

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

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MARCH 9, 2023  
COUNCIL ACTION

**I. PROCEDURES**

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

Mayor Dent called the meeting to order, and Kerry-Lynn Moede provided the invocation.

**B. Roll Call**

**Present: Mayor Don Dent, Vice-Mayor Frank McNelly, Councilmember Michelle Campbell, Councilmember Mike Cowen, Councilmember Ken Edes, Councilmember Craig Fritsinger, and Councilmember Lee Payne.**

Present City Staff, Finance Director Barbara Bell, Police Chief Tad Wygal, Public Works Director Aaron Anderson, Fire Chief Chase Pearson, Executive Assistant Joanna Dahm, and Deputy City Clerk/HR Administrator Sue Bennett.

**C. Approval of Minutes for February 09, 2023.**

**Motion:** *To approve the Minutes for February 09, 2023.*

**Action:** *Approved*

**Moved by** *Councilmember Edes*, **Seconded by** *Councilmember Fritsinger*.  
**The motion passed unanimously.**

**D. Adopt Agenda**

**Motion:** *To approve the agenda as presented.*

**Action:** *Adopted*

**Moved by** *Councilmember Cowen*, **Seconded by** *Councilmember Payne*.  
**The motion passed unanimously.**

**II. PRESENTATIONS – Air Method Helicopter Ambulance Service**

*GINETTE HOVER* gave a brief introduction regarding their functions and services and their wishes to place a landing pad in the Williams area, as well as a facility to house a pilot and two paramedics; she discussed this with both City Manager and Fire Chief before this meeting, she is here tonight to introduce their services to Council. Discussions on Jet-A fuel availability at our local airport, we understand we have a truck that can store Jet-A fuel. Flexible and able to work directly with the city in relocating if necessary due to construction work.

**III. PUBLIC PARTICIPATION –**

Larry Schug, a resident outside the city limits, wanted to express his concerns. He feels there are better ways to eliminate the snow and other materials. Also, the ability for further use of the snow, what are we doing for the city to bring in more business, what do we want to do to improve this town.

Jan Purdy discussed the Auto Camp, she likes this idea and wants to know why the council will not improve this business, but the city still approves all these new hotels. Auto Camp has agreed to fix the road the city engineer needed to prepare better if their project is brought here. Also, the Glamping business now has the Air Stream Park, which would bring nostalgia to the city, and Jan also supports this business.

Monty Hutson, a resident and business owner, is asking for clarity on revenue and job proposal and what it could bring to the city. He called other Glamping projects to see if this was a good business, and he spoke to several of them to know if it benefitted their communities, and based on his calls, all were favorable. Is this something the council will consider? He is simply looking for clarity.

**IV. CONSENT AGENDA ITEMS –**

- A. Approval of check register for the month ending February 28, 2023.**
- B. Approval of purchase orders.**

***Motion:*** To approve the consent agenda items as presented.

***Moved by*** Councilmember Payne, ***Seconded by*** Councilmember Fritsinger  
***Motion passed unanimously***

**V. NON-CONSENT AGENDA ITEMS**

- C. Consideration and action regarding the third and final reading of Ord No. 997 for the rezoning APN# 202-11-003V from commercial to single-family residential.**

Mayor Dent asked the Deputy City Clerk to perform the third and final reading by number and title only.

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***The Deputy City Clerk read Ordinance No. 997 by number and title only.***

***Motion:*** To read Ordinance No. 997 as presented.

***Moved by*** Councilmember Payne, ***Seconded by*** Councilmember Cowen.

***Motion passed unanimously***

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

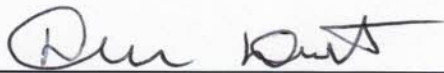
**Mayor and Council –**

- Mayor Dent mentioned that Corrollo was supposed to present today but has been rescheduled for the 3/23/23 council meeting. The Housing Authority Board has two seats open for filling. If any residents are interested, please get in touch with City Hall.

**Staff –**

- Fire Chief Pearson – RFP ready for distribution. He briefly discusses the RFP process; May 4<sup>th</sup> is the due date for this RFP.
- Police Chief is busy with snow problems.
- Aaron Anderson Dogtown is on hold due to snow.
- Lee Payne noted, "This is one of our roughest winters," and asked the community to be patient with the city. He asked Aaron; if stop sign placement caused quite a stir; ADOT placement, per Maverick's request, placed signs, but ADOT eventually pulled them.
- Frank McNelly wanted to request a Work Session later this spring to discuss the water and road situation.

**VII. ADJOURN 7:52 PM**



Mayor Don Dent

ATTEST:



Deputy City Clerk Sue Bennett

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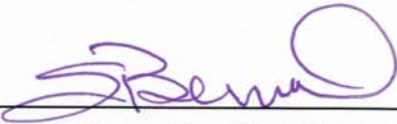
**MARCH 9, 2023  
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**CERTIFICATION**

State of Arizona,    )  
                                  )    ss.  
Coconino County,    )

I, SUE BENNETT, do hereby certify that I am the Deputy 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 February 9, 2023. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 13th day of February 2023.

  
\_\_\_\_\_  
Deputy City Clerk Sue Bennett