

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

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**JANUARY 10, 2013
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 Herman Nixon led the pledge of allegiance, and Susan Kerley offered the invocation.
- C. Roll Call Mayor John Moore and Councilmen Don Dent (Vice-Mayor), Bernie Hiemenz, Craig Fritsinger, Frank McNelly, Lee Payne, and James Wurgler were present and constituted a quorum.
Present from City Staff were City Manager Brandon Buchanan , Police Chief Herman Nixon, Interim Finance Director Julie Walker, and City Clerk/HR Director Susan Kerley.
- D. Approval of Minutes: December 13, 2012 Councilman McNelly moved to approve the minutes. Councilman Fritsinger seconded, and the motion carried 6-0.
- E. Adopt Agenda Councilman Wurgler made a motion to adopt the Agenda, removing Items VII., H. and I. on the advice of the City Attorney. Councilman Hiemenz seconded, and the motion carried 6-0.

II. PRESENTATIONS: NONE

III. PUBLIC PARTICIPATION: NONE

IV. CONSENT AGENDA ITEMS:

- A. Approval of Purchase Orders: J. Walker
- B. Approval of Check Register for month ending December 31, 2012: J. Walker Councilman McNelly made a motion to approve the Consent Agenda items. Councilman Wurgler seconded, and the motion carried 6-0.

V. NON-CONSENT AGENDA ITEMS:

- C. Council will review and may adopt a Supplement to Trust Indenture of the Lower Colorado River Multi-Species Conservation Program: B. Buchanan/ A. Contente-Cuomo Brandon Buchanan explained this supplement has been requested by the Central Arizona Project, who administers the Lower Colorado Multi-Species Conservation Program (Parker-Davis facility). They want to formally set aside money for a defense fund in the event environmental claims arise. Agreeing to this supplement will not cost any additional money over what the City already pays per year. As a member of the program our approval is required for any action of this type. Councilman McNelly made a motion to approve the adoption of the Supplement. Councilman Payne seconded, and the motion carried 6-0.
- D. Council will discuss the search Mayor Moore said he has discussed this with Brandon Buchanan, members of the Golf Committee and the Ladies Golf Group. They

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for golf course management, may establish a search committee, and instruct Staff to work with the Committee to begin the RFP process:
B. Buchanan

would like to see Pam Fain, Brian James, and Rick Shipley on the Search Committee along with City Manager Brandon Buchanan, Human Resources Director Susan Kerley and members from Council.

Vice Mayor Dent suggested including Golf Course Superintendent Marty Yerian's input but not involving him in the decision-making process. Councilman Wurgler asked for Human Resources' opinion on this question. Susan Kerley replied that his input and questions would be valuable since he's the expert on the greens, but he should not participate in the selection decision given the future relationship between Yerian and the selected manager. Vice Mayor Dent would like to have a meet and greet event with finalists and their spouses and would like for Marty to attend.

In addition to those mentioned above, Councilmen McNelly, Payne, and Hiemenz were appointed to the Selection Committee, and Staff was instructed to proceed with the necessary advertising and to move forward.

E. Council will discuss and determine whether the City will have continued participation in the North Central Arizona Water Supply Feasibility Study, including the pipeline to Williams from Lake Powell and other alternatives for a current cost-sharing portion of \$1,236.00: B Buchanan

Mayor Moore expressed his opinion that the \$1,236 will turn into hundreds of thousands of dollars.

Brandon Buchanan said that part of the current agreement with the wells is that if another supply of water were to become available, the wells would have to be shut down. He doesn't like being dependent on just one outside source that could become tied up in litigation or otherwise made unavailable. He would like to get more information before a decision is made. He would like for some Council members to meet with him and Ron Doba and his associates at the end of January or beginning of February. The cost portion to get through the Study would be just short of \$400,000. The reallocation or purchase of existing allocations will be time-consuming. He can have a check issued for the \$1,236 if directed.

Vice Mayor Dent questioned some of the numbers included in the group's presentation to Council. He noted that the Arizona Republic published an article talking about the Colorado River water shortage. Councilman Payne said he would rather spend \$400,000 on our water infrastructure.

Mayor Moore instructed Staff to meet with Ron Doba and his associates along with some Council members.

VI. REPORTS AND INFORMATION ITEMS:

A. Mayor and Council Mayor Moore said he has talked to three individuals on the Economic Development Committee who would like the Committee to remain under the direction of the Chamber of Commerce. He originally thought the Committee should be under the City, but it might hamper the Committee in working with potential businesses. His

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recommendation may be to leave it where it is now.

- B. City Manager and Staff Reports None

VII. ADJOURN: Councilman Wurgler made a motion to adjourn. It was seconded by Councilman Dent and carried 6-0.
The meeting adjourned at 7:20 p.m.

Mayor John Moore

City Clerk

ATTEST

DRAFT