

**CITY OF WILLIAMS CITY COUNCIL**

**ANNOTATED MINUTES  
AGENDA ITEM**

**PAGE 1**

**APRIL 11, 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 Councilman Fritsinger led the pledge of allegiance, and Ruth Sanzari offered the invocation.
- C. Roll Call Mayor John Moore, Vice Mayor Don Dent, and Councilmen Craig Fritsinger, Bernie Hiemenz, Frank McNelly, Lee Payne, and James Wurgler were present and constituted a quorum.  
Present from City Staff were Brandon Buchanan, City Manager, Interim Finance Director Julie Walker, and City Clerk/HR Director Susan Kerley.  
Judge Rob Krombeen and Gioia Goodrum of the Chamber of Commerce were present.
- D. Approval of Minutes March 28 and March 29, 2013 Councilman Fritsinger made a motion to approve the minutes as presented. Councilman Hiemenz seconded the motion, and it carried 6-0.
- E. Adoption of Agenda Councilman Payne made a motion to adopt the Agenda as presented.. Councilman Wurgler seconded the motion, and it carried 6-0.

***II. PRESENTATIONS-NONE***

***III. PUBLIC PARTICIPATION***

Ruth Sanzari, 2900 W. Luces Road, Williams, pointed out that the City has two flagpoles, one on the east side and one on the west side, with no flags. Mayor Moore replied that the flags are placed there by the company that leases towers from the City.

***IV. CONSENT AGENDA ITEMS***

- A. Approval of Purchase Orders: J. Walker Councilman Payne made a motion to approve the Consent Agenda Items as presented. Councilman Fritsinger seconded the motion, and it carried 6-0.
- B. Approval of Check Register for Month Ending March 31, 2013:  
J. Walker

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

- C. Council may appoint Terri Sutton to the Housing Authority Board: J. Moore Mayor Moore said this Board needs another member to help insure a quorum at its meetings. Councilman Wurgler made a motion to approve Terri Sutton as a Housing Authority Board Member. Councilman Payne seconded the motion, and it carried 6-0.
- D. Council may adopt Resolution No. 1290, authorizing renewal of membership in the Susan Kerley read Resolution No. 1290 by number and title only. Councilman Dent made a motion to adopt Resolution No. 1290, and it was seconded by Councilman Payne. The motion carried 6-0.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

PAGE 2

APRIL 11, 2013  
COUNCIL ACTION

Rural Arizona Group  
Health Trust for  
three years: S.  
Kerley

- E. Council will review and may approve an IGA with Coconino County for the use of the City of Williams' transfer station by County residents: B. Buchanan  
Councilman McNelly made a motion to approve the IGA with Coconino County for use of the transfer station by County residents. Councilman Payne seconded the motion, and it carried 6-0.
- F. Council will review and may approve Kiwanis' seasonal swap meet on property on Railroad Avenue, north of Monument Park: J. Moore  
Mayor Moore said the Kiwanis plan to hold their Swap Meet like they do every year. They have assured him they will do better at taking care of the area this year.  
Councilman Wurgler asked for the dollar figure made last year for scholarships. The Kiwanis said it was about \$12,000. They use it for conventional scholarships given to high school seniors as well as to some participants in the People to People program, dual enrollments, etc. Councilman Wurgler said he was torn on this issue because he believes awarding scholarships is a noble effort. He encouraged Kiwanis to make it look attractive. In the past the Swap Meet has not contributed to the clean and beautiful image we market.  
Councilman Dent added that the biggest complaint is about those who camp on days the Swap Meet is not being held. He suggested Kiwanis contact the Police Department or Council if help is needed.  
Councilman Wurgler made a motion to approve the use of the property on Railroad Avenue for Kiwanis' seasonal Swap Meet. The motion was seconded by Councilman Dent, and it carried 6-0.
- G. Council will discuss and determine action to be taken regarding Impact Fees (tabled from 3/14/13 meeting): B. Buchanan  
The consultant who was to attend had unexpected health issues and could not be here. Mayor Moore made a motion to table this item until the next meeting, April 25<sup>th</sup>. The motion was seconded by Councilman Fritsinger, and it carried 6-0.

**VI. REPORTS AND INFORMATION ITEMS:**

- H. Mayor and Council
- Councilman Wurgler gave credit to our County Supervisor, Matt Ryan, for Williams getting this County Park.
  - Councilman Dent added that it is a nice Park, one both locals and County folks can use.
  - Councilman McNelly said he had talked with Mandy Metzger

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

PAGE 3

APRIL 11, 2013  
COUNCIL ACTION

and assured her we will take care of the Park

I. Staff Reports

Brandon Buchanan:

- Cataract Lake Opening is this Saturday
- The consultant for the General Plan Update is coming up the 17<sup>th</sup> and 18<sup>th</sup> and would like to see Council Members individually.
- Staff Appreciation Day is on April 23<sup>rd</sup>. Councilman Wurgler said he plans to attend.

J. Magistrate Report

K. *CONVENE TO EXECUTIVE SESSION*

Councilman Hiemenz made a motion to enter into Executive Session, and it was seconded by Councilman Fritsinger. The motion carried 6-0. Councilmen Dent and McNelly recused themselves and did not return.

*EXECUTIVE SESSION*

*Pursuant to A.R.S. 38-431.03 A4. - City Council will meet in Executive Session regarding contracts that are the subject of negotiations.*

*RE-CONVENE TO REGULAR SESSION*

Councilman Wurgler made a motion to return to Regular Session, and it was seconded by Councilman Hiemenz. The motion carried 4-0.

VII. *ADJOURN:*

Councilman Fritsinger made a motion to adjourn, and it was seconded by Councilman Hiemenz. The meeting adjourned at 8:49 p.m.

---

Mayor John Moore

ATTEST:

---

City Clerk