ANNOTATED MINUTES
AGENDA ITEM

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SEPTEMBER 8, 2022 COUNCIL ACTION

#### I. PROCEDURES

#### A. Call to Order 7:00 PM

Mayor Moore called the meeting to order, and George Glen provided the invocation.

#### B. Roll Call

Present: Mayor Moore, Councilmember Mike Cowen,
Councilmember Craig Fritsinger, and Councilmember Bernie
Hiemenz. Absent: Vice-Mayor Don Dent, Councilmember Frank
McNelly, and Councilmember Lee Payne. Present City Staff, City
Manager Tim Pettit, Police Chief Tad Wygal, Public Works Director Aaron
Anderson, and City Clerk/HR Director Pamela Galvan.

## C. Approval of Minutes for August 25, 2022.

Motion: To approve the Minutes for August 25, 2022.

**Action:** Approved

Moved by Councilmember Fritsinger, Seconded by Councilmember

Hiemenz

Motion passed unanimously.

## D. Adopt Agenda

Motion: To approve the agenda as presented.

**Action:** Adopted

Moved by Councilmember Fritsinger, Seconded by Councilmember Cowen

Motion passed unanimously.

#### II. PRESENTATIONS -

- Kerry-Lynn Moede requests the city to streamline the process for vendors to participate.
- Robin Eckles-Smith is looking for ways to increase the protocol for the safety of the citizens. Expressed ongoing speeding and running of our stop signs. The need for a sign halfway down Fulton Rd would be beneficial.
- Mayor Moore will have the city look into it. He mentioned looking at the whole traffic pattern in the city, not sure how quickly we can get it done. We were overwhelmed with traffic this past week, and many areas have reported issues. He will get the Chief of Police and come up with some ideas.

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- Also noted are a tree's branches hanging over into the view on Franklin St. The city will address and take care of them.
- Andrea Dunn brought the lack of public restrooms downtown.
   Hopsings restrooms are not city restrooms. Maybe increase porta potties during events.

## III. PUBLIC PARTICIPATION - None

## IV. CONSENT AGENDA ITEMS -

- A. Approval of the check register for the month ending August 31, 2022.
- B. Approval of Purchase Order.

Mayor Moore noted the need to look closer at where we are spending our funds in bringing more and more people to Williams; the community, sanitation, and PD are overwhelmed.

Motion: To approve the consent agenda items as presented.

Moved by Councilmember Fritsinger, Seconded by Councilmember Hiemenz.

Motion passed unanimously

## V. NON-CONSENT AGENDA ITEMS

C. Council will hear its third and final reading of Ordinance No 993 regarding the amending of Chapter 32, 32.08 Parks and Recreation Commission.

Mayor explained that this ordinance changes the Parks and Recreation Commission to a Committee.

The City Clerk only provided the third and final reading of Ordinance No 993 by number and title.

**Motion:** To adopt Ordinance No 993 to amend Chapter 32, 32.08 Parks and Recreation Commission.

Moved by Councilmember Hiemenz, Seconded by Councilmember Fritsinger. Roll Call Vote:

Councilmember Hiemenz

Yes Councilmember Fritsinger

Yes

Councilmember Cowen

Yes

Mayor Moore's vote would be yes.

Motion passed unanimously

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D. Consideration and action to enter into an IGA with Coconino County for 2022 General Election services.

**Motion:** To approve entering into IGA with Coconino County for the 2022 General Election services.

Moved by Councilmember Fritsinger, Seconded by Councilmember Hiemenz. Motion passed unanimously

## VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

## **Mayor and Council**

- Mayor was pleased to see most of the council's attendance at the AZ League of Cities and Towns.
- This past weekend with all our tourists, it was very difficult for our services. Cars were parked up in the neighborhoods. We need to review the number of people coming here and the essential services we can provide. There is a point when we get the reverse effect people will complain because we cannot take care of them properly. We need to talk about it further in detail.
- Councilmember Fritsinger agrees with the mayor that when we have limited city services, it can produce an adverse effect. Mayor, it's not just city services. We work to get them in the door, but once we get them in, we cannot take care of them timely.
- Councilmember Cowen spoke of our attempt to hopefully even out the flux of tourists throughout the year.

#### Staff -

- Tim Pettit noted they had a meeting and presentation regarding the fire study done for the city, and they will push forward on hiring a Fire Chief.
- Aaron Anderson noted that Rodeo Rd would be paved Wednesday and completed by Friday.

VII. ADJOURN 7:19 PM

Mayor John W. Moore

ATTEST:

#### CITY OF WILLIAMS CITY COUNCIL

**SEPTEMBER 8, 2022** 

**COUNCIL ACTION** 

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City Clerk Pamela Galvan

## **CERTIFICATION**

State of Arizona,	)	
	)	SS
Coconino County,	)	

I, PAMELA GALVAN, do hereby certify that I am the City Clerk of the City of Williams, County of Coconino, State of Arizona and that the above Minutes are a true and correct summary of the Meeting of the Council of the City of Williams held on September 8, 2022. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 12th day of September 2022.

Cky Clerk Pamela Galvan