

**CITY OF WILLIAMS CITY COUNCIL**

**ANNOTATED MINUTES  
AGENDA ITEM**

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**FEBRUARY 25, 2016  
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 Nixon led the pledge and George Glenn offered the invocation.
- C. Roll Call Mayor John Moore, Vice Mayor Don Dent, and Councilmen Craig Fritsinger, Frank McNelly, Lee Payne and James Wurgler were present and constituted a quorum. Councilman Bernie Hiemenz was absent.  
Present from City Staff were Jim Wine, Interim City Manager, Police Chief Herman Nixon, Public Works Director Kyle Christiansen, Finance Director Keith Buonocore and City Clerk/HR Director Susan Kerley.
- D. Approval of Minutes February 11, 2016: Councilman Fritsinger made a motion to approve the minutes as presented. Councilman Dent seconded the motion, and it carried 5-0.
- E. Adopt Agenda Councilman McNelly made a motion to adopt the Agenda as presented. Councilman Payner seconded the motion, and it carried 5-0.

**II. PRESENTATIONS - None**

**III. PUBLIC PARTICIPATION - None**

**IV. CONSENT AGENDA ITEMS**

- A. Approval of Purchase Requisitions: K. Buonocore

Councilman Dent made a motion to approve the Purchase Requisitions as presented. Councilman Fritsinger seconded the motion, and it carried 5-0.

**V. NON-CONSENT AGENDA ITEMS**

- B. Council may adopt Resolution No. 1325, pertaining to the submission of projects for consideration in Arizona's 2017 Highway Safety Plan: H. Nixon  
Police Chief Nixon said that funds may be received for traffic enforcement, DUI enforcement, or overtime. Over the past six years, the Department has gotten four vehicles through this source.  
Councilman Fritsinger made a motion to adopt Resolution No. 1325. Councilman Payne seconded the motion, and it carried 5-0.
- C. Council will review and may approve a Technical Assistance Contract with NACOG to allow them to provide administrative service for the Tabor Tank Replacement Project Grant funds: K. Christiansen  
Mayor Moore explained that this is a housekeeping piece of the CDBG Grant that has already been approved. Kyle Christiansen added that it allows NACOG to perform the administrative functions for the grant, including arranging for environmental testing.  
Councilman McNelly made a motion to approve the

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- Technical Assistance Contract with NACOG. Councilman Fritsinger seconded the motion, and it carried 5-0.
- D. Council will review and may approve the updated Coconino County Multi-Jurisdictional Hazard Mitigation Plan 2015: K. Christiansen  
Updating this Plan every five years is required by FEMA of all jurisdictions. Kyle Christiansen and Blake Bowen, Community Services Officer with Williams Police Department, attended several meetings and provided pertinent information. Councilman McNelly made a motion to adopt the updated Coconino County Multi-Jurisdictional Hazard Mitigation Plan 2015. Councilman Fritsinger seconded the motion, and it carried 5-0.
- E. Council may approve renewing its membership with Rural Arizona Group Health Trust and may determine whether the term of renewal will be three, four, or five years: B. Fendley/S. Kerley  
Councilman Wurgler noted that he has been amazed at the painless aspect of working with RAGHT. It has been smooth and problem free. He is amazed at the quality of the organization and its ability to produce results. Susan Kerley added her recommendation that Council approve the renewal for a term of four or five years. Bobby Fendley, Fendley and Sons Benefits Administrators, said that there are so many unknowns with Healthcare Reform; however, there is nothing on the market that is competitive and run as well as RAGHT. He recommended a three to four year renewal. Councilman Dent noted that one downfall is if trusts are not managed correctly and asked if RAGHT is managed well. Bobby Fendley said that its current reserves are approximately \$8.5 million. Susan Kerley added that RAGHT's actuaries determined that an overage in reserves exists and suggested a premium holiday for entities which is the only way of returning funds to members. Councilman Wurgler made a motion to renew the City's membership in RAGHT for a four-year period. Councilman McNelly seconded the motion, and it carried 5-0.

**VI. REPORTS AND INFORMATION ITEMS:**

- F. Mayor and Council Mayor Moore said that every time he attends NACOG meetings every other month, he is asked how Williams gets new hotels and other things. It makes him proud to say "I'm Mayor of Williams."
- G. Staff Reports
- Keith Buonocore said Budget Calendars would be going out.

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- Bob Argylan, President/CEO of the Chamber of Commerce, said he escorted reporters from the oldest French newspaper still published, Le Figaro, around the area..

**VII. ADJOURN:** The meeting was adjourned at 7:25 p.m.

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Mayor John Moore

ATTEST:

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City Clerk

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