

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JANUARY 10 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, JANUARY 10, 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: December 13, 2012
- E. Adopt Agenda

II. PRESENTATIONS - NONE

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.

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JANUARY 10 2013
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: J. Walker
- B. Approval of Check Register for month ending December 31, 2012: J. Walker

V. NON-CONSENT AGENDA ITEMS

- C. Council will review and may adopt a Supplement to Trust Indenture of the Lower Colorado River Multi-Species Conservation Program: B. Buchanan/ A. Contente-Cuomo
- D. Council will discuss the search for golf course management, may establish a search committee, and instruct Staff to work with the Committee to begin the RFP process: B. Buchanan
- E. Council will discuss and determine whether the City will have continued participation in the North Central Arizona Water Supply Feasibility Study, including the pipeline to Williams from Lake Powell and other alternatives for a current cost-sharing portion of \$1,236.00: B Buchanan

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- F. Mayor and Council
- G. Staff Reports

VII. CONVENE TO EXECUTIVE SESSION

H. EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03 A.1.- City Council will convene to executive session to discuss personnel matters: Consideration of current contract with Judge Rob Krombeen.

RE-CONVENE TO REGULAR SESSION

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

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JANUARY 24, 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, JANUARY 24, 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: January 10, 2013
- E. Adopt Agenda

II. PRESENTATIONS - NONE

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.

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JANUARY 24, 2013
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: J. Walker

V. NON-CONSENT AGENDA ITEMS

- B. Consideration and possible adoption of Resolution No. 1288, authorizing an application to the Greater Arizona Development Authority for financial assistance: B. Buchanan
- C. Discussion of 2013 General Plan and possible direction to Staff regarding Requests for Proposals: B. Buchanan

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- D. Mayor and Council
- E. Staff Reports

**VII. CONVENE TO EXECUTIVE SESSION
EXECUTIVE SESSION**

Pursuant to A.R.S. 38-431.03 A.1. Performance Appraisal of Police Chief Herman Nixon.

RE-CONVENE TO REGULAR SESSION

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

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
FEBRUARY 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, FEBRUARY 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	
_____ Vice-Mayor Dent	_____ Councilman Fritsinger
_____ Councilman Hiemenz	_____ Councilman McNelly
_____ Councilman Payne	_____ Councilman Wurgler

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

II. PRESENTATIONS - NONE

III. PUBLIC PARTICIPATION

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
FEBRUARY 14, 2013
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: J. Walker
- B. Approval of Check Register for Month Ending January 31, 2013: J. Walker

V. NON-CONSENT AGENDA ITEMS

- C. Council may appoint applicant Mike Dulay as Commissioner on the Parks & Recreation Commission: J. Moore
- D. Council may adopt Resolution No. 1289, pertaining to the submission of projects for consideration in Arizona's 2014 Highway Safety Plan: H. Nixon

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- E. Mayor and Council
- F. Staff Reports
- G. Magistrate's Report

VII. H. CONVENE TO EXECUTIVE SESSION

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03 A-1, City Council will discuss the current temporary appointment of Julie Walker as Interim Finance Director and the Finance Director position.

Pursuant to A.R.S. 38-431.03 A-1, City Council will discuss with Magistrate Rob Krombeen his status as an independent contractor and his contract.

RE-CONVENE TO REGULAR SESSION

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

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
FEBRUARY 28, 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, FEBRUARY 28, 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: February 14, 2013
- E. Adopt Agenda

II. PRESENTATIONS - NONE

III. PUBLIC PARTICIPATION

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
FEBRUARY 28, 2013
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: J. Walker

V. NON-CONSENT AGENDA ITEMS

- B. Council may approve purchase of carbon for Water Treatment Plant: B. Pruet
- C. Council may approve Golf Course Management Contract document: B. Buchanan
- D. Council will hear Committee's recommendation and may award the professional Golf Course Management Contract for the management of Elephant Rocks to one of five finalists: Golf Selection Committee

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- E. Mayor and Council
- F. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MARCH 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, MARCH 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	
_____ Vice-Mayor Dent	_____ Councilman Fritsinger
_____ Councilman Hiemenz	_____ Councilman McNelly
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: February 28, 2013
- E. Adopt Agenda

II. PRESENTATIONS - NONE

III. PUBLIC PARTICIPATION

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MARCH 14, 2013
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: J. Walker
- B. Approval of Check Register for Month Ending February 28, 2013:
J. Walker

V. NON-CONSENT AGENDA ITEMS

- C. Council may approve a Memorandum of Understanding with Williams Unified School District #2 for Safe Route to School (Bus Loop) project:
B. Buchanan
- D. Council will discuss and determine action to be taken regarding Impact Fees: B. Buchanan/Kelly Peterson
- E. Council will determine whether it wishes to participate in a feasibility study for a proposed pipeline (by 2050) from Page to Flagstaff with a spur from Flagstaff to Williams: B. Buchanan
- F. Council will discuss and may determine the employment status of the Magistrate and Judge(s) Pro-Tem: B. Buchanan/R. Krombeen/Kelly Peterson
- G. Council will review Proposal Submittals and may award the 2013 General Plan Update contract: B. Buchanan
- H. Council will review and may approve Interagency Service Agreement with Arizona Department of Administration General Accounting Office to provide compliance with A.R.S. 41-725 ("Financial Transparency"):
B. Buchanan/J. Walker

VI. I. CONVENE TO EXECUTIVE SESSION

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03 A.4.- City Council will review with its attorney(s) an Agreement to Relocate Easement on Grand Canyon Blvd.

RE-CONVENE TO REGULAR SESSION

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- J. Council may make decisions related to the matters noted above that were discussed in Executive Session: J. Moore
- K. Mayor and Council
- L. Staff Reports
- M. Magistrate Report

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MARCH 28, 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, MARCH 28, 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: March 14, 2013
- E. Adopt Agenda

II. PRESENTATIONS

- A. Chamber of Commerce Presentation

III. PUBLIC PARTICIPATION

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MARCH 28, 2013
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: J. Walker

V. NON-CONSENT AGENDA ITEMS

- C. Council may appoint Brad Olson, Walter R. Whiteman, and/or Frank Drake to the Airport Advisory Committee: J. Moore
- D. Council will review the issue of reimbursement of expenses when City turns water service off (Kevin Young incident) and may determine a reimbursement policy: B. Buchanan
- E. Council will review and may approve property and liability insurance coverage renewal proposal from Travelers: S. Kerley
- F. Council will discuss and may determine the employment status of the Magistrate and Judge(s) Pro-Tem (tabled from 3/14/13 meeting): J. Moore

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- G. Mayor and Council
- H. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**SPECIAL MEETING
MARCH 29, 2013
10:00A.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 **FRIDAY, MARCH 29, 2013, AT 10:00 A.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
- C. Roll Call

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

- E. Adopt Agenda

**II. A. CONVENE TO EXECUTIVE SESSION
EXECUTIVE SESSION**

Pursuant to A.R.S. 38-431.03 A.1. - City Council will interview a candidate for the position of Finance Director.

RE-CONVENE TO REGULAR SESSION

- B. Council may make a decision regarding an offer to the candidate interviewed in Executive Session: J. Moore

III. A. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
APRIL 11, 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 11, 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: March 28, 2013, and March 29, 2013
- E. Adopt Agenda

II. PRESENTATIONS - NONE

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.

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
APRIL 11, 2013
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: J. Walker
- B. Approval of Check Register for Month Ending March 31, 2013:
J. Walker

V. NON-CONSENT AGENDA ITEMS

- C. Council may appoint Terri Sutton to the Housing Authority Board:
J. Moore
- D. Council may adopt Resolution No. 1290, authorizing renewal of membership in the Rural Arizona Group Health Trust for three years: S. Kerley
- E. Council will review and may approve an IGA with Coconino County for the use of the City of Williams' transfer station by County residents: B. Buchanan
- F. Council will review and may approve Kiwanis' seasonal swap meet on property on Railroad Avenue, north of Monument Park: J. Moore
- 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
- J. Magistrate Report

VII. CONVENE TO EXECUTIVE SESSION

K. EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03 A4. - City Council will meet in Executive Session regarding contracts that are the subject of negotiations.

RE-CONVENE TO REGULAR SESSION

VIII. ADJOURN

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.

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CITY OF WILLIAMS CITY COUNCIL

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

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

AGENDA

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

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MAY 23, 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, MAY 23, 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 25, 2013
- E. Adopt Agenda

II. PRESENTATIONS - NONE

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.

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MAY 23, 2013
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore
- B. Approval of Check Register, Month Ending 4.30.13: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- C. Council will consider and may recommend approval of the application for liquor license by Daniel Robert Watt for 514 E. Route 66, South Rim's Wine and Beer Garage: P. Galvan
- D. Council will consider and may approve the replacement of traditional electric meters with automated meters by APS: Joe Carter/Brenda Hazlett
- E. Council will consider and may approve the purchase of new supply and attack hose for the Fire Department: K. Schulte

VI. CONVENE TO EXECUTIVE SESSION

F. EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03 A7. - City Council will meet in Executive Session regarding its position in negotiations for the purchase, sale or lease of real property.

RE-CONVENE TO REGULAR SESSION

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- G. Mayor and Council
- H. Staff Reports
- I. Magistrate's Report

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JUNE 13, 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, JUNE 13, 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: May 23, 2013
- E. Adopt Agenda

II. PRESENTATIONS

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.

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JUNE 13, 2013
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore
- B. Approval of Check Register for Month Ending May 31, 2013: K. Buonocore

**V. CONVENE TO BOARD OF ADJUSTMENTS
PUBLIC HEARING**

Item #1: Request by Love's Travel Center for Variance on Signage Plan

Item #2: Request by Addicted to Route 66 for Review of determination regarding flashing sign.

RE-CONVENE TO REGULAR SESSION

VI. NON-CONSENT AGENDA ITEMS

- C. Council may approve recommendation to Arizona Department of Revenue for bingo license to be issued to American Legion Cordova Post #113 at 425 E. Grant: S. Kerley
- D. Council will consider and possibly adopt Resolution No. 1291, approving all matters related to incurring a loan agreement with the Greater Arizona Development Authority to refinance a prior loan therefrom; delegating determinations of certain matters to the City Manager and declaring an emergency: B. Buchanan
- E. Review of Tentative Fiscal Year 2013/2014 Budget: B. Buchanan/K. Buonocore

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- F. Mayor and Council
- G. Staff Reports
- H. Magistrate Report

**VIII. CONVENE TO EXECUTIVE SESSION
EXECUTIVE SESSION**

Pursuant to A.R.S. 38-431.03 A-7 City Council will consider its position and instruct its representatives regarding negotiations for the sale or lease of real property.

RE-CONVENE TO REGULAR SESSION

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

IX. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JULY 11, 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, JULY 11, 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: June 27, 2013
- E. Adopt Agenda

II. PRESENTATIONS

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.

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JULY 11, 2013
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore
- B. Approval of Check Register for Month Ending June 30, 2013: K. Buonocore

V. C. CONVENE TO PUBLIC HEARING

Pursuant to A.R.S. 9-462.06, the public will be heard on its comments regarding:
Request by Love's Travel Stop for Variance on Signage Plan

CONVENE TO BOARD OF ADJUSTMENTS

Consider application by Love's Travel Stop for Variance on Signage Plan

RE-CONVENE TO REGULAR SESSION

VI. NON-CONSENT AGENDA ITEMS - NONE

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- D. Mayor and Council
- E. Staff Reports

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JUNE 27, 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, JUNE 27, 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: June 13, 2013, and June 17, 2013
- E. Adopt Agenda

II. PRESENTATIONS

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.

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JUNE 27, 2013
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- B. Council will review and may adopt the 2013/2014 tentative budget: B. Buchanan/K. Buonocore

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- C. Mayor and Council
- D. Staff Reports

VII. ADJOURN

DRAFT

CITY OF WILLIAMS CITY COUNCIL

WORK SESSION
June 17, 2013
6:00 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 **MONDAY, JUNE 17, 2013, AT 6:00 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. Roll Call

_____ Mayor Moore

_____ Vice-Mayor Dent

_____ Councilman Hiemenz

_____ Councilman Payne

_____ Councilman Fritsinger

_____ Councilman McNelly

_____ Councilman Wurgler

C. Adopt Agenda

II. WORK SESSION ITEM:

A. Fiscal Year 2013/2014 Budget Review

III. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JULY 11, 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, JULY 11, 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: June 27, 2013
- E. Adopt Agenda

II. PRESENTATIONS

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.

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JULY 11, 2013
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore
- B. Approval of Check Register for Month Ending June 30, 2013: K. Buonocore

V. C. CONVENE TO PUBLIC HEARING

Pursuant to A.R.S. 9-462.06, the public will be heard on its comments regarding:
Request by Love's Travel Stop for Variance on Signage Plan

CONVENE TO BOARD OF ADJUSTMENTS

Consider application by Love's Travel Stop for Variance on Signage Plan

RE-CONVENE TO REGULAR SESSION

VI. NON-CONSENT AGENDA ITEMS - NONE

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- D. Mayor and Council
- E. Staff Reports

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

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

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

II. 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.

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CITY OF WILLIAMS CITY COUNCIL

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

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

AGENDA

III. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore

IV. NON-CONSENT AGENDA ITEMS

- B. Council may recommend approval of application for Special Event License by Williams VFW for beer booth at the Labor Day Weekend Rodeo on Saturday, August 31, 2013, and Sunday, September 1, 2013: S. Kerley
- C. Council may adopt Resolution No. 1292 which provides for the adoption of the budget for Fiscal Year 2013-2014: B. Buchanan
- D. Council may adopt Resolution No. 1293 which approves the expenditure limitation of \$19,562,451 in Fiscal Year 2013-2014: B. Buchanan
- E. Council will determine how many readings will be required for Ordinance No. 933, levying the assessed valuation of the property within the City of Williams. Council may adopt Ordinance No 933 after its first reading or schedule additional readings: J. Moore
- F. Council will determine how many readings will be required for Ordinance No. 934, levying upon the assessed valuation of the property within the Williams Community Facilities District. Council may adopt Ordinance No. 934 after its first reading or schedule additional readings: J. Moore
- G. Council will consider and may approve the purchase of Wild Land Fire Uniforms for Fire Department: K. Schulte
- H. Council will discuss rules and regulations applicable to Commissions and Committees and may recommend action: J. Moore

V. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- I. Mayor and Council
- J. Staff Reports

VI. ADJOURN

MAYOR'S YOUTH ADVISORY GROUP

**ANNOTATED MINUTES
AGENDA ITEM**

PAGE 1

**AUGUST 12, 2013
ACTION**

I. PROCEDURES:

- A. Call to Order Chairperson Sylvia Cardenas called the meeting to order at 7:04 p.m.
- B. Roll Call Present were Chairperson Sylvia Cardenas, and members Sergio Cardenas, Courtney Fritsinger, Cheyenne Lienhard, and Ethan Reinarz. Also present were new members, Clint Mann, Caitlyn Fritsinger, and Kaitlyn White, and City Clerk/HR Director Susan Kerley.
- C. Adoption of Agenda Sergio Cardenas made a motion to adopt the Agenda as presented. The motion was seconded by Cheyenne Lienhard, and it carried 7-0.
- D. Approve Minutes from May 13, 2013 Cheyenne Lienhard made a motion to approve the minutes from June 24, 2013. The motion was seconded by Courtney Fritsinger, and it carried 7-0.

II. AGENDA ITEMS

- A. Old Business None
- B. New Business None
- C. Reports Sylvia reported that the onions are coming up, and some carrots were added.
 - Garden Project
- D. Introduction of New Members New members, Clint Mann, Caitlyn Fritsinger, and Kaitlyn White were introduced and welcomed. They received packets containing the Mission Statement, Rules and Guidelines, Strategic Plan 2012-2013, and an Application Form to be completed and signed by parents/guardian. Also included was a Brief Version of Robert's Rules of Order.
- E. General Discussion of Projects for 2013-2014 Mayor for A Day, volunteering for Salvation Army and Food Bank, and attending Council meetings are some projects that will be planned for this fiscal year.

III. REPORTS AND INFORMATIONAL ITEMS

- A. Chairperson None
- B. Group Members None
- C. Staff Reports None

IV. ADJOURN:

The next meeting will be Monday, August 12, 2013, at 7:00 p.m. This meeting was adjourned at 7:17 p.m.

ATTEST:

City Clerk

Chairperson

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
AUGUST 22, 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, AUGUST 22, 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: August 8, 2013
- E. Adopt Agenda

II. PRESENTATIONS

- 1. Introduction of new employees**
- 2. Acting District Ranger, Tony Martoglio, Fire Management Officer, James Pettit, and Fire Information Officer, Holly Krake, will provide:**
 - **Status on Mud Fire south of Williams**
 - **Plans for fall prescribed burns in the Williams Ranger District**

III. PUBLIC PARTICIPATION

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
AUGUST 22, 2013
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- B. Council will review estimate for street sweeper repairs and may authorize Staff to proceed with repairs: B. Buchanan/S. Johnson
- C. Council will review bids and may accept a bid for a maintenance building for Cureton Park
- D. Council will read, discuss and may adopt Resolution No. 1296, regarding changes to some Impact Fee categories: B. Buchanan

**VI. CONVENE TO EXECUTIVE SESSION
EXECUTIVE SESSION**

- E. Pursuant to A.R.S. 38-431.03 A- 4, City Council will consult with the City's Attorney regarding a Superior Court summons received by the Board of Adjustments(Chuck Sandoval, Inc. vs. Williams City Board of Adjustments).

RE-CONVENE TO REGULAR SESSION

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

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- G. Mayor and Council
- H. Staff Reports
- I. Water/Wastewater Report: Jim Courchaine, Superintendent

VIII. ADJOURN

Agenda revised (Item V. D. added) and re-posted 4:15 p.m., Tuesday, August 20, 2013.

Susan Kerley, City Clerk

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
SEPTEMBER 12, 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, SEPTEMBER 12, 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: August 22, 2013
- E. Adopt Agenda

II. PRESENTATIONS - NONE

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.

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
SEPTEMBER 12, 2013
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore
- B. Approval of Check Register for month ending August 31, 2013: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- C. Council will review bids and may accept a bid for a maintenance building for Cureton Park: B. Buchanan (*Tabled from 8.22.13*)
- D. Council will read, discuss and may adopt Resolution No. 1296, regarding changes to some Impact Fee categories: B. Buchanan (*Tabled from 8.22.13*)
- E. Council will review and may accept a proposal from Pat Walker Consulting regarding a Development Impact Fee Study: B. Buchanan
- F. Council will consider and determine whether to allow a credit against future Impact Fees from a previous development fee for property located at 7th Street and Cataract Lake Road: B. Buchanan
- G. Council will discuss and may approve street repair on 7th Street: B. Buchanan
- H. Council will review and may approve an ADOT loan application for construction of airport hangars: K. Buonocore
 - Council may adopt Resolution No. 1297, certifying the approval of the application for Airport Development Loan Funds for development of hangars at H. A. Clark Memorial Field: K. Buonocore
 - Council may adopt Resolution No. 1298, certifying availability of sufficient funds to operate and maintain the hangars, that Applicant understands their assurances and certifications, and compliance with any laws and regulations that are applicable: K. Buonocore
- I. Council will review and may accept bids for park shelters and signage improvements for the Glassburn Park railroad display: B. Buchanan
- J. Council will review and may accept quote for “tot” playground and rehabilitation work at Recreation Center: B. Buchanan

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- K. Mayor and Council
- L. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
SEPTEMBER 26, 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, SEPTEMBER 26, 2013, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL MAY VOTE TO CONVENE AN EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, PURSUANT TO ARS §38-431.03(A)(3) FOR LEGAL ADVICE FROM THE CITY'S ATTORNEY(S) RELATED TO ANY ITEM(S) ON THE AGENDA. NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION. 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 Hiemenz
 - _____ Councilman Payne
 - _____ Councilman Fritsinger
 - _____ Councilman McNelly
 - _____ Councilman Wurgler
- D. Approval of Minutes: September 12, 2013
- E. Adopt Agenda

II. PRESENTATIONS

- A. Representative from Coconino Community College will provide voter information on ballot item in the November 5, 2013, election.

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.

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
SEPTEMBER 26, 2013
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- B. Presentation on and proposal to assist with Hoover Remarketing: Jeff Woner, K.R. Saline
- C. Council will review and may accept a bid for Golf Course Maintenance Equipment and Financing: J. Moore
- D. Selection of Airport Consultant: B. Buchanan

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- E. Mayor and Council
- F. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
OCTOBER 10, 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, OCTOBER 10, 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: September 26, 2013
- E. Adopt Agenda

II. PRESENTATIONS - NONE

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.

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
OCTOBER 10, 2013
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore
- B. Approval of Check Register for Month Ending September 30, 2013: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- C. Council may recommend approval of Williams Rotary Club Application for Special Event License to Arizona Department of Liquor Licenses & Control: S. Kerley
- D. Council may adopt Ordinance No. 936, repealing Article 6-1.05 of the Williams City Code, and re-designating the Santa Fe Dam as open to recreational use: B. Buchanan
- E. Council may approve bid exceptions for financing on golf course equipment: K. Buonocore

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- F. Mayor and Council
- G. Staff Reports

VII. CONVENE TO EXECUTIVE SESSION

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03 A- 1. City Council will discuss buy-down of vacation time for specific appointive officers.

RE-CONVENE TO REGULAR SESSION

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

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
OCTOBER 24, 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, OCTOBER 24, 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 10, 2013
- E. Adopt Agenda

II. PRESENTATIONS - NONE

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.

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
OCTOBER 24, 2013
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- B. Council may approve Resolution No. 1299, determining need, approving and authorizing purchase of Golf Course Equipment as approved earlier: B. Buchanan
- C. Council will discuss and may make decisions regarding changes to City Code, Title 2 – Administration: B. Buchanan

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- D. Mayor and Council
- E. Staff Reports

**VII. F. CONVENE TO EXECUTIVE SESSION
EXECUTIVE SESSION**

Pursuant to A.R.S. 38-431.03 A – 1 City Council will review City Manager Performance Evaluations with Brandon Buchanan.

RE-CONVENE TO REGULAR SESSION

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

IX. ADJOURN

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

- 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.

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
NOVEMBER 14, 2013
7:00 P.M.**

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

AGENDA

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

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
DECEMBER 12, 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, DECEMBER 12, 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: November 14, 2013
- E. Adopt Agenda

II. PRESENTATIONS

- A. Commendations for Bob McCarty, Robert Anderson III, Jason Nicolls and introduction of Cameron Smith: H. Nixon

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.

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
DECEMBER 12, 2013
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: K. Buonocore
- C. Approval of Check Register for Month Ending November 30, 2013: K. Buonocore

V. CONVENE TO PUBLIC HEARING

Pursuant to A.R.S. 9-462.04, the public will be heard on its comments regarding amendment to Zoning Code to add “Microbreweries” as an allowed use in Central Business District zones.

RE-CONVENE TO REGULAR SESSION

VI. NON-CONSENT AGENDA ITEMS

- D. Council may adopt Ordinance No. 937, adding a definition of “microbrewery” and designating an allowable use in CBD areas: J. Moore
- E. Council may adopt Ordinance No. 938, repealing the previous Williams City Code Title 2-Administration and adopting Williams City Code, Title 2, Revised December 2013 (*Tabled from 11.14.13 and 10.24.13*): B. Buchanan
- F. Council may adopt the City of Williams 2013 General Plan (*Tabled from 11/14/13*): Rick Counts, Counts Planning
- G. Council may approve the Conceptual Design for Boulderview Way Crossover Plan (Purdy Turn-In): B. Buchanan
- H. Council may approve an Agreement to relocate the easement for Love’s project and grant authority to the City Manager to complete the dedication process: B. Buchanan
- I. Council may approve a request for a donation of the ice rink and Zamboni to the Town of Pinetop-Lakeside: J. Moore

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- J. Mayor and Council
- K. Staff Reports

**VIII. CONVENE TO EXECUTIVE SESSION
EXECUTIVE SESSION**

Pursuant to A.R.S. 38-431.03A - City Council will consider an Agreement for donation of property to the City.

RE-CONVENE TO REGULAR SESSION

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

IX. ADJOURN