

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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SEPTEMBER 26, 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 The pledge of allegiance was given, and Ruth Sanzari offered the invocation.
- C. Roll Call Mayor John Moore and Councilmen Craig Fritsinger, Bernie Hiemenz, and Lee Payne were present and constituted a quorum. Vice Mayor Don Dent and Councilmen Frank McNelly and James Wurgler were absent.
Present from City Staff were Brandon Buchanan, City Manager, Finance Director Keith Buonocore, Golf Course Superintendent Marty Yerian, and City Clerk/HR Director Susan Kerley.
- D. Approval of Minutes September 12, 2013 Councilman Fritsinger made a motion to approve the minutes as presented. Councilman Payne seconded the motion, and it carried 4-0.
- E. Adopt Agenda Councilman Hiemenz made a motion to adopt the Agenda as presented. Councilman Payne seconded the motion, and it carried 4-0.

II. PRESENTATIONS

- A. Brian Harris from Coconino Community College provided its Financial History and explained its Three Core Missions:

1. Arts & Sciences – Transfer/Transition
2. Career & Technical Education
3. Workforce Training

On June 25, 2013, the Coconino Community College District Governing Board unanimously called for a voter-approved override election:

- Temporary: 7 Years
- \$4.5 Million/Year
- Requires Voter Approval

Property Tax Effects on \$100 K Home

- \$2.40/month
- \$29/year

Brian reviewed a schedule leading up to the upcoming election (November 5, 2013) and encouraged everyone to vote.

Jack Hadley, member of the District Governing Board representing District 3, added his comments as a private citizen, taxpayer, and property owner. He stressed the continued need for the CAVEAT program in which high school students have dual enrollment at the Community College and complete their Associates Degree faster, sometimes at the same time they graduate from high school. He encouraged all to vote in the November 5th election.

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III. PUBLIC PARTICIPATION – Al Richmond appeared at the invitation of a Council Member to provide an update on the Railroad Park and Gateway Arch projects. He said the Railroad Park is one year behind because sequestration has hit ADOT hard. Their shop of four became a shop of one. Monies for the project were reallocated, so, by the end of the week, all parts will be ordered except for the artwork. The project may be finished by the end of the year or early spring.

The first Gateway Arch was completed in eight weeks, and this one will be completed in eight weeks. One of the piers had to be readjusted. There has been a problem with finding lighting. There is no APS connection. They must deal with solar lighting and Dark Skies. However, the basic construction should be finished next week. He said that he has been working with City employees for 25 years. Right now, the City Staff couldn't be better. He said Mayor & Council Members should be proud of City employees because they are positive, good, hard-working people.

Mayor Moore commented that he agrees with him about the City's employees.

IV. CONSENT AGENDA ITEMS

A. Approval of Purchase Orders: K. Buonocore

Councilman Fritsinger made a motion to approve the Purchase Orders as presented.

Councilman Hiemenz seconded the motion, and it carried 4-0.

V. NON-CONSENT AGENDA ITEMS

B. Presentation on and proposal to assist with Hoover Remarketing; Jeff Woner, K.R Saline

Jeff Woner with K. R. Saline described his firm and its relationship with the City of Williams. They are proposing to assist the City in applying for an allocation of Hoover Power. He reviewed the City's current power supply contracts and its monthly energy and capacity requirements and resources. He explained Hoover Power Remarketing, the geographic area it will cover, and the Federal and State processes involved.

Mayor and Council directed the City Manager to follow up with the necessary paperwork to engage this firm.

C. Council will review and may accept a bid for Golf Course Maintenance Equipment and Financing; J. Moore

After several Council Members ascertained that Marty Yerian would be content with the Jacobson West equipment and that it would do the job, Councilman Payne made a motion to accept the bid from Jacobson West for a total of \$187,098.15 with annual payments of \$41,199. Councilman Fritsinger seconded the motion, and it carried 4-0.

D. Selection of Airport Consultant; B. Buchanan

Brandon Buchanan recommended selecting Stantec Consulting as the City's aviation consultant. Councilman Hiemenz made a motion to accept the proposal from Stantec, and it was seconded by Councilman Payne. The motion carried 4-0.

VI. REPORTS AND INFORMATION ITEMS:

A. Mayor and Council

Mayor Moore announced the dedication for the Veterans' Monument will be held on Saturday, October 19th at 11:00 a.m.

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Councilman Payne said he's getting positive feedback on Railroad Park. He commended the Staff on its good work. His father-in-law has been thoroughly impressed at the changes in town over the three years since he last visited.

B. Staff Reports

None

VII. ADJOURN:

The meeting adjourned at 7:59 p.m.

ATTEST:

Mayor John Moore

City Clerk

DRAFT