

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
NOVEMBER 14, 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, NOVEMBER 14, 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 | _____ Councilman Fritsinger |
| _____ Vice-Mayor Dent | _____ Councilman McNelly |
| _____ Councilman Hiemenz | _____ Councilman Wurgler |
| _____ Councilman Payne | |

- D. Approval of Minutes: October 24, 2013
- E. Adopt Agenda

II. PRESENTATIONS

- A. Representatives of Kaibab Forest Service will update Council on the (DEIS) Draft of Environmental Impact Study and their close-out for this fire season.

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
- C. Approval of Check Register for Month Ending October 31, 2013: K. Buonocore

V. CONVENE TO PUBLIC HEARING

Pursuant to A.R.S. 9-462.06.C.1.(c), the public will be heard on its comments regarding:

City of Williams 2013 General Plan Update.

RE-CONVENE TO REGULAR SESSION

VI. NON-CONSENT AGENDA ITEMS

- D. Council may discuss and determine whether to adopt the City of Williams 2013 General Plan: Rick Counts, Counts Planning
- E. Council may approve Application for a Special Event License by the Williams-Grand Canyon Chamber of Commerce for their membership holiday mixer on Friday, December 13, 2013 at the Chamber of Commerce, 200 W. Railroad Ave.: S. Kerley
- F. Council may approve an updated Intergovernmental Agreement for the Use of Williams Senior Center by Coconino County: B. Buchanan
- G. Council will discuss and may determine whether or not to execute an Extension of Lease Agreement for Soaring Eagle Ziplines: B. Buchanan
- H. *(Tabled from 10/24/13)* Council will discuss and may make decisions regarding changes to City Code, Title 2 – Administration: B. Buchanan

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- I. Mayor and Council
- J. Staff Reports

VIII. CONVENE TO EXECUTIVE SESSION

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03 A- 1. City Council will review employment contract with Brandon Buchanan, City Manager.

RE-CONVENE TO REGULAR SESSION

- K. Council may make decisions related to the matters discussed in Executive Session:
J. Moore

IX. ADJOURN