

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

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SEPTEMBER 26, 2019
COUNCIL ACTION

I. PROCEDURES

A. Call to Order 7:00 PM

Mayor Moore called the meeting to order.

B. Pledge of Allegiance and Invocation

The pledge of allegiance was recited and Barbara Brutvan provided the invocation.

C. Roll Call

Present: Mayor John W Moore, Vice-Mayor Don Dent, Council member Frank McNelly, Council member Lee Payne, Council member Dawn Trapp.

Absent: Council member Bernie Hiemenz.

Excused: Council member James Wurgler.

Present from City Staff, City Manager Chase Waggoner, Sanitation Superintendent Jeff Pettit, and City Clerk/HR Director Pamela Galvan.

D. Approval of Minutes for July 29, 2019 Executive Session, August 8, 2019 Regular Meeting, and August 17, 2019 Executive Session.

Motion: To approve the Minutes of July 29, 2019 Executive Session, August 8, 2019 Regular Meeting, and August 17, 2019 Executive Session.

Action: Approved

Moved by Council member Frank McNelly, **Seconded by** Vice-Mayor Don Dent.

Motion passed unanimously.

E. Adopt Agenda

Motion: To adopt the agenda as presented.

Action: Adopted

Moved by Council member Lee Payne, **Seconded by** Vice-Mayor Don Dent.

Motion passed unanimously.

II. PRESENTATIONS –

Morgan O'Connor from ADEQ is here to present the Volunteer Environment Stewardship Program (VESP) Bronze Recognition Award to the City of Williams Sanitation Department.

Morgan introduced himself and thanked Jeff Pettit and Clean and Beautiful for their participation over the years. He said the recognition tonight is well deserved. He spoke of the diversion of tons of waste the transfer station had processed over the years, some of which were paint, electronic waste, and hazardous waste.

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This (VESP) Voluntary Environmental Stewardship Program Award is being awarded on behalf of the Arizona Departmental Environmental Quality to the City of Williams transfer station for their dedication in going above and beyond in following the rules.

III. PUBLIC PARTICIPATION - Kerry-Lynn Moede came to report on the clean-up day that took place on Saturday the 21st. She thanked the city for their support in providing monies for lunch and prizes. Also thanking Jeff Pettit and Sylvia Lopez for their assistance, and businesses like the Grand Canyon Railway, Anna's Café and Coffee, APS and Dairy Queen for their participation as well.

There were approximately 75 volunteers who participated in the clean-up. The best part was a large number of them were the city's youth.

In closing, she asked the council to address the large amounts of trash that businesses like Love's, Dollar General and Safeway present; to have them find greater ways of efficient containment.

- The total collection of trash that day was 1,100 pounds of trash.
- On Saturday the transfer station collected 8.5 tons of trash, 15 yards of trees and green waste, tires and 12 bulk items.
- A local church who adopted Hwy 64 collected 20 bags all the way up to the Shell station.

IV. CONSENT AGENDA ITEMS

A. Approval of Purchase Orders:

B. Approval of check register for month ending August 30, 2019.

Council member McNelly inquired on a check for \$55,000.; The City Manager will research and report.

Council member Dawn Trapp asked about the MTP leads, Cruise Bay Publishing, for \$2,000. The City Manager will research and report.

Motion: *To Approve the Consent Agenda Items as presented.*

Action: *Approved*

Moved by Council member Frank McNelly, Seconded by Council member Lee Payne.

Motion passed unanimously.

V. NON-CONSENT AGENDA ITEMS

C. Council may discuss and take action in approving financial funding to Coconino County Community College. J Moore

Mayor Moore understood that a representative from the college would be here tonight to discuss and answer questions regarding funding and curriculum for the local college.

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He explained that he has had a couple of meetings with the County and feels what they were offering does not really help our community. He suggested training in hospitality and customer service.

He told them he would address council with starter funding of Five to Ten Thousand Dollars, (\$5,000 to \$10,000).

They have an instructor lined up and believe that some of the hotels might also participate in the funding as well.

- Council member Dawn Trapp asked that it is only one area of training.
- Mayor Moore said they would start out with non-credited programs and eventually work credited programs.
- Vice-Mayor Don Dent pointed out that NAU offers a program in hospitality already.
- Council member Frank McNelly spoke of past elections where taxation to support the college has failed. He feels the college should be about teaching and not making money. Wants to be sure that any funding the City gets involved with it not just an extension of something that does not have legs under it.
- Council would like to hear from the college in how this will prosper the community.

Mayor Moore asked that this item be tabled until the November 14, 2019 City Council meeting.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

Mayor and Council

- The Buddhist temple is having their grand opening this weekend.
- Mayor asked to have discussions begin with the business in the area regarding improvements in Williams business district. He would like the City Manager, a couple of Council members and business owners to work on this. He asked Vice-Mayor Don Dent, Council member Jim Wurgler and City Manager Chase Waggoner to participate with some business owners in town in addressing items like parking, public restrooms etc.
- Mayor Moore mentioned that he and Council still need to meet to discuss items that they would like for the City Manager to focus on in our near future. *This meeting will be scheduled in the middle of November.*

Staff

- Mayor Moore introduce Chase Waggoner as our new City Manager.
- Chase Waggoner noted that his staff reports will be considerably longer in the future. He has been addressing items that have been previously put aside and

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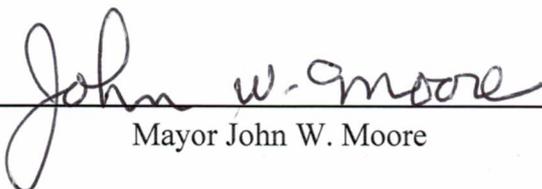
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invites anyone who wishes to come in and talk with him about anything concerning them, to do so; he appreciates good communication.

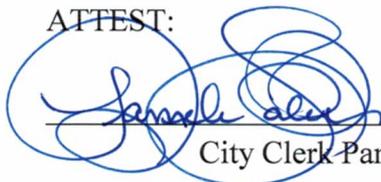
- John Moede noted the city is having a table top meeting on the 7th of October regarding post fire flooding from Bill Williams Mountain.

VII. ADJOURN – 7:27 PM



 Mayor John W. Moore

ATTEST:



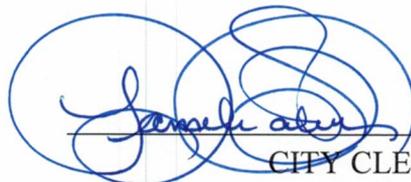
 City Clerk Pamela Galvan

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 September 26, 2019. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 27th day of September 2019.



 CITY CLERK