

# CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

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JUNE 11, 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 Pat Carpenter led the pledge of allegiance, and the invocation was offered by George Glen.
- C. Roll Call Mayor John Moore, Vice Mayor Don Dent, and Councilmen Bernie Hiemenz, Frank McNelly, Lee Payne and James Wurgler were present and constituted a quorum. Absent was Councilman Craig Fritsinger. 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.
- D. Approval of Minutes: May 28, 2015 Councilman Dent made a motion to approve the minutes from May 28, 2015, as presented. The motion was seconded by Councilman Hiemenz, and it carried 5-0.
- E. Adopt Agenda Councilman Hiemenz made a motion to adopt the Agenda as presented. Councilman Payne seconded the motion, and it carried 5-0.

## ***II. PRESENTATIONS - NONE***

## ***III. PUBLIC PARTICIPATION***

- Linda Price has had horses at the City Barn for 17 years. She thanked City Council for their time and Anna Curry (receptionist) for her help. She's never felt that the arena was an entitlement.
- Diane Ramos, leader of the Williams Gymkhana Club, requested that the arena be unlocked so members of this organization will have a place to practice.
- Darlene Hayes has been a resident of Williams for three years. She enjoys boarding her horse at the City Barn. The only thing she wanted to ask was that the City have a liaison, or Barn Manager, so concerns and complaints made to one person can go directly to those who make decisions.

## ***IV. CONSENT AGENDA ITEMS***

- A. Approval of Purchase Orders: K. Buonocore Councilman McNelly made a motion to approve the Consent Agenda Items (A and B) as presented. Councilman Payne seconded the motion, and it carried 5-0.
- B. Approval of Check Register for Month Ending May 31, 2015: K. Buonocore

## ***V. CONVENE TO PUBLIC HEARING (7:14 p.m.)***

-Public Hearing on proposed utility rates

- Saleem Saya, Kevin Young, John Peasley, Ian James, Jason & Stefanie Moore, and Jim Karlsberger speaking for Steve Patel spoke in opposition to the increase in utility

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rates, particularly the increase in commercial rates.

**RE-CONVENE TO REGULAR SESSION (7:46 p.m.)**

- C. Council may adopt Resolution 1320 which provides for increasing water and sewer rates and fees for services related to water and sewer to cover the costs associated with providing water and sewer services: B. Buchanan

*Councilman Wurgler made a motion to adopt Resolution No. 1320, and the motion was seconded by Councilman McNelly. The motion passed 5-0.*

**CONVENE TO PUBLIC HEARING (8:01)**

Public Hearing for the Fiscal Year 2015-2016 Budget as required by the State, so the public will be informed and has an opportunity to ask questions and offer input.

*There were no comments from the public or from Council members.*

**RE-CONVENE TO REGULAR SESSION(8:02)**

- VI. D. Council may adopt Resolution 1321 which provides for the adoption of the budget for Fiscal Year 2015-2016: B. Buchanan

*Councilman Payne made a motion to adopt Resolution No. 1321 for adoption of the 2015-2016 budget, and Councilman Hiemenz seconded the motion. A roll call vote was taken with the five Council members present and the Mayor voting "yes" to pass the adoption unanimously.*

**NON-CONSENT AGENDA ITEMS**

- VII. E. Council may adopt Resolution 1322 which approves the expenditure limitation of \$20,524,880 in Fiscal Year 2015-2016: B. Buchanan

Councilman Dent made a motion to approve Resolution No. 1322, approving the expenditure limitation of \$20,524,880 in Fiscal Year 2015-2016. Councilman Hiemenz seconded the motion, and a roll call vote was taken in which the Resolution was adopted, 4-0. (Councilman McNelly was out of Council Chambers when the vote was taken.)

- F. Council may approve an IGA with the AZ Dept. of Revenue related to Uniform Administration of the City's Transaction Privilege Tax: K. Buonocore

Councilman Wurgler made a motion to enter into this IGA with the AZ Department of Revenue. Councilman Payne seconded the motion, and it carried 5-0.

**VIII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS**

- F. Mayor and Council
  - The Mayor appointed an ad hoc committee to check on the Rodeo Horse Barn for needed repairs. The Committee consists of Councilmen Hiemenz, Payne, and McNelly.
  - The Mayor asked Brandon Buchanan to instruct the Animal Control Officer to go back to the old way of running the horse barn.

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- Councilman Wurgler asked if Staff had gotten any closer to reaching a resolution on the proposed animal shelter. Brandon Buchanan replied that there remains one more provision to resolve. The issue is whether or not they can use volunteers for some parts of the construction of the facility or whether licensed contractors will be required.
- Mayor Moore said that the Fire Chief and Councilman Payne met to discuss setting off fireworks on July 4<sup>th</sup>. The City will re-evaluate and talk about fireworks next year.

G. Staff Reports

- Susan Kerley reported that the retail sales in the Visitors' Center for the month of May were approximately \$11,000, including sales tax. Also, 243 trip/tours were booked. She commended the Staff for having a passion for their mission and for achieving superior results.

**IX. ADJOURN:** The meeting was adjourned at 8:10 p.m.

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Mayor John Moore

ATTEST:

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City Clerk