

EMERGENCY BUDGET MEETING

I. PROCEDURES

A. Call to Order 12:00 PM

Mayor Moore called the meeting to order.

B. Roll Call

Present: Mayor Moore, Vice Mayor Dent, Council member Cowen, Council member Hiemenz, Council member McNelly, and Council member Trapp.

Absent: Councilmember Bernie Hiemenz, Councilmember Lee Payne.
Present from City Staff, Finance Director Barbara Bell, Police Chief Herman Nixon City Clerk/HR Director Pamela Galvan.

C. Council will discuss and take possible action with a tentative budget for the Fiscal Year 2020-2021.

Vice Mayor Dent confirmed the budgeted amount of \$34,348,255.00. The response was yes. And when Council has their budget hearing meetings, may they adjust numbers within the noted amount, they just cannot exceed that amount. Yes. Is this amount adjusted for the property tax? No, the property tax amount is not, it is not reflected in the budgeted amount.

Is the fire departments new position reflected? Yes, it is.

Motion: *To adopt the tentative budget for Fiscal Year 2020-2021 set at \$34,348,225.*

Action: *Adopted*

Moved by *Vice Mayor Dent*, **Seconded by** *Council member Cowen.*

Roll Call Vote:

Vice Mayor Dent	Yes	Council member Cowen	Yes
Council member McNelly	Yes	Council member Trapp	Yes

Motion passed unanimously.

Mayor Moore would be, yes if he voted.

D. Council will discuss and take possible action regarding Ordinance No 978, levying upon the assessed valuation of the property within the City of Williams.

Mayor Moore asked Finance Director Barbara Bell to explain where we are and what we have to do with regards to the truth in taxation. Mayor Moore further explained that sometime we must have a hearing and other times we

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are not required; it's not just based on what we collect but also on the valuations. Barbara explained the process. If we leave the tax rate the same as last year (2019/2020, 1.2806), it would be more than allowable from Prop 117, and a hearing would have to take place. But, if we keep the proposed Truth in Taxation property tax rate at (1.1958), we would not have to hold hearings. We cannot increase the property taxes by more than 5%. It is not that we cannot raise the rate, we would have needed to address this earlier in the year and held public hearings. If we were to go forward and raise them now, we could face penalties in future years for late filing.

Barbara went over the numbers with Council for clarification, and timing for the review of the rates next year.

Motion: *To have Ordinance No. 978 read by number and title only with the amendment for it to read, Passed, Approved and Adopted on the 20th of July 2020.*

Moved by *Vice Mayor Dent*, **Seconded by** *Council member Cowen.*

Motion passed unanimously.

The City Clerk read Ordinance No 978 by number and title only.

Motion: *To approve and adopt the Ordinance No 978 levying upon the assessed valuation of the property within the City of Williams.*

Action: *Adopted*

Moved by *Council member Cowen*, **Seconded by** *Council member McNelly.*

Roll Call Vote:

Council member Cowen **Yes** **Council member McNelly** **Yes**

Council member Trapp **Yes** **Vice Mayor Dent** **Yes**

Motion passed unanimously.

Council has requested that opportunities to increase revenues and decrease expenditures be put onto a future agenda for discussion.

A work session is scheduled for Tuesday, July 28 at 6:00 P.M.

II. *ADJOURN – 12:32 PM*

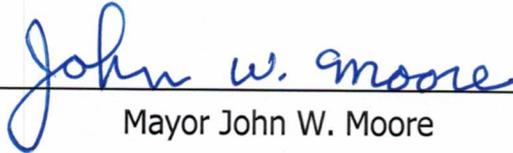
CITY OF WILLIAMS CITY COUNCIL

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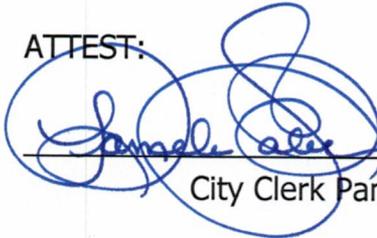
JULY 20, 2020
COUNCIL ACTION

EMERGENCY BUDGET MEETING



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 July 20, 2020. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 21st day of July 2020.



City Clerk Pamela Galvan