

CITY OF WILLIAMS CITY COUNCIL

**SPECIAL MEETING
MAY 29, 2014
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 29, 2014, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION FOR DISCUSSION OR CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION IN ACCORDANCE WITH A.R.S. §38-431.03(A)(2) TO DISCUSS AND CONSIDER ANY ITEM CONTAINED IN THIS AGENDA. ONE OR MORE MEMBERS OF THE CITY COUNCIL MAY ATTEND EITHER IN PERSON OR BY TELEPHONE, VIDEO OR INTERNET CONFERENCING. 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. Adopt Agenda

II. RECESS TO PUBLIC HEARING

Public Hearing for the Fiscal Year 2014-2015 Budget as required by the State, so the public will be informed and has an opportunity to ask questions and offer input.

RECONVENE REGULAR SESSION

III. NON-CONSENT AGENDA ITEMS

- A. Council may adopt Resolution No. 1306 which provides for the adoption of the budget for Fiscal Year 2014-2015: B. Buchanan/K. Buonocore
- B. Council may adopt Resolution No. 1307 which approves the waiver of the Expenditure Limitation in Fiscal Year 2014-2015: B. Buchanan/K. Buonocore

IV. ADJOURN