

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
APRIL 25, 2013
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY, APRIL 25, 2013, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
- B. Pledge of Allegiance and Invocation
- C. Roll Call

- | | |
|--------------------------|-----------------------------|
| _____ Mayor Moore | |
| _____ Vice-Mayor Dent | _____ Councilman Fritsinger |
| _____ Councilman Hiemenz | _____ Councilman McNelly |
| _____ Councilman Payne | _____ Councilman Wurgler |

- D. Approval of Minutes: April 11, 2013
- E. Adopt Agenda

II. PRESENTATIONS

- A. Overview of on-going historic photo scanning project (Williams Historic Project): Margaret Hangan/Andrea Dunn

III. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the City Council to ask staff to review a matter or ask that it be placed on a future Council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

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IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- C. Council may approve an extension of premises permit for John Kennelly, License #06030035 for Pancho McGillicuddy's at 141 W. Railroad Avenue: S. Kerley/J. Kennelly
- D. Council will hear brief presentations from vendors, review RFPs and may approve a proposal for a zip line: B. Buchanan
- E. Council will review and may approve APS voltage conversion project: B. Buchanan
- F. Council will discuss and determine action to be taken regarding an ADOT loan for the construction of hangars at the airport: B. Buchanan
- G. Council will discuss and determine action to be taken regarding Impact Fees (tabled from 3/14/13 meeting): B. Buchanan

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- H. Mayor and Council
- I. Staff Reports

VII. ADJOURN