

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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AUGUST 24, 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: City Manager Tim Pettit, Sargent Mike Chelpka, Public Works Director Aaron Anderson, City Attorney Jim Griffith, and City Clerk Pamela Galvan.

C. Approval of Minutes for August 10, 2023 meeting.

Motion: To approve the Minutes for the August 10, 2023 meeting.

Action: Approve the minutes for the August 10, 2023 meeting.

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

D. Adopt Agenda

Motion: To adopt the agenda as presented.

Action: Adopted

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

PRESENTATIONS – None

II. PUBLIC PARTICIPATION – Angela and Chris Sadler, residents, spoke of the utility bills (power cost adjustor), their feelings, and their concerns with the budget. He plans on being more actively involved, a voice for the people. They also inquired on what the base water and electrical costs are for.

Mayor Dent explained this was not the time to address or have discussions but that they were welcome to contact and work with city staff regarding their concerns and issues. He noted the information he had on the electric

system was not correct, but he could provide him with accurate information.

III. CONSENT AGENDA ITEMS –

A. Approval of purchase orders.

Councilmember McNelly inquired about the purchase of Tasers for the police department and the concern about the rapid technological changes and investment of funds for them. Detective Chelpka explained the warranty and training involved with these devices.

Motion: *To approve the purchase orders as presented.*

Action: *Approved*

Moved by Councilmember McNelly, **Seconded by** Councilmember Fritsinger.
Motion passed unanimously

IV. NON-CONSENT AGENDA ITEMS

RECESS INTO EXECUTIVE SESSION – 7:12 PM

Pursuant to A.R.S. #38-431. (A)03, Council will discuss or consult with the city attorney for legal advice regarding the moratorium.

(Councilmember Cowen recused himself at 7:26 PM with concern of a possible conflict of interest.)

RECONVENE TO REGULAR SESSION – 7:36 PM

- B. Consideration and action regarding Ordinance #1000 placing a moratorium on future residential or commercial buildings that would tie into the current WWTP sewer system and declaring it an emergency.

Mayor Dent read the exemptions and exceptions to the public before reading the ordinance.

Bob Palmer, a resident, Is this based solely on the sewer system? Can they install a septic system? You must connect to the system within 1000 feet of our facilities.

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Steven Strum, a resident, Owns a lot without a sewer. Does he still need to file an exception? Yes, all permits will require it regardless.

Dawn Riggly, a resident: If you want to add to an existing home but are not changing occupancy or the number of people using the system, like a half bath added onto one's home. Depends on whether it impacts the sewer capacity. Something like a garage would not affect the sewer capacity; that would be okay.

Motion: To be read by number and title only.

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

Motion passed unanimously

The City Clerk read the Ordinance by number and title only.

Motion: To approve Ordinance No 1000 as presented.

Action: Approved

Moved by: Councilmember Payne, ***Seconded by:*** Councilmember Edes.

Motion passed unanimously

(Councilmember Cowen rejoined the meeting at 7:46 PM)

- C. Consideration and action authorizing staff to designate the county to provide the State Mandated Victim Services.

Detective Chelpka explained that with the recent vacancy of the Victims Advocate within the department, the department is considering turning the services over to the county. Since the development of the WPD's Victim Advocate program, Victim Services has developed a tailored program that all other Law Enforcement Agencies in Northern Arizona use. The county is the expert in Victim Services and can better assist the victims of Williams.

This is a mandated service required by the state.

Motion: To approve the county's designation to provide the State Mandated Victim services.

Action: Approved

Moved by: Councilmember Payne, ***Seconded by:*** Councilmember Campbell.

Motion passed unanimously

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VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council –

Staff –

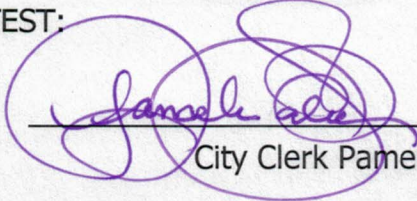
- Fire Chief Pearson reminded everyone of the coming Labor Day weekend fireworks that will take place on Sunday, September 3, at 8 PM.
- Pat Carpenter noted Dogtown Well 3 should be in and running tomorrow.

VII. ADJOURN 7:52 PM



Mayor Don Dent

ATTEST:



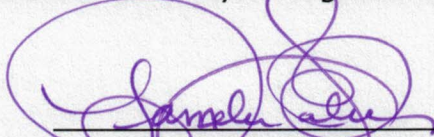
City Clerk Pamela Galvan

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 August 24, 2023. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 28th day of August 2023.



City Clerk Pamela Galvan