

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

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**FEBRUARY 14, 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 Judge Rob Krombeen offered the invocation.
- C. Roll Call Mayor John Moore, Vice Mayor Don Dent, and Councilmen Craig Fritsinger, Bernie Hiemenz, Frank McNelly, and James Wurgler were present and constituted a quorum. Councilman Payne 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. Judge Rob Krombeen was present.
- D. Approval of Minutes January 24, 2013 Councilman Fritsinger made a motion to approve the minutes as presented. Councilman Hiemenz seconded the motion, and it carried 5-0.
- E. Adoption of Agenda Councilman Wurgler made a motion to adopt the Agenda as presented.. Councilman Dent 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 Fritsinger made a motion to approve the Consent Agenda Items as presented.
- B. Approval of Check Register for Month Ending January 31, 2013: J. Walker Councilman McNelly seconded the motion, and it carried 5-0.

V. NON-CONSENT AGENDA ITEMS

- C. Council may appoint applicant Mike Dulay as Commissioner on the Parks & Recreation Commission: J. Moore Mayor Moore explained that the City has had Mike Dulay's application for some time. Consideration of moving the Economic Development Committee under the auspices of the City was being discussed. Mike Dulay is a member of that Committee, and membership on more than one City Commission or Committee is discouraged. Now it appears that the Economic Development Committee will remain under the auspices of the Chamber of Commerce so his appointment to the Parks & Recreation Commission can be made. Councilman Dent made a motion to appoint Mike Dulay to the Parks & Recreation Commission. The motion was seconded by Councilman Hiemenz, and it carried 5-0.
- D. Council may adopt Resolution No. 1289, pertaining to the Chief Nixon explained that this is a housekeeping item that allows the Police Department to put in for grants and to spend money that is generated from grant funds.

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submission of projects for consideration in Arizona's 2014 Highway Safety Plan: H. Nixon

Councilman McNelly made a motion to read Resolution No. 1289 by name and title only. Councilman Dent seconded this 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. 1289, and it was seconded by Councilman Hiemenz. The motion carried 5-0.

VI. REPORTS AND INFORMATION ITEMS:

- E Mayor and Council Mayor Moore commended the employees on doing a good job on snow removal. He asked Council members to think about the Airport Committee - a liaison from City Council is needed. He believes our airport has potential and asked Council members to think about ways that potential might be realized.
- F. Staff Reports None
- G. Magistrate's Report Judge Krombeen has been working with Chief Nixon on the EZtrac system. This system would streamline and improve the efficiency of all filings with the Court. Williams may be the pilot Court in the County at little or no cost. Chief Nixon said the units print out a little paper for cited drivers. His concerns are security and whether the machines would work in police cars in extremely cold weather.

- H. **CONVENE TO EXECUTIVE SESSION (7:15 p.m.): Councilman Dent made a motion to convene to Executive Session, and it was seconded by Councilman Hiemenz. The motion carried 5-0.**

EXECUTIVE SESSION

Addition: Councilmen Dent and McNelly recused themselves from the Executive Session because of potential conflicts of interest regarding the second item.

- Pursuant to A.R.S. 38-431.03 A-1, City Council will discuss the current temporary appointment of Julie Walker as Interim Finance Director and the Finance Director position.
- Pursuant to A.R.S. 38-431.03 A-1, City Council will discuss with Magistrate Rob Krombeen his status as an independent contractor and his contract.

RE-CONVENE TO REGULAR SESSION

- I. Council may make decisions related to the matters discussed in Executive Session: J. Moore
- Council accepted Julie Walker's letter of resignation as Interim Finance Director, thanking her for her willingness to be of assistance, and instructed Staff to begin recruiting for a Finance Director.
 - Council may request counseling from the City Attorney and, perhaps, others on the classification of the Judge as an independent contractor vs. a City employee. The Judge's contract with the City expired in December 2012; he agreed to continue his duties until classification and salary are determined.

VII. ADJOURN:

Councilman Wurgler made a motion to adjourn, and it was seconded by Councilman Hiemenz. The meeting adjourned at 8:10 p.m.

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Mayor John Moore

ATTEST:

City Clerk