

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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FEBRUARY 28, 2019
COUNCIL ACTION

I. PROCEDURES

Call to Order

7:00 P.M.

Mayor Moore called the meeting to order.

A. Pledge and Invocation

The pledge of allegiance was recited and George Glen provided the invocation.

B. Roll Call

7:02 PM Roll Call.

Present: Mayor John Moore, Vice-Mayor Don Dent, Council Member Bernie Hiemenz, Council Member Frank McNelly, Council Member Lee Payne, Council Member Dawn Trapp, Council Member James Wurgler.

Present from City Staff, Police Chief Herman Nixon, Keith Buonocore Interim City Manager/Finance Director and City Clerk Pamela Galvan.

C. Approval of Minutes: February 14, 2019

7:04 PM Motion: to Approve

Action: Approved

Moved by Council Member James Wurgler, **Seconded by** Council Member Lee Payne.

Motion passed unanimously.

D. Adopt Agenda

7:04 PM Motion: to Approve

Action: Approved

Moved by Council Member Lee Payne, **Seconded by** Council Member Dawn Trapp.
Motion passed unanimously.

II. PRESENTATIONS – None

III. PUBLIC PARTICIPATION –

7:05 P.M. Kerry- Lynn Moede of the Parks and Recreation Commission came to thank the City Council for the use of the rodeo barn. We are celebrating the retirement of Rose Newbold and thanking her for the years of dedicated service to the City of Williams Community. Everyone is invited to attend tomorrow evening at 6:00 P.M.

IV. CONSENT AGENDA ITEMS

None

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V. *NON-CONSENT AGENDA ITEMS*

A. *Third and final reading of Ordinance No. 971 regarding the Mobil Food Vendors.*

The City Clerk read Ordinance No. 971 by number and title only for its third time.

7:07 PM Motion: to Adopt Ordinance No. 971 read by number and title only.

Action: Adopted

Moved by Council Member Frank McNelly, **Seconded by** Councilmember Bernie Hiemenz.

Motion passed unanimously.

B. *Council may discuss and take action with the Storm Water Master Plan by Resolution No. 1375, declaring it as public record, part of the General Plan. Woodson Engineering*
Mayor Moore noted that they have gone over this resolution and would like to add the following, **within the second paragraph, after the word “model”, “which may be modified to reflect actual or changing future conditions” continuing on with, “to identify infrastructure deficiencies and needed modifications and improvement for future growth.”**

7:09 PM Motion: to Approve Resolution No. 1375 with the addition of, “which may be modified to reflect actual or changing future conditions, within the second paragraph.

Action: Approved

Moved by Council Member Frank McNelly, **Seconded by** Council Member Bernie Hiemenz.

7:10 PM Roll Call Vote: Motion carried by unanimous roll call vote

(Summary: Yes = 6).

Yes: Vice-Mayor Don Dent, Council Member Bernie Hiemenz, Council Member Frank McNelly, Council Member Lee Payne, Council Member Dawn Trapp, Council Member James Wurgler.

C. *Discussion with direction for the magistrate’s office.*

Mayor Moore appointed an Ad hoc committee of three Council Members, Bernie Hiemenz, Frank McNelly and James Wurgler to continue further consideration and study, to discuss what direction the City may want to go, decide if we want to make changes, and if so, come back to council with their recommendations.

7:12 PM Motion: to approve an Ad hoc Committee to further discuss and make directions for the magistrate’s office.

Action: Approved

Moved by Council Member Dawn Trapp, **Seconded by** Council Member Lee Payne.

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Motion passed unanimously.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

Mayor and Council:

7:12 P.M. Mayor Moore thanked the City crews, LP's excavating and Fuller for their fantastic work in snow removal. He announced he with the help of Chief Nixon, had called a State of Emergency for the City of Williams on Thursday, February 21. I hope that this will help with the incurred costs. He also addressed the issue of vehicles illegally parked on the main streets, and the difficulty it created when attempting to plow snow. We need to remind the public of the importance in them moving their cars during this type of snowy weather.

Vice-Mayor Don Dent addressed an ongoing issue with Hancock St. and the inability to drive safely down the street. There are cars parked on both sides of what is an already very narrow street. He would like to see the north side of Hancock become "no parking".

Staff Reports:

Pamela Galvan is now posting Front Burner Media's quarterly reports under "Do Business".

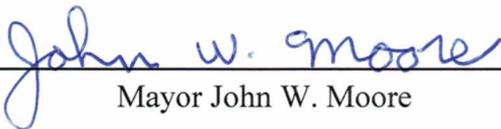
Council Retreat is set for Thursday, March 21, 2018 at 8:00 A.M.

Keith Buonocore announced the financial audits are posted on the city's website.

Chief Nixon mentioned a meeting this coming Wednesday with WUSD, some Council members, Tim Pettit and Keith Buonocore regarding maintenance and managing of the ball fields.

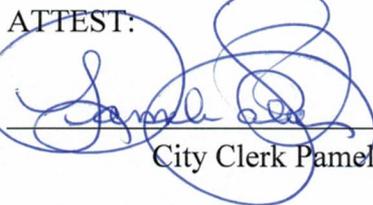
Council member Frank McNelly asked Chief Nixon if we must have successful convictions in order the K-9 unit to be considered an accredited outfit for the department. No, the dog is already certified.

VII. ADJOURN - 7:25 P.M.



Mayor John W. Moore

ATTEST:



City Clerk Pamela Galvan

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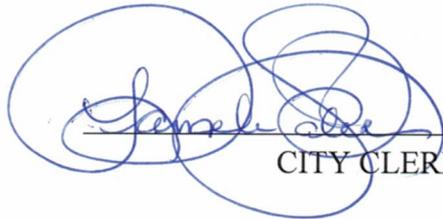
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CERTIFICATION

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 February 28, 2019. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 1st day of March 2019.



CITY CLERK