

# CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

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JULY 25, 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 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, Police Chief Herman Nixon, Finance Director Keith Buonocore, Water Superintendent Jim Courchaine, Water/Wastewater Operator Kathy Fuller, Recreation Director Rose Newbold, and City Clerk/HR Director Susan Kerley.
- D. Approval of Minutes July 11, 2013 Councilman McNelly made a motion to approve the minutes as presented. Councilman Fritsinger seconded the motion, and it carried 6-0.
- E. Adopt Agenda Councilman Hiemenz made a motion to approve the Agenda as presented. Councilman Payne seconded the motion, and it carried 6-0.

## **II. PUBLIC PARTICIPATION**

- Mayor Moore asked Brandon Buchanan to introduce the new Water Superintendent. Brandon said that James (Jim) Courchaine has hit the ground running and has made some positive changes during his first two weeks. Jim said he already loves this town. He is from the Boston/Charlestown area.
- Bobby Patricca, Parks and Recreation Commissioner and Board Member of the Friends of the Aquatic Center, said that a “hot button” issue is the climbing wall and the pool. When he looks at other facilities, he realizes the investment that the pool needs. While there is an increase in the budget, there is no funding for the pool pak. The usage of the pool is not very much. A climbing wall would be great if it were implemented correctly so it did not impact other uses of the pool. He wants a climbing wall. Other things around town, like the Tot’s Park, need some TLC. He recently traveled from here to Indiana and back, stopping at a number of Love’s Travel Stops. They were always clean, and the people were nice. The most expensive gas on the trip was in Williams when he pulled off the Interstate.
- Ruth Sanzari asked that the soda machine just outside Council Chamber doors be moved around the corner into the lobby. It is so noisy that people can’t hear. Brandon Buchanan said there is money in the budget to improve the sound system so people can hear better.

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- Claire Hydock, treasurer, spoke for Friends of the Aquatic Center. She had several questions: Why put a climbing wall at the pool? What would be the extra costs, like for liability insurance? How much more money will it bring in?
- Mayor Moore explained that, when the pool was built, they didn't put in anything for young folks. It is too shallow for a diving board. The idea for a climbing wall came about years ago as a possibility. Just because it's in the budget doesn't mean it will be done.
- Rose Newbold, Recreation Director, said this has been discussed since 2000. The unit is used in over 300 swimming pools around the country. Its cost is \$5,000 to \$6,000, and it attaches with only four bolts. It would not impact other activities. We are trying to get more people in there, particularly school-age kids. We will have to increase usage to ever have the pool open year round.
- The Mayor noted that this item is not on the Agenda. He polled Council members, and they agreed the item should be pulled out of the budget and dealt with at a later date.
- Claire Hydock asked that the budget be corrected to reflect that proceeds from a grant she wrote plus \$2,000 were contributed by Friends of the Aquatic Center.
- Patty Williams, Parks and Recreation Commissioner, added that the Commission has not discussed a climbing wall in years.
- Mayor Moore thanked the Friends for their efforts and contributions.

**III. CONSENT AGENDA ITEMS**

A Approval of Purchase Orders: K. Buonocore

Councilman Dent made a motion to approve the Purchase Orders as presented. Councilman Fritsinger seconded the motion, and it carried 6-0.

**IV. NON-CONSENT AGENDA ITEMS**

B. Council may recommend approval of application for Special Event License by Williams VFW for beer booth at the Labor Day Weekend Rodeo on Saturday, August 31, 2013, and Sunday, September 1, 2013: S. Kerley

Susan Kerley introduced Rodger Ely of the American Legion. She reviewed Council's option to recommend approval of this application to the Department of Liquor License and Control so that the Legion might operate a beer booth.

Councilman McNelly asked if the people putting on the Rodeo wouldn't want the beer concession. Mr. Ely said the Kiwanis asked them to sell beer at this event as a fundraiser. They will use the funds to maintain the Post and support Veterans in the community. Councilman McNelly made a motion to recommend approval of this application. The motion was seconded by Councilman Hiemenz, and it carried 6-0.

C. Council may adopt Councilman Dent made a motion to read Resolution

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- Resolution No. 1292 which provides for the adoption of the budget for Fiscal Year 2013-2014:  
B. Buchanan
- D. Council may adopt Resolution No. 1293 which approves the expenditure limitation of \$19,562,451 in Fiscal Year 2013-2014: B. Buchanan
- E. Council will determine how many readings will be required for Ordinance No. 933, levying the assessed valuation of the property within the City of Williams. Council may adopt Ordinance No 933 after its first reading or schedule additional readings: J. Moore
- F. Council will determine how many readings will be required for Ordinance No. 934, levying upon the assessed valuation of the property within the Williams Community Facilities District. Council may adopt Ordinance No. 934 after its first reading or schedule additional readings: J. Moore
- No. 1292 by number and title only, and the motion was seconded by Councilman Wurgler. It carried 6-0. Susan Kerley read Resolution No. 1292 by number and title only. Councilman McNelly made a motion to adopt Resolution No. 1292, and Councilman Hiemenz seconded the motion. It carried 6-0.
- Councilman Payne made a motion to read Resolution No. 1293 by number and title only, and the motion was seconded by Councilman Nelly. It carried 6-0. Susan Kerley read Resolution No. 1293 by number and title only. Councilman McNelly made a motion to adopt Resolution No. 1293, and Councilman Payne seconded the motion. It carried 6-0.
- Councilman Payne made a motion to waive three readings and to read Ordinances No. 933 and 934 one time. Councilman Wurgler seconded the motion, and it carried 6-0. Councilman Wurgler made a motion to read Ordinance No. 933 by number and title only. Councilman Payne seconded the motion, and it carried 6-0. Susan Kerley read Ordinance No. 933 by number and title only. Councilman McNelly made a motion to adopt Ordinance No. 933, and Councilman Dent seconded the motion. It carried 6-0.
- Councilman Payne made a motion to read the Ordinance by number and title only. Councilman McNelly seconded the motion, and it carried 6-0. Susan Kerley read Ordinance No. 934 by number and title only. Councilman Dent explained to the public that the Community Facilities paid for the historic downtown street lights and their maintenance as well as for the sidewalks in that area. Councilman Dent made a motion to adopt Ordinance No. 934, and Councilman Hiemenz seconded the motion. It carried 6-0.

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- G. Council will consider and may approve the purchase of Wild Land Fire Uniforms for Fire Department: K. Schulte  
Mayor Moore congratulated the Fire Department members and thanked them for representing the City in the tragedy down South [Yarnell/Prescott]. Councilman Wurgler made a motion to approve this purchase. Councilman Payne seconded the motion, and it carried 6-0.
- H. Council will discuss rules and regulations applicable to Commissions and Committees and may recommend action: J. Moore  
Mayor Moore pointed out that Council is due to make appointments in July each year. However, some procedures need to be reviewed. The Mayor will present all information to Council within a week or ten days. He will be speaking with City Attorney Kellie Peterson and may possibly need to call a special work session. There were no questions.

**EVENTS AND INFORMATION ITEMS**

V. **REPORTS, CURRENT**

- I. Mayor and Council  
The Mayor received a call from Senator Flake’s office asking for support of a Bill to do with the Forest service. If it does not pass, it will cut out the thinning of the Forest. He will send a letter of support from Mayor and Council.

- J. Staff Reports  
Susan Kerley said she attended Election Officials’ Training in Mesa last week and will be working with Kellie Peterson to prepare the necessary Ordinances and Resolutions to bring before Council.

Jim Courchaine handed out a July 23<sup>rd</sup> Raw Water Storage Report and explained that it accurately shows the levels of water. Councilman McNelly told him that water’s a huge deal here. Council would like to have a good rapport and be kept aware of future capacities. Jim added that he’s available to them by phone 24/7.

V. **ADJOURN**

Councilman Fritsinger made a motion to adjourn, and it was seconded by Councilman Hiemenz. The meeting ended at 7:35 p.m.

ATTEST:

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Mayor John Moore

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City Clerk