

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

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JUNE 12, 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 Police Chief Herman Nixon 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, Lee Payne (late) 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, Public Works Director Kyle Christiansen, and City Clerk/HR Director Susan Kerley.
- D. Approval of Minutes May 22, 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 McNelly made a motion to adopt the Agenda as presented. Councilman Fritsinger seconded the motion, and it 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 Purchase Orders and Check Register as presented. Councilman Hiemenz seconded the motion, and it carried 6-0.
- B. Approval of Check Register for Month Ending May 31, 2014: K. Buonocore

**V. NON-CONSENT AGENDA ITEMS**

- C. Council may adopt Ordinance No. 943, levying upon the assessed valuation of the property within the City of Williams: B. Buchanan Mayor Moore noted that the local property taxes are lower, compared to most places. Councilman McNelly made a motion to read the Ordinance by number and title only. Councilman Payne seconded the motion, and it carried 6-0. Susan Kerley read Ordinance No. 943 by number and title only. Councilman Dent made a motion to adopt the Ordinance as presented, and Councilman Fritsinger seconded the motion. A roll call vote was taken:

Vice-Mayor Dent	Yes
Councilman Fritsinger	Yes

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Councilman Hiemenz	Yes
Councilman McNelly	Yes
Councilman Payne	Yes
Councilman Wurgler	Yes

The Ordinance was adopted unanimously.

D. Council may adopt Ordinance No. 944, levying upon the assessed valuation of the property within the Williams Community Facilities District: B. Buchanan

Councilman McNelly made a motion to read this Ordinance by number and title only. Councilman Payne seconded the motion, and it carried 6-0. Susan Kerley read Ordinance No. 944 by number and title. Councilman Wurgler made a motion to adopt the Ordinance, and it was seconded by Councilman Fritsinger. A roll call vote was taken:

Vice-Mayor Dent	Yes
Councilman Fritsinger	Yes
Councilman Hiemenz	Yes
Councilman McNelly	Yes
Councilman Payne	Yes
Councilman Wurgler	Yes

The Ordinance was adopted unanimously.

E. Council may adopt Resolution No. 1308, stating volunteer firefighters' wages for Workers' Compensation insurance premiums: S. Kerley

Councilman Dent directed Staff to clarify the basis on which payments for injuries or fatalities are made. Councilman Fritsinger made a motion to table this item until the next meeting on June 26, 2014. Councilman Hiemenz seconded the motion, and it carried 6-0.

F. Council will review and may approve the IGA for polling place election services for the 2014 Primary and General Elections (August 26<sup>th</sup> and November 4<sup>th</sup>): S.

Susan Kerley explained that the \$2.00 charge per registered voter for election services is lower than anticipated because this is a combined election. If it were a local election only, the rate would be higher. Councilman McNelly asked for statistics on communities that have moved to all-mail ballots and what impact that has had on voter participation. Susan Kerley will request that information from Coconino County Election Services. Councilman McNelly made a motion to approve the IGA, and Councilman Wurgler seconded it. The motion carried 6-0.

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Kerley

- G. Council may discuss and direct Staff on water supply/meter issues:
- B. Buchanan

Kyle Christiansen reported that the Rodeo Well is pumping at 120/gpm (gallons per minute). When the last samples were taken, arsenic levels were at 10.2 parts per billion and must be at 10.0 before the water can be distributed. Pat Carpenter, consultant, said samples were taken yesterday, and when the results are returned, the levels should be in the acceptable range, and the water can be put into the distribution system, blending it at the treatment plant. They do not want to attempt a higher production level because doing this might result in a higher arsenic level. Since it is stable right now, their recommendation is to continue to run it at 120/gpm. 2.3 million gallons have been pumped since it was started on June 1<sup>st</sup>. Pat Carpenter added that Dogtown Lake contained 145 million gallons with 9 million gallons used since Dogtown Well I went down. He estimates 11-12 million gallons per month will be used from this source. If Rodeo Well were on line, it would replace about one-half of the water that's being used from Dogtown Lake.

**VII. REPORTS AND INFORMATION ITEMS:**

- H. Mayor and Council
  - Mayor Moore said that AZ League representatives will be here at the meeting on June 26<sup>th</sup> to go over the new laws passed this year.
- I. Staff Reports
  - Susan Kerley said that Mayor, Council members, and spouses are registered for the AZ League Conference, August 19<sup>th</sup>-22<sup>nd</sup> and for hotel rooms. Please let her know if you will be unable to attend.
  - Kyle Christiansen reported that the bleacher covers were delayed from Tuesday. The vendor will start installation on Friday and will be out of there by next Wednesday.

**IX. ADJOURN:**

Councilman Dent made a motion to adjourn, and it was seconded by Councilman Hiemenz. The meeting adjourned at 7:30 p.m.

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Mayor John Moore

ATTEST:

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City Clerk