 7:00 p.m. Chuck Holinka will be presenting information on potential funding for the Museum project and District formation. Mayor Moore encouraged the public to attend as it will be the only

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 5

APRIL 26, 2012
COUNCIL ACTION

opportunity for a while to ask questions about one of the biggest undertakings we have made in a long time.

J. Staff Reports

Brandon Buchanan and Susan Kerley asked Council's preference in the time for budget meetings that are scheduled for May 15th and 17th. It was determined that the meeting on May 15th will begin at 5:00 p.m., and the one on May 17th will begin at 7:00 p.m.

VII. ADJOURN:

Councilman Hiemenz made a motion to adjourn, seconded by Councilman Miller. The meeting adjourned at 7:59 p.m.

Mayor John Moore

ATTEST:

City Clerk

DRAFT