

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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OCTOBER 08, 2015
COUNCIL ACTION

I. PROCEDURES:

- A. Call to Order
Mayor Moore called the meeting to order at 7:04p.m., noting there was not a quorum present and asked the National Forest Service to proceed with their presentation. If upon completion, there is still no quorum, then the meeting would be adjourned.
- B. Pledge and Invocation
The pledge of allegiance was recited, and the invocation was offered by George Glen.
- C. Roll Call
Mayor John Moore, Vice Mayor Don Dent, and Councilmen Craig Fritsinger and Lee Payne (late) were present. Councilmen Bernie Hiemenz, James Wurgler, and Frank McNelly were absent. Present from City Staff were Brandon Buchanan, City Manager, Police Chief Herman Nixon, Public Works Director Kyle Christiansen, Finance Director Keith Buonocore, and Deputy City Clerk Pamela Galvan.
- D. Approval of Minutes:
September 24, 2015
Councilman Fritsinger made a motion to approve the minutes from September 24, 2015, as presented. The motion was seconded by Councilman Dent, and it carried 4-0.
- E. Adopt Agenda
Councilman Dent made a motion to approve the Agenda with item F removed. Councilman Fritsinger seconded the motion, and it carried 4-0.

II. PRESENTATIONS –Kaibab National Forest Update

- A. Representatives: D.D. Harrison, Mike Uebel and Leslie Reed, from Kaibab National Forest provided an update on prescribed burns.
- Mike reviewed the spring fire season, 2015 goals, and the Fall Fire Burn Plan.
 - DD explained the Bill Williams Restoration Project and its process.
 - Leslie provided locations, i.e. internet and boards around the City, where the public may obtain information on prescribed burn areas and other Forest Service information.
 - Councilman Fritsinger inquired on the use of a helicopter to start burns by dropping fire balls. Mike explained the process, assuring it was a safe method for starting the burns.

Upon the completion of the Kaibab National Forest presentation Councilman Payne arrived at 7:30 and Mayor Moore than called the meeting to order at this time.

III. PUBLIC PARTICIPATION - NONE

IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: K. Buonocore
- Councilman Dent requested confirmation that the majority of the amount for check # 85891, (\$292,684.00) was paid to the drilling

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company not A Quality Water. Keith confirmed yes.

- Councilman Fritsinger inquired on the shipping cost of the new trash containers. He asked if there was a co-op we could work with to reduce those costs.
- The bulk of them take up an entire truck; the cost is not something we could reduce or avoid.

Councilman Fritsinger made a motion to approve the Consent Agenda Items (B and C) as presented. Councilman Payne seconded the motion, and it carried 4-0.

- C. Approval of Check Register for Month Ending September 30, 2015: K. Buonocore

NON-CONSENT AGENDA ITEMS

- V. D. Council may recommend approval of issuance of a liquor license (#12 Restaurant) to Olivia Rodriguez for Fiesta Grill, 122 W. Route 66: P. Galvan

- Pamela Galvan reported the application of Fiesta Grill - Ms. Rodriguez was posted the required length of time and she did not receive any response, positive or negative.

Councilman Payne made a motion to recommend approval of the issuance of a #12 Restaurant liquor license for the Fiesta Grill. Councilman Fritsinger seconded the motion, and it carried 4-0.

- E. Council will review and may make an appointment to Planning and Zoning Commission: J. Moore/D. Dent

- Mayor Moore recused himself at 7:37 from the appointing process, therefore leaving no quorum to vote. Councilman Payne brought the Mayor back to the meeting at 7:38.
- This item is tabled until the next meeting on October 22, 2015.

- F. Council will consider and may approve a lease with Route 66 Zipline: B. Buchanan

This item was removed from the agenda.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- H. Mayor and Council

- None

- I. Staff Reports

- None

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VII. *ADJOURN: 7:42 p.m.*

The meet

Mayor John Moore
ATTEST:

City Clerk

DRAFT