

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

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**MARCH 12, 2015
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 the invocation was offered by Barbara Brutvan.
- C. Roll Call Mayor John Moore, and Councilmen Bernie Hiemenz, Frank McNelly, and Lee Payne were present and constituted a quorum. Councilman Craig Fritsinger was present telephonically. 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: February 26, 2015 Councilman Hiemenz made a motion to approve the minutes from February 26th as presented. The motion was seconded by Councilman Fritsinger, and it carried 4-0.
- E. Adopt Agenda Councilman Payne made a motion to adopt the Agenda as presented. Councilman Hiemenz seconded the motion, and it carried 4-0.

II. PRESENTATIONS - NONE

III. PUBLIC PARTICIPATION - NONE

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore Councilman McNelly made a motion to approve purchase orders and the Check Register. Councilman Fritsinger seconded the motion, and it carried 4-0.
- B. Approval of Check Register for Month Ending February 28, 2015: K. Buonocore

NON-CONSENT AGENDA ITEMS

- C. Council will review and may adopt Vision, Mission, and Goals for the City: B. Buchanan/J. Moore Councilman McNelly noted that, while at a meeting today, he saw Flagstaff's Mission and Goals posted in their Council Chambers and thought they looked good. Councilman Payne made a motion to adopt the Vision, Mission, and Goals Statements as presented. Councilman Hiemenz seconded the motion, and it carried 4-0.
- D. Council may recommend approval of the issuance of a bingo license to Susan Kerley noted that, of the licensed bingo halls in Arizona, four or five are rv/mobile home parks.

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Canyon Gateway RV Park from the Arizona Department of Revenue: S. Kerley

The licensing is controlled by the Department of Revenue, and Council is asked to recommend or not recommend that Department's issuance of a license to this applicant. The Class A license is designed for people who wish to play bingo primarily for recreational purposes. Any person or group may apply for a Class A license. This license is restricted to gross sales of \$15,600 per year or less. This represents an average of \$300 per week. Councilman McNelly asked how much would be charged to play. Linda Jones, applicant, said this has not yet been determined. They plan to hold games for their customers and others by invitation on Friday evenings. Games are not open to the general public.

Councilman McNelly made a motion to recommend approval of the bingo license. Councilman Hiemenz seconded the motion, and it carried 4-0.

REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

E. Mayor and Council

- Mayor Moore said that, as he and Brandon Buchanan were preparing a presentation for Rotary, he was impressed by how much has been accomplished by the City. Council meetings are short because we have a good, professional staff that is doing the work required to keep things running smoothly.
- Councilman McNelly attended a meeting in Flagstaff Council Chambers today. Representative Ann Kirkpatrick is supporting creation of the Grand Canyon Watershed National Monument that will remove approximately 1.7 million acres from the National Forest Service, south and north of the Grand Canyon. This could happen in one of two ways:

1. Through Executive (Presidential) Order; or
2. Through the legislative process.

The underlying motive for this conversion from Forest Service land to a National Monument may be to prevent uranium mining in the area. The period for comments is now open. So far, the City of Flagstaff, the County Board of Supervisors, and the City of Williams have made no comments.

Mayor Moore agreed with Councilman McNelly that it is the intent of leaders to accomplish this by executive order. He asked that this item be placed on Council's next Agenda.

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F. Staff Reports

- o Manager Report of March 12, 2015, submitted by Brandon Buchanan.

VI. ADJOURN:

Councilman McNelly made a motion to adjourn, and it was seconded by Councilman Hiemenz. The motion carried 4-0, and the meeting adjourned at 7:25 p.m.

Mayor John Moore

ATTEST:

City Clerk

DRAFT