

CITY OF WILLIAMS CITY COUNCIL

REGULAR MEETING ANNOTATED MINUTES AGENDA ITEM

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JUNE 26, 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 Brad Olson led the pledge of allegiance, and Barbara Brutvan 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, Finance Director Keith Buonocore, Public Works Director Kyle Christiansen, and City Clerk/HR Director Susan Kerley.
Brandon Kavanaugh, representing Mangum, Wall, Stoops and Warden, was present.
- D. Approval of Minutes June 12, 2014 Councilman Hiemenz made a motion to approve the minutes as presented. Councilman Dent seconded the motion, and it carried 6-0.
- E. Adopt Agenda Councilman Fritsinger made a motion to adopt the Agenda as presented. Councilman Hiemenz seconded the motion, and it carried 6-0.

II. PRESENTATIONS

- A. *Representatives from the Arizona League of Towns and Cities will talk about important bills and back-stories of this last State legislative session.*

Rene Guillen and Ken Belshe provided some information on the 2014 Legislative Session:

- The League is the only organization that represents Arizona cities and towns.
- The legislative session was two months shorter this year. It ran less than 100 days.
- 1,205 bills were introduced this year, 278 were signed into law by Governor Brewer, and 25 were vetoed by the Governor.
- High profile issues of the session were noted.
- Bills that affect cities and towns were reviewed.
- Potential upcoming issues were pointed out.
- What's Next?
 - Pension Reform (PSPRS)
 - Gubernatorial Debate at AZ League Conference Aug. 19 – 22.

III. PUBLIC PARTICIPATION - None

IV. CONSENT AGENDA ITEMS

- B. 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 6-0.

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V. *NON-CONSENT AGENDA ITEMS*

- C. Council may make a decision on the location for a replacement well: K. Christiansen Do we want to move forward with investigating the well that collapsed? Councilman Dent suggested it would be well worth spending time on research to get the cost for blowing off the pump and investigating the well. Councilman Wurgler asked how long this would take. Brandon Buchanan said getting a crew scheduled from New Mexico or Texas and Garth at the same time may take at least 30 days. Councilman Dent made a motion to move forward in locating the site for a new Dogtown well and to continue to focus on what it will take to rehab Dogtown Well #1. Councilman Fritsinger seconded the motion, and it carried 6-0.
- D. Council may recommend approval of an application for extension of premises/patio permit from the Arizona Department of Liquor Licenses and Control for Kicks on Route 66, requested by Larry N. Olson: S. Kerley Councilman McNelly made a motion to recommend approval of this application. Councilman Payne seconded the motion, and it carried 6-0.
- E. Council may recommend approval of an acquisition of control of liquor license issued to Wild West Junction, 321 E. Route 66, requested by Randy D. Nations: S. Kerley Mayor Moore has ownership of this business so he recused himself. Councilman Fritsinger made a motion to recommend approval. This motion was seconded by Councilman Hiemenz and carried 6-0.
- F. Council may review and consider an increase in meal per diems: S. Kerley Susan Kerley explained that, while little travel is done by Staff, there are times when they are “captive” in conference hotels and must exceed the current meal per diems, paying the differences personally. Councilman McNelly made a motion to approve meal per diems not to exceed \$65 day (breakfast – \$14, lunch - \$21, and dinner - \$30). Councilman Hiemenz seconded the motion, and it carried 6-0.

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- G. *Tabled from 6.12.2014 Meeting:* Council may adopt Resolution No. 1308, stating volunteer firefighters' wages for Workers' Compensation insurance premiums: S. Kerley
- H. Council will review bids and may award the contract for the Drainage Control Projects: K. Christiansen
- I. Council will discuss and may make a decision on the issuance of building permits with exclusion of water and sewer services: J. Moore
- Susan Kerley explained that, while the insurer requested a resolution, an updating of the current ordinance is the process that is necessary. She will work with the City Attorney to create a new ordinance. Councilman Wurgler made a motion to withdraw Resolution No. 1308. Councilman Payne seconded the motion, and it carried 6-0.
- Kyle Christiansen said the bid opening was done in May for the flood-control related projects, including reconstruction of 2nd and 3rd Streets from Railroad Avenue to Route 66; drainage improvements at 3rd Street; and sidewalk and gutter replacement at the intersection of 5th Street and Hancock. Staff recommends awarding the base bid for reconstruction of 2nd and 3rd Streets from Railroad Avenue to Route 66 and Bid Alternate #2 to Asphalt Paving & Supply of Prescott. In addition to these projects, the City intends to install a new water main loop through the 2nd Street portion of the project. Brandon Buchanan explained that this site was chosen because it is a heavily-used area with a flood control component.
- Mayor Moore said that, according to Building Inspector Tim Pettit, four to five parties want to apply for building permits with exclusion of water and sewer services. Councilman McNelly made a motion to retire to Executive Session to seek legal advice on this issue. Councilman Payne seconded the motion, and it carried 6-0.

CONVENE TO EXECUTIVE SESSION

EXECUTIVE SESSION – 8:15 p.m.

Pursuant to A.R.S. 38-431.03 - City Council convened to Executive Session to seek legal advice on Item I.

RE-CONVENE TO REGULAR SESSION – 8:37 p.m.

Council may make decisions related to the matters discussed in Executive Session: J. Moore

VI. REPORTS AND INFORMATION ITEMS:

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J. Mayor and Council Mayor Moore reported that at a Mayors' Economic Development gathering yesterday, many participants had questions about Williams and its experiences. Today, he met with NACOG.

Councilman McNelly reported that the bleacher covers have been installed at the Rodeo Grounds, and water is now available at the new stalls. He met with Robyn Eckels and discussed an animal shelter site. He will talk with Brandon Buchanan. We need to check out the appropriateness of the animal shelter for the current zoning.

K. Staff Reports None

VII.

L. Council may make decisions related to the matters discussed in Executive Session: J. Moore

Councilman Wurgler made a motion to instruct Staff to continue to discuss and to work with legal counsel to determine the legalities of issuing building permits with exclusion of water and sewer services. Councilman Dent seconded the motion, and it carried 6-0.

IX. ADJOURN: Councilman Payne made a motion to adjourn, and it was seconded by Councilman Hiemenz. The meeting adjourned at 8:39 p.m.

Mayor John Moore

ATTEST:

City Clerk