

**CITY OF WILLIAMS CITY COUNCIL**

**ANNOTATED MINUTES  
AGENDA ITEM**

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**JULY 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 Police Chief Nixon led the pledge of allegiance, and Judge Rob Krombeen offered the invocation.
- C. Roll Call Mayor John Moore and Councilmen Don Dent, Bernie Hiemenz, Frank McNelly, Bill Miller, and James Wurgler were present and constituted a quorum. Councilman Lee Payne was absent.  
Present from City Staff were Brandon Buchanan, City Manager, Police Chief Herman Nixon and City Clerk/HR Director Susan Kerley.
- D. Approval of Minutes: July 12, 2012 Councilman Dent made a motion to approve the minutes as presented. Councilman Fritsinger seconded the motion, and it carried 5-0.
- E. Adoption of Agenda Councilman Hiemenz made a motion to adopt the Agenda as presented. Councilman Wurgler seconded the motion, and it carried 5-0.

***II. PRESENTATIONS - NONE***

***III. PUBLIC PARTICIPATION***

Eric Brunner, representing Dakota Territory Tours, an aviation firm that operates from Sedona Airport, was here to request Council to address zoning in the City to allow for helipads within the City limits for commercial purposes.. He has sent a letter to Brandon Buchanan stating what they intend to do. He plans to come back to the table with specific plans of what the firm wants to do in their first phase.

Mayor Moore advised that Council cannot discuss the issue at this time. The proper procedure is to go to the City Manager, and he will direct it to the Planning & Zoning Commission if appropriate.

Brandon Buchanan suggested that Mr. Brunner put together his proposal and submit it. Then, following procedure, it will be taken to Planning & Zoning and, if necessary, to City Council.

Councilman McNelly added that the Airport is important to the City and, although the process may sound complicated, everyone is easy to work with.

***IV. CONSENT AGENDA ITEMS***

- A. Approval of Purchase Orders

Councilman Fritsinger, referencing P.O. 10266, asked if there were any tax associated with the total of \$9,360. Brandon Buchanan replied that this is as close an estimate as possible, based on last purchases. Numbers at the end of the month will reflect the tax and freight. Councilman Fritsinger said he sees purchase order amounts as the "guaranteed maximum." Brandon Buchanan said that we will put "not to exceed" on the purchase orders if this is the case.

Councilman Fritsinger made a motion to approve the purchase orders, seconded by Councilman Hiemenz. The motion carried 5-0.

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

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- B. Council may approve Ordinance No. 929, amending Section 4-460 of the Williams City Tax Code, relating to the increase in retail sales tax and excluding taxation of retail sales of food: B. Buchanan
- Mayor Moore introduced the next three items by asking for motions for Ordinance No. 929 to be read twice and Ordinances No. 930 and 931 once. He said they are all related to taxes and have had a lot of discussion.
- Councilman Fritsinger made a motion to read Ordinance No. 929 twice, by number and title only. Councilman Wurgler seconded this motion, and it carried 5-0. Susan Kerley read Ordinance No. 929 by number and title only.
- Councilman Dent made a motion to adopt Ordinance No. 929 on its second and final reading. Councilman Hiemenz seconded the motion, and it carried 5-0.
- C. Council members may discuss and approve Ordinance No. 930, regarding the primary property tax rate and levy for Fiscal Year 2012/2013 (roll call vote required): B. Buchanan
- Councilman McNelly made a motion to read Ordinance No. 930 once, by number and title only. Councilman Hiemenz seconded this motion, and it carried 5-0. Susan Kerley read Ordinance No. 930 by number and title only.
- Councilman McNelly made a motion to adopt Ordinance No. 930 on its first and final reading. Councilman Hiemenz seconded the motion, and it carried 5-0.
- D. Council members may discuss and approve Ordinance No. 931, regarding levying upon the assessed valuation of the property within the Williams Community Facilities District: B. Buchanan
- Councilman Dent made a motion to read Ordinance No. 931 once, by number and title only. Councilman Wurgler seconded this motion, and it carried 5-0. Susan Kerley read Ordinance No. 931 by name and title only.
- Councilman Dent made a motion to adopt Ordinance No. 931 on its first and final reading. Councilman Hiemenz seconded the motion, and it carried 5-0.
- E. Council may discuss and authorize the purchase of a new server for the City's computer network: B. Buchanan
- Councilman Dent noted that we had only a single quote but assumed someone had checked prices. Brandon Buchanan said he discussed with Counsel the need for an RFP. We can do whatever Council wants. Councilman Dent said he only asks that we go online and check prices.
- Councilman Wurgler made a motion to approve the purchase of a new server for the City's computer network. Councilman Hiemenz seconded the motion, and it carried 5-0.

### VI. *REPORTS AND INFORMATION ITEMS:*

- F. Mayor and Council
- Mayor Moore** reported that he and Don Dent met with a representative of Horizon Bank, Mr. Ernst, down in Lake Havasu City some months ago. If Mr. Ernst' Board approves, he would like to come to Williams and start loan processing. If this venture is successful, they would then apply to the FDIC for full banking services. If things go well, they may be able to have a bank here within a year.
- Councilman Dent** added that he was impressed by Mr. Ernst, and Mr. Ernst was very impressed with Williams. Mr. Ernst has done several

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start-ups, and he has done everything he's said he would do.

**Councilman Hiemenz** suggested to Staff that they hire temporary help for Julie in the Finance Department if needed. He said Julie is a hard worker, and we don't want to burn her out.

**Councilman Wurgler** shared that he had an opportunity to learn that the sales tax rate in Prescott is 11.35%

G. Staff Reports

Susan Kerley mentioned to Council that we will need to cancel any reservations for the AZ League Conference by August 1<sup>st</sup>. She asked if anyone wanted her to RSVP APS for their August 28<sup>th</sup> dinner at the League Conference. Councilmen Fritsinger and Hiemenz and Mayor Moore asked for reservations to be made. Councilman Wurgler asked that their declining be reported.

Brandon Buchanan reported that the groundbreaking at Cataract Lake Park today was successful.

Gioia Goodrum reported that at the recent AOT Conference Williams was mentioned four times in the keynote address, Williams was mentioned as having the best stretch of Route 66, and the Grand Canyon Railway won AOT's Green Award.

H. Magistrate Court Report

I. Purchase Orders Report

X. **ADJOURN:**

Councilman Wurgler made a motion to adjourn, and it was seconded by Councilman Hiemenz. The motion carried 5-0. The meeting was adjourned at 7:25 p.m.

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

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City Clerk

ATTEST: