

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

PAGE 1

**MAY 22, 2014
COUNCIL ACTION**

I. PROCEDURES:

- A. Call to Order Mayor Moore called the meeting to order at 7:00 p.m.
- B. Pledge and Invocation Mayor Moore led the pledge of allegiance, and George Glenn offered the invocation.
- C. Roll Call Mayor John Moore, Vice Mayor Don Dent, and Councilmen Craig Fritsinger, Bernie Hiemenz, Frank McNelly (arrived at 7:15), 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, and Administrative Assistant Pamela Galvan. Kelly Peterson and Christina Parry, representing Mangum, Wall, Stoops and Warden, were present.
- D. Approval of Minutes May 8, 2014 Councilman Fritsinger made a motion to approve the minutes as presented. Councilman Hiemenz seconded the motion, and it carried 5-0.
- E. Adopt Agenda Councilman Dent made a motion to approve the agenda as presented. It was seconded by Councilman Fritsinger and carried 5-0.

II. PRESENTATIONS -None

III. PUBLIC PARTICIPATION - None

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore

Councilman Fritsinger made a motion to approve the Consent Agenda Items as presented. Councilman Wurgler seconded the motion, and it carried 5-0.

V. NON-CONSENT AGENDA ITEMS

- B. Request from Kali Kaliche for exception to Level 4 Water Restrictions: K. Kaliche Ms. Kaliche brought items from her garden explaining their functions and ability to use little water. She stated that this garden is a majority of her income and food supply, as well as a learning area for the City's children. The garden supports the 4H club participants, and the surplus from the garden makes its way to the local food bank. She appeared to request that Council allow her to continue to maintain the garden. Because of a recent drought, she has reduced the size of the garden by not growing high water usage plants. She hopes three and one-half decades of work will be allowed to continue.
- Councilman Wurgler asked how many gallons she would need a month. Ms. Kaliche said she would use 5,000-6,000 gallons.
 - Councilman Dent asked, "Tell me how you would answer the several hundred plus residents wanting greater water

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 2

MAY 22, 2014
COUNCIL ACTION

allowances, too.”

- Ms. Kaliche replied that depriving people of the ability to grow food is unfair. People need to be frugal with their water. It is important for children to learn to grow a garden.
- Councilman Dent noted that the City does not have the resources to police water use.
- Ms. Kaliche went on regarding her feelings on the importance of the garden.
- Mayor Moore pointed out that the Council cannot legally make an exception.
- Peterson stated there are no mechanisms to allow an exception.

Councilman Wurgler made a motion to approve an exception for Kalie Kaliche water use. Mayor Moore asked for a second, there being none, the motion died for lack of a second.

- C. Council will consider and may approve a revised Intergovernmental Agreement with Coconino County to provide Adult Probation Services:
R. Krombeen

Mayor Moore read item C. to the Council and the change to item number eight within the agreement.

Councilman Dent made a motion to approve the revised Intergovernmental Agreement with the change of liability as presented. Councilman Fritsinger seconded the motion, and it carried 6-0.

- D. Council may adopt Ordinance No. 941, amending the City Code, Title 6, CRIMES AND OFFENCES, CHAPTER 10, ANIMALS, by adding ARTICLE 6-10.12(d) PROHIBITIVE ACTS, to prohibit dogs on public ball fields: H. Nixon/L. Payne

Councilman Wurgler made a motion to read Ordinance No. 941 by number and title only. Councilman McNelly seconded the motion, and it carried 6-0. Pamela Galvan read the Ordinance by number and title only. Councilman Fritsinger made a motion to adopt Ordinance No. 941 and it was seconded by Councilman McNelly. The motion carried 6-0.

- E. Council may adopt Ordinance No. 942, Employing the

Councilman McNelly made a motion to read Ordinance No. 942 by number and title only. Councilman Wurgler seconded the motion, and it carried 6-0. Pamela Galvan read the Ordinance by number and

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 3

MAY 22, 2014
COUNCIL ACTION

City's authority over streets and roads within its boundary and choosing not to give effect to County Ordinance No. 2014-003: H. Nixon/K. Peterson

title only. Councilman Hiemenz made a motion to adopt Ordinance No. 942 and it was seconded by Councilman Payne. The motion carried 6-0.

F. Council may adopt Resolution No. 1305, authorizing the City Manager to apply for Drinking water State Revolving Fund (DWSRF) financing for critical water infrastructure projects: K. Buonocore

Councilman McNelly made a motion to read Resolution No. 1305 by number and title only. Councilman Payne seconded the motion, and it carried 6-0. Pamela Galvan read the Resolution by number and title only. Councilman Payne made a motion to adopt Resolution No. 1305 and it was seconded by Councilman Fritsinger. The motion carried 6-0.

G. Council will review and may approve an agreement with EUSI, LLC for contract operations of a portion of the water/wastewater utility: B. Buchanan/K. Christiansen

Mayor Moore briefly explained the contract and noted that Council has not had enough time to go over the contract; and if anyone would like, they could ask questions of Paul Hendricks (EUSI) and Pat Carpenter (a Quality Water Co.).

- Councilman Dent questioned the design of the contract being presented as revenue neutral. Brandon pointed out that there would or could be additional cost for emergency repairs or work outside the normal operating scope.
- Councilman McNelly asked about middle of the night emergencies and their ability to respond.
- Paul mentioned that they also assist the City of Globe.
- Councilman Payne asked if they would be comfortable working with our crew. Paul sees no issues.
- It was asked if they would assist the City with the WIFA loan and Paul responded yes.
- Paul pointed out that they are an extension of the City and they are here to fill in the gaps.

Councilman Wurgler made a motion to approve the agreement with EUSI for the contract of operations of the water/wastewater utility. Councilman Hiemenz seconded the motion, and it carried 6-0.

VI. REPORTS AND INFORMATION ITEMS:

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 4

MAY 22, 2014
COUNCIL ACTION

- H. Mayor and Council *NONE*
- I. Staff Reports There was extensive discussion on the water issue and Dogtown Well 1.
- IX. ADJOURN:** Councilman Fritsinger made a motion to adjourn, and it was seconded by Councilman Hiemenz. The meeting adjourned at 8:00 p.m.

Mayor John Moore

ATTEST:

City Clerk

DRAFT