

**CITY OF WILLIAMS CITY COUNCIL**

**ANNOTATED MINUTES  
AGENDA ITEM**

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**JANUARY 24, 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 Nixon led the pledge of allegiance, and Susan Kerley offered the invocation.
- C. Roll Call Mayor John Moore, Vice Mayor Don Dent, and Councilmen Craig Fritsinger, Frank McNelly, Lee Payne, and James Wurgler were present and constituted a quorum. Councilman Bernie Hiemenz was absent.  
  
Present from City Staff were Brandon Buchanan, City Manager, Police Chief Herman Nixon, Interim Finance Director Julie Walker, and City Clerk/HR Director Susan Kerley.
- D. Approval of Minutes January 10, 2013 Councilman McNelly made a motion to approve the minutes as presented. Councilman Fritsinger seconded the motion, and it carried 5-0.
- E. Adoption of Agenda Councilman Dent 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 - NONE***

***IV. CONSENT AGENDA ITEMS***

- A. Approval of Purchase Orders: J. Walker Councilman Dent made a motion to approve the Consent Agenda Items as presented. Councilman Fritsinger seconded the motion, and it carried 5-0.

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

- B. Consideration and possible adoption of Resolution No. 1288, authorizing an application to the Greater Arizona Development Authority for financial assistance:  
B. Buchanan Phong Pham, RBC Capital, gave an overview of the offer being made to the City to refund its 2003 GADA Bond in order to capture a lower interest rate and realize substantial savings. He explained that the true interest rate includes all costs of the issuance. It would go from the current 4.8% to 3%. The bonds are callable in August, and new ones can be issued 90 days within the call date, perhaps as early as May. The cost of the issuance would be approximately \$80,000, and the 3% rate reflects these costs. RBC anticipates issuing the new bonds through GADA. That organization may absorb some of the issuance costs. By refunding the 2003 GADA Bond, the City would appreciate approximately \$391,269 in Gross Future Savings and \$372,702 in Net Present Value Savings.  
  
Councilman Dent made a motion to read Resolution No. 1288 by name and title only. Councilman Payne seconded the motion, and it carried 5-0. Susan Kerley read the Resolution by name and title only. Councilman McNelly made a motion to adopt Resolution No. 1288. It was seconded by Councilman Fritsinger, and a roll call vote was

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taken:

Vice Mayor Dent	Yes
Councilman Fritsinger	Yes
Councilman McNelly	Yes
Councilman Payne	Yes
Councilman Wurgler	Yes
Mayor Moore	Yes

The motion carried 6-0.

- C. Discussion of 2013 General Plan and possible direction to Staff regarding Requests for Proposals: B. Buchanan  
 Mayor Moore explained that we are required by law to do a Plan every 10 years. Several years ago, there was a request from the Poquette family to include their property in the next General Plan. The Mayor asked Staff to see if that could be done. Councilman McNelly said he assumed P & Z and the Chamber would be involved.  
 Councilman McNelly made a motion to direct Staff to proceed with the Plan. The motion was seconded by Councilman Payne, and it carried 5-0.

**VI. REPORTS AND INFORMATION ITEMS:**

- D Mayor and Council  
 Mayor Moore received a call from Senator Jeff Flake’s office. He said there might be an opportunity to get the ground around the Airport released to be used as commercial property. The consensus of Council was to move forward.  
 Councilman McNelly mentioned that the Golf Selection Committee met last week.
- E. Staff Reports  
 Susan Kerley reminded that Financial Disclosure Forms are due by January 31<sup>st</sup>. Also, the AZ League 2013 Conference has been scheduled for August 27<sup>th</sup> – August 30<sup>th</sup> at the El Conquistador in Oro Valley. Finally, she asked Council’s preference on a date for its annual retreat. Wednesday, February 6<sup>th</sup> at 11:00 a.m. was selected and if it’s available, Rod’s Steak House will be the location.

**CONVENE TO EXECUTIVE SESSION**

*A five-minute break was taken. Councilman Payne recused himself from the Executive Session because of a conflict of interest: His wife works for the Police Department and reports to Chief Nixon.*

*Councilman Wurgler made a motion to convene to Executive Session, and it was seconded by Councilman McNelly. The motion carried 4-0.*

**EXECUTIVE SESSION**

*Pursuant to A.R.S. 38-431.03 A.1. Performance Appraisal of Police Chief Herman Nixon.*

**RE-CONVENE TO REGULAR SESSION**

*Councilman McNelly made a motion to re-convene to Regular Session, and it was seconded by Councilman Dent. It carried 4-0.*

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- F. Council may make decisions related to the matters discussed in Executive Session: J. Moore
- Council entered no discussions and made no decisions.

**VIII. ADJOURN:** The meeting was adjourned at 8:14 p.m.

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Mayor John Moore

ATTEST:

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City Clerk