

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

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**AUGUST 27, 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 George Glen.
- 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, Public Works Director Kyle Christiansen, Building Inspector Tim Pettit, Finance Director Keith Buonocore, , and City Clerk/HR Director Susan Kerley.
- D. Approval of Minutes: July 23, 2015 Councilman Fritsinger made a motion to approve the minutes from July 23, 2015, as presented. The motion was seconded by Councilman Hiemenz, and it carried 5-0.
- E Adopt Agenda Mayor Moore noted that, while the Public Hearing had been noticed, it did not get onto the Agenda for this meeting. He added that as Item V. on the Agenda.. Councilman McNelly made a motion to adopt the Agenda with this change. Councilman Fritsinger seconded the motion, and it carried 6-0.

II. PRESENTATIONS - NONE

III. PUBLIC PARTICIPATION

- Kerry-Lynn Moede announced the C.O.W. Art Event, There is a list of the varied pieces that will be available for purchase. Pieces will be displayed at locations around town, including City Hall and the Visitor's Center.

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore Councilman Wurgler made a motion to approve the Consent Agenda Items (A and B) as presented. Councilman Fritsinger seconded the motion, and it carried 6-0.
- B. Approval of Check Register for Month Ending July 31, 2015: K. Buonocore

NON-CONSENT AGENDA ITEMS

- VII.** C. Council will consider and make a decision on Planning & Zoning Commission's recommendation to approve an application for rezoning of 21 acres on Rodeo Councilman McNelly pointed out that part of the Planning & Zoning Commission's recommendation is that the change in zoning is project-specific. If the Museum project is not carried out or closes later on, then the zoning will revert back to I-2 (Heavy

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Road (APN 200-12-002F) for use by the Arizona State Railroad Museum and may adopt Ordinance No. 951 that amends the City's Zoning Map : T. Pettit/A. Richmond

Industrial). The time frame for this potential reversion is indefinite according to Tim Pettit.

Councilman Wurgler made a motion to waive the three-reading rule for ordinances, and it was seconded by Councilman Hiemenz. It carried 6-0.

Councilman Payne made a motion to read the Ordinance by number and title only. Councilman Wurgler seconded the motion, and it carried 6-0. City Clerk Susan Kerley read Ordinance No. 951 by number and title only.

Councilman Wurgler made a motion to adopt Ordinance No. 951 as presented, and it was seconded by Councilman McNelly. The motion carried 6-0.

VIII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

F. Mayor and Council

- Mayor Moore suggested that a special Council meeting may need to be called, depending upon the status of the well-drilling.
- Vice-Mayor Dent thanked Al Richmond for supplying golf balls all summer for the Junior Golf program. The program was a great success. Donations allowed Scott Little, Golf Pro, to purchase hats and shirts for the kids who participated.

G. Staff Reports

- None

IX. ADJOURN: The meeting was adjourned at 7:11 p.m.

Mayor John Moore

ATTEST:

City Clerk