

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JANUARY 9, 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, JANUARY 9, 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 Fritsinger |
| _____ Councilman Hiemenz | _____ Councilman McNelly |
| _____ Councilman Payne | _____ Councilman Wurgler |

- D. Approval of Minutes: December 12, 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

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7:00 P.M.**

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WILLIAMS, ARIZONA**

AGENDA

IV. CONSENT AGENDA ITEMS

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

V. NON-CONSENT AGENDA ITEMS

- C. Council will review and may approve new water dock sales system: 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 4. Council will consult with City Attorneys regarding contract negotiations for real estate agreement (water tank).

RE-CONVENE TO REGULAR SESSION

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

VIII. ADJOURN

Posted Tuesday, January 07, 2014 at 1:55 p.m.

Susan Kerley, City Clerk

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JANUARY 23, 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, JANUARY 23, 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 Fritsinger
_____ Councilman Hiemenz	_____ Councilman McNelly
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: January 9, 2014
- E. Adopt Agenda

II. PRESENTATIONS

- A. Catholic Charities Community Services/ Supportive Services for Veteran Families: Andrea Leggett, Outreach Specialist

III. PUBLIC PARTICIPATION

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JANUARY 23, 2014
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. CONVENE TO PUBLIC HEARING

Pursuant to A.R.S. 9-462.04, the public will be heard on its comments regarding a Request by Cannabis Research Group for a Conditional Use Permit to relocate its Marijuana Dispensary to a better-equipped building on (APN) Assessor's Parcel Number 200-07-006, located at 324 East Railroad Avenue.

RE-CONVENE TO REGULAR SESSION

VI. NON-CONSENT AGENDA ITEMS

- C. Council will consider this request and may approve it: J. Moore

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- D Mayor and Council
- E. Staff Reports

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 1

FEBRUARY 13, 2014
COUNCIL ACTION

I. PROCEDURES:

- A. Call to Order Mayor Moore called the meeting to order at 7:00 p.m.
- B. Pledge and Invocation Police Chief Herman Nixon led the pledge of allegiance, and Barbara Brutvan offered the invocation.
- C. Roll Call Mayor John Moore, Vice Mayor Don Dent, and Councilmen Bernie Hiemenz, Frank McNelly, Lee Payne and James Wurgler (late) were present and constituted a quorum. Councilman Craig Fritsinger was absent.
Present from City Staff were Brandon Buchanan, City Manager, Police Chief Herman Nixon, and City Clerk/HR Director Susan Kerley.
Kellie Peterson, representing Mangum, Wall, Stoops and Warden, was present.
- D. Approval of Minutes January 23, 2014 Councilman Dent made a motion to approve the minutes as presented. Councilman Hiemenz seconded the motion, and it carried 4-0.
- E. Adopt Agenda Councilman Payne made a motion to adopt the Agenda as presented. Council McNelly seconded the motion, and it carried 4-0.

II. PRESENTATIONS

- A. Commendations awarded to firefighters, Dylan Mace and Cody Watson: J. Moore Mayor Moore asked Jeff Dent, former Fire Chief, to present these commendations. On behalf of Chief Pearson, who could not attend, Jeff Dent made these comments:
- An Incident Commander (IC) must decide whether to treat a fire aggressively or defensively. The IC probably knew this would be a recovery, not a rescue.
 - Dylan Mace and Cody Watson were the first on the scene and were commended for their meritorious conduct in the line of duty and presented plaques.
- B. Parents Who Care presented their plans for Grad Night: Joyce McNelly, parent, and Natalie Mann, teacher, along with three seniors, were present to provide information about Grad Night:
- It started in 2008, and this will be its 7th year. It was started to give kids a safe, alcohol- and drug-free celebration.
 - There are 45 seniors this year, and those attending stay until 5:00 a.m.
 - Grad Night is open to the public from 10:00 p.m. until 2:00 a.m.
 - The Parents and seniors have done several fundraisers and will be doing additional ones. They've been receiving a grant of \$3,000 each year, but it will not be available this year.
 - In the past Council has earmarked \$1,000 for Grad Night.

III. PUBLIC PARTICIPATION - None

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 2

FEBRUARY 13, 2014
COUNCIL ACTION

IV. CONSENT AGENDA ITEMS

C. Approval of Purchase Orders: K. Buonocore

Councilman McNelly made a motion to approve the Consent Agenda Items as presented. Councilman Payne seconded the motion, and it carried 5-0.

D. Approval of Check Register for Month Ending January 31, 2014: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

E. Council will consider and may approve financial support for Grad Night in May 2014: J. Moore

Council Hiemenz made a motion to give \$1,500 in support of Grad Night 2014. Councilman Wurgler seconded the motion, and it carried 5-0.

F. Council will consider and may approve Resolution 1298-A, reapproving the application for an airport development loan for hangar development at H.A. Clark Memorial Field: B. Buchanan

Councilman Dent made a motion to read Resolution No. 1298-A by number and title only. Councilman McNelly seconded the motion, and it carried 5-0. City Clerk Susan Kerley read the Resolution by number and title only. Councilman McNelly made a motion to adopt Resolution No. 1298-A, and it carried 5-0.

G. Council may adopt Resolution No. 1300, urging the Governor and State Legislature to restore full funding of the HURF account: B. Buchanan

Councilman Wurgler made a motion to read Resolution No. 1300 by number and title only. Councilman Payne seconded the motion, and it carried 5-0. Councilman Payne made a motion to adopt Resolution No. 1300. The motion was seconded by Councilman Dent, and it carried 5-0.

H. Council may adopt Resolution No. 1301, pertaining to the submission of projects for consideration in Arizona's 2014 Highway Safety

Mayor Moore read Resolution No. 1301 by name and title only. Councilman McNelly made a motion to adopt Resolution No. 1301, and it was seconded by Councilman Dent. The motion carried 5-0.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 3

FEBRUARY 13, 2014
COUNCIL ACTION

Plan: H. Nixon

- I. Council may consider and approve acceptance of bids for purchase of new weapons for the Police Department: B. Buchanan/H. Nixon
Police Chief Herman Nixon explained that there is a problem with the springs in the Department’s current weapons – they’re malfunctioning. The Glock is the gun used by around 90% of all law enforcement agencies. They want to go with the Glocks as they represent the lowest bid. They can sell their current weapons. Councilman McNelly asked if they would be getting a smaller version of the same gun for undercover work. The response was “yes.” Councilman Payne made a motion to accept the bid from Pro Force for \$8,796. The motion was seconded by Councilman McNelly, and it carried 5-0.
- J. Council will discuss and may approve the “Piggy-Back” bid proposal from Rush Truck Center for a sanitation truck (Peterbilt truck chassis with a DaDee Scorpion Body) and the Wells Fargo proposal for the lease financing of this vehicle: K. Buonocore/D. Owens
Councilman Hiemenz noted that this item is in the current budget, but the City may not have payments in this budget year. Brandon Buchanan said that the lease purchase would be for five years then the truck could be purchased for \$1.00. Sanitation Equipment Operator, Jeff Pettit, commented that they went to Prescott to see the truck. He said that Shop Superintendent, Sheldon Johnson, agrees this would be a good truck for the City. Upon its arrival, they plan to retire one older truck.
Councilman McNelly made a motion to approve the “Piggy-Back” bid proposal from Rush Truck Center and the Wells Fargo proposal for the lease financing of a sanitation truck (Peterbilt truck chassis with a DaDee Scorpion Body). Councilman Wurgler seconded the motion, and it carried 5-0.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- K. Mayor and Council *NONE*
- L. Staff Reports
Brandon Buchanan explained that copies of the Final Draft of the Sign Code from the Ad Hoc Sign Committee had been distributed to give ample time for review before Council will make a decision in late March.

VII. CONVENE TO EXECUTIVE SESSION – Councilman Wurgler made a motion to convene to Executive Session (7:27 p.m.). It was seconded by Councilman Hiemenz, and it carried 5-0.

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.A.04, City Council will seek legal advice regarding retroactive wage payments from the City’s Attorney.

RE-CONVENE TO REGULAR SESSION

- L. Council may make decisions related to the matters discussed in
Councilman Wurgler made a motion, asking Staff to do the calculation of what is owed since February 11, 2010, to make the employee’s current hourly rate what it would have been for any employee who had received certifications meriting a raise at that

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

PAGE 4

**FEBRUARY 13, 2014
COUNCIL ACTION**

Executive Session: time, and to issue a check accordingly with the City's apology.
J. Moore Councilman Dent seconded the motion, and it carried 5-0

IX. ADJOURN: Councilman Payne made a motion to adjourn; it was seconded by Councilman McNelly, and it carried 5-0. The meeting adjourned at 7:47 p.m.

Mayor John Moore

ATTEST:

City Clerk

DRAFT

CITY OF WILLIAMS CITY COUNCIL

**WORK SESSION
FEBRUARY 18, 2014
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 **TUESDAY, FEBRUARY 18, 2014, AT 6:00 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 Fritsinger
_____ Councilman Hiemenz	_____ Councilman McNelly
_____ Councilman Payne	_____ Councilman Wurgler

- D. Adopt Agenda

II. AGENDA ITEMS

- A. Discussion of budgeting issues for 2014-2015, including Water/Wastewater and Streets Departments: B. Buchanan/
K. Buonocore/Jim Courchaine/Hoch Ortiz

III. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
FEBRUARY 27, 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, FEBRUARY 27, 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. Approval of Minutes: February 13, and February 18, 2014
- E. Adopt Agenda

II. PRESENTATIONS

- A. Presentation to provide Council with information regarding the possibility of turning the old elementary school building into a center for the arts:
Kris Williams, representing Williams Alliance for the Arts

III. PUBLIC PARTICIPATION

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CITY OF WILLIAMS CITY COUNCIL

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**CITY COUNCIL CHAMBERS
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WILLIAMS, ARIZONA**

AGENDA

shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: K. Buonocore

V. CONVENE TO PUBLIC HEARING

Request by Logan Checketts for a Special Use Permit to continue the operation of the Soaring Eagle Zipline on City property (Parcels 200-10-001R & 200-10-001Y) north of Railroad Avenue between the Recreation Center and the east boundary of the public parking lot.

RE-CONVENE TO REGULAR SESSION

VI. NON-CONSENT AGENDA ITEMS

- C. Council may discuss and make a determination on the issuance of a Special Use Permit to Logan Checketts: J. Moore
- D. Council may discuss and recommend/not recommend that the Arizona Department of Liquor Licenses and Control issue a Series 7 (Beer and Wine Bar) license to John Kennelly for 138 W. Route 66: S. Kerley
- E. Council may discuss and approve the purchase of carpeting for the Golf Course Club House and Events Building: B. Buchanan
- F. Council may review and discuss revisions to Title 12, Chapter 13 of the City Code pertaining to Permitted Signs

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- F. Mayor and Council
- G. Staff Reports

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MARCH 27, 2014
7:00 P.M.**

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

AGENDA

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- A. Call to Order
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- C. Roll Call

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

- D. Approval of Minutes: March 13, 2014
- E. Adopt Agenda

II. PRESENTATIONS - NONE

III. PUBLIC PARTICIPATION

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MARCH 27, 2014
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. CONVENE TO PUBLIC HEARING

Council will convene a public hearing on proposed changes to Title 12, Chapter 13 of the City Code, pertaining to Permitted Signs

RE-CONVENE TO REGULAR SESSION

VI. NON-CONSENT AGENDA ITEMS

- B. Council may approve Resolution No. 1303 and Ordinance No. 939, making revisions to Title 12, Chapter 13 of the City Code pertaining to Permitted Signs: J. Moore
- C. Council may recommend approval to the Arizona Department of Liquor Licenses and Control for a Series #11 Hotel/Motel License to be issued to Alice Opal-Reed Arnold for Alley Kats at 437 W. Route 66: S. Kerley
- D. Council will discuss and may approve an IGA with Coconino County for probation services: R. Krombeen
- E. Council may review and approve Flood Control Fund projects: B. Buchanan
- F. Council may discuss and approve expenditures for evaluation of Rodeo Well: B. Buchanan
- G. Council may discuss and direct Staff on water supply/meter issues: B. Buchanan

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- H. Mayor and Council
- I. Staff Reports

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**SPECIAL MEETING & WORK SESSION
MARCH 6, 2014
5:00 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 6, 2014, AT 5:00 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:

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

- D. Adopt Agenda

II. PUBLIC PARTICIPATION

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CITY OF WILLIAMS CITY COUNCIL

**SPECIAL MEETING & WORK SESSION
MARCH 6, 2014
5:00 P.M.**

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

AGENDA

III. NON-CONSENT AGENDA ITEMS

- A. Council will consider and may approve a contract with Zip Adventures, L.L.C.: B. Buchanan
- B. Council will review and may accept a bid for bleacher covers for the Rodeo Grounds: B. Buchanan
- C. **CONVENE TO WORK SESSION**
 - Budget Presentation from the Chamber of Commerce
 - Water Issues
 - Water Restrictions (Issuance of Building Permits, Ball Fields, Triggers for Excessive Rates, etc.)
 - Water Supply
 - Meter Replacement Program
 - Street Rehabilitation Program
 - Other 2014-2015 Budget Issues

RE-CONVENE TO REGULAR SESSION

- D. Council may direct Staff or take action on the items discussed during Work Session: J. Moore

IV. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

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

- D. Approval of Minutes: February 27, 2014, and March 6, 2014
- E. Adopt Agenda

II. PRESENTATIONS- NONE

III. PUBLIC PARTICIPATION

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**REGULAR MEETING
MARCH 13, 2014
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 February 28, 2014: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- C. Council may adopt Resolution No. 1302, approving and authorizing the purchase of a sanitation truck: J. Moore
- D. Council may appoint Barbara Brutvan and Tony Robertson to the Planning & Zoning Commission and Jason Engelke to the Airport Advisory Committee: J. Moore
- E. Council may approve a recommendation to the Department of Liquor Licenses and Control to approve a Series 13 License (Domestic Farm Winery) for John Kennelly/Grand Canyon Winery, 138 W. Route 66: S. Kerley
- F. Council will review and may approve insurance coverage proposal for 4/01/2014 – 2015 from Rick Stephens, NFP: S. Kerley
- G. Council will consider and may approve a request from Kiwanis to carry on annual Street Markets: Pat Schlecht, President-Elect
- H. Council will review progress and may direct Staff on water issues: B. Buchanan
- I. Council will review and may approve Ordinance No. 940, amending Title 8, Chapter 4 of the City Code pertaining to Water Related Emergencies: J. Moore
- J. Council may review and discuss revisions to Title 12, Chapter 13 of the City Code, pertaining to Permitted Signs: B. Buchanan

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- K. Mayor and Council
- L. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**SPECIAL MEETING
APRIL 3, 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, APRIL 3, 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. CONVENE TO PUBLIC HEARING

Pursuant to A.R.S. 41-563.01, the public may be heard on the question of the continued use of the proposed alternative expenditure limitation – home rule option that will appear on the ballot at the primary election to be held on August 26, 2014.

RE-CONVENE TO SPECIAL MEETING

- III.** Council may discuss the proposed alternative expenditure limitation – home rule option: J. Moore

IV. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
APRIL 10, 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, APRIL 10, 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. Approval of Minutes: March 27, 2014 and April 3, 2014
- E. Adopt Agenda

II. PRESENTATIONS

- A. U. S. Forest Service Updates: Holly Krake, Fire Information Officer and others.

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 or she 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
APRIL 10, 2014
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 March 31, 2014: K. Buonocore

V. D. CONVENE TO PUBLIC HEARING

Pursuant to A.R.S. 41-563.01, the public may be heard on the question of an alternative expenditure limitation – home rule option that will appear on the ballot at the primary election to be held on August 26, 2014. (Second of two public hearings on this matter.)

END PUBLIC HEARING

CONVENE TO SPECIAL MEETING

Council will discuss and may vote to approve the proposed alternative expenditure limitation – home rule option of \$19,976,079 so that it may appear on the ballot at the primary election on August 26, 2014.

END SPECIAL MEETING

RE-CONVENE TO REGULAR SESSION

VI. NON-CONSENT AGENDA ITEMS

- E. Council will consider and may determine whether to open the swimming pool this summer: B. Buchanan/Rose Newbold
- F. Council may discuss and direct Staff on water supply/meter issues: B. Buchanan

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- G. Mayor and Council
- H. Staff Reports

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
APRIL 24, 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, APRIL 24, 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 Fritsinger |
| _____ Councilman Hiemenz | _____ Councilman McNelly |
| _____ Councilman Payne | _____ Councilman Wurgler |

- D. Approval of Minutes: April 10, 2014
- 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 or she 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
APRIL 24, 2014
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. Call to 2014 Election – Resolution No. 1304: S. Kerley
- C. Council will review and discuss the tentative 2014-2015 Budget
- D. Council may discuss and direct Staff on water supply/meter issues: B. Buchanan

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- E. Mayor and Council
- F. Staff Reports

VII. ADJOURN

DRAFT

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MAY 08, 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 08, 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 Fritsinger
_____ Councilman Hiemenz	_____ Councilman McNelly
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: April 24, 2014
- 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
MAY 08, 2014
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
- B. Approval of Check Register for Month Ending April 30, 2014: K. Buonocore

IV. NON-CONSENT AGENDA ITEMS

- C. Council may approve two applications from the Chamber of Commerce for special event licenses before their submission to the AZ Dept of Liquor Licenses & Control. The first is for a beer tent at the Hog Rally, June 6th and 7th. The second is for a beer tent at the Northern Arizona BBQ Festival, June 13th and 14th: G. Goodrum
- D. Council may adopt Resolution No. 1304-A which restates the four years of projected expenditures (home rule option) from Resolution No. 1304, requested by the Auditor General: K. Buonocore
- E. Council will review and may adopt the 2014/2015 tentative budget: B. Buchanan/K. Buonocore
- F. Council will consider and may approve the next phase of the Voltage Conversion Project for the Electric System: J. Carter (APS)/B. Buchanan
- G. Council will review and may accept a proposal from Drill Tech Inc. to provide and install a new pump/motor and related appurtenances at Rodeo Well: B. Buchanan
- H. Council will discuss the possibility of applying for WIFA funding for water supply projects: K. Buonocore/B. Buchanan

V. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- I. Mayor and Council
- J. Staff Reports

VI. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MAY 22, 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 22, 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 Fritsinger
_____ Councilman Hiemenz	_____ Councilman McNelly
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: May 8, 2014
- 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 22, 2014
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. Request from Kali Kaliche for exception to Level 4 Water Restrictions: K. Kaliche
- C. Council will consider and may approve a revised Intergovernmental Agreement with Coconino County to provide Adult Probation Services: R. Krombeen
- D. Council may adopt Ordinance No. 941, amending the City Code, Title 6, CRIMES AND OFFENSES, CHAPTER 10, ANIMALS, by adding ARTICLE 6-10.12(d) PROHIBITIVE ACTS, to prohibit dogs on public ballfields: H. Nixon/L. Payne
- E. Council may adopt Ordinance No. 942, Employing the City's authority over streets and roads within its boundary and choosing not to give effect to County Ordinance No. 2014-003: H. Nixon/K. Peterson
- F. Council may adopt Resolution No. 1305, authorizing the City Manager to apply for Drinking Water State Revolving Fund (DWSRF) financing for critical water infrastructure projects: K. Buonocore
- G. Council will review and may approve an agreement with EUSI, LLC for contract operations of a portion of the water/wastewater utility: B. Buchanan/K. Christiansen

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- H. Mayor and Council
- I. Staff Reports

VII. ADJOURN

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

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JUNE 12, 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, JUNE 12, 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 Fritsinger |
| _____ Councilman Hiemenz | _____ Councilman McNelly |
| _____ Councilman Payne | _____ Councilman Wurgler |

- D. Approval of Minutes: May 22 and May 29, 2014
- 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
JUNE 12, 2014
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, 2014: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- C. Council may adopt Ordinance No. 943, levying upon the assessed valuation of the property within the City of Williams: B. Buchanan
- D. Council may adopt Ordinance No. 944, levying upon the assessed valuation of the property within the Williams Community Facilities District: B. Buchanan
- E. Council may adopt Resolution No. 1308, stating volunteer firefighters' wages for Workers' Compensation insurance premiums: S. Kerley
- F. Council will review and may approve the IGA for polling place election services for the 2014 Primary and General Elections (August 26th and November 4th): S. Kerley
- G. Council may discuss and direct Staff on water supply/meter issues: B. Buchanan

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- I. Mayor and Council
- J. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**WORK SESSION
JUNE 26, 2014
5:30 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 26, 2014, AT 5:30 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 Fritsinger
_____ Councilman Hiemenz	_____ Councilman McNelly
_____ Councilman Payne	_____ Councilman Wurgler

- D. Adopt Agenda

- II.*** A. Council will hear reports from EUSI, LLC, and Pat Carpenter on the status of the water system and supply and may enter discussions, make recommendations, or direct Staff. However, any decisions relating to these reports may be made in the next Regular Session on June 26, 2014, at 7:00 p.m.
- B. Council may discuss potential locations for a replacement well. Any decisions relating to this matter may be made in the next Regular Session on June 26, 2014, at 7:00 p.m.

III. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JUNE 26, 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, JUNE 26, 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 | _____ Councilman Fritsinger |
| _____ Vice-Mayor Dent | _____ Councilman McNelly |
| _____ Councilman Hiemenz | _____ Councilman Wurgler |
| _____ Councilman Payne | |

- D. Approval of Minutes: June 12, 2014
- E. Adopt Agenda

II. PRESENTATIONS

- A. Representatives from the Arizona League of Towns and Cities will talk about important bills and backstories of this last State legislative session.

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 26, 2014
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 make a decision on the location for a replacement well: K. Christiansen
- D. Council may recommend approval of an application for extension of premises/patio permit from the Arizona Department of Liquor Licenses and Control for Kicks on Route 66, requested by Larry N. Olson: S. Kerley
- E. Council may recommend approval of an acquisition of control of liquor license issued to Wild West Junction, 321 E. Route 66, requested by Randy D. Nations: S. Kerley
- F. Council may review and consider an increase in meal per diems: S. Kerley
- G. *Tabled from 6.12.2014 Meeting:* Council may adopt Resolution No. 1308, stating volunteer firefighters' wages for Workers' Compensation insurance premiums: S. Kerley
- H. Council will review bids and may award the contract for the Drainage Control Projects: K. Christiansen
- I. Council will discuss and may make a decision on the issuance of building permits with exclusion of water and sewer services: J. Moore

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- J. Mayor and Council
- K. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**CALLED EXECUTIVE SESSION
JULY 3, 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, JULY 3, 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. A. CONVENE TO EXECUTIVE SESSION
EXECUTIVE SESSION**

Pursuant to A.R.S. 38-431.03 A-3. and A- 4. Council will conduct a discussion and consultation for legal advice with the City's attorney regarding the issuance of building permits.

RE-CONVENE TO REGULAR SESSION

III. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JULY 10, 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, JULY 10, 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. Approval of Minutes: June 26, 2014 Work Session and June 26, 2014 Regular Meeting

- 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 or she 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
JULY 10, 2014
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, 2014: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- C. Council may recommend for approval a Special Event Liquor License for Bearizona's Backwoods Barbeque: S. Kerley/Jocelyn Monteverde
- D. Council may recommend approval to the Arizona Department of Liquor Licenses and Control for a Series #10 Beer and Wine Store License to be issued to Christina Marie Sandoval for Sandoval's Shell at 999 N. Grand Canyon Boulevard: S. Kerley
- E. Council may adopt Resolution No. 1309, accepting the ADOT loan agreement for the construction of ten hangars at H.A. Clark Memorial Field: B. Buchanan
- F. Council may discuss and determine how employee raises will be structured for FY 2015: B. Buchanan

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- G. Mayor and Council
- H. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JULY 24, 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, JULY 24, 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 Fritsinger |
| _____ Councilman Hiemenz | _____ Councilman McNelly |
| _____ Councilman Payne | _____ Councilman Wurgler |

- D. Approval of Minutes: July 10, 2014
- 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
JULY 24, 2014
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

VI. NON-CONSENT AGENDA ITEMS

- B. Council may approve an IGA with the Coconino County Free Library District: S. Kerley
- C. Council may approve Ordinance No. 945, increasing firefighters' "wage" for workers compensation insurance purposes only in order to meet State standards: S. Kerley

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- J. Mayor and Council
- K. Staff Reports

VIII. ADJOURN

DRAFT

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
AUGUST 14, 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, AUGUST 14, 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 Fritsinger
_____ Councilman Hiemenz	_____ Councilman McNelly
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: July 24, 2014
- E. Adopt Agenda

II. PRESENTATIONS

- A. Introduction of two new police officers by Police Chief Herman Nixon: Tim Magnuson and Anthony Ryan.

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
AUGUST 14, 2014
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 July 31, 2014: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- D. Council may recommend approval of a Series #10 (wine and beer) Liquor License for Dollar General Store #14146: S. Kerley
- E. Council will consider and may make the following appointments:
Golf Committee: Marci Freshour and Gill Hoffman
Parks and Recreation Commission: Rodger Ely
- F. Council will review and may approve the lease agreement and Independent Contractor Service Agreement for Jason Engelke to provide Airport Maintenance Coordinator services: B. Buchanan
- G. Council will consider and may approve the purchase of new vehicles: B. Buchanan
- H. Council will consider and may approve purchase of software for the transfer station: K. Christiansen

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- I. Mayor and Council
- J. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
SEPTEMBER 11, 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, SEPTEMBER 11, 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 Fritsinger
_____ Councilman Hiemenz	_____ Councilman McNelly
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: August 14, 2014
- E. Adopt Agenda

II. PRESENTATIONS

- A. Williams Ranger District prescribed fire plans for this fall: Holly Krake, Fire Information Officer, Kaibab National Forest –South Zone

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 11, 2014
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 August 31, 2014: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- D. Pat Walker, Walker Consulting, will present her recommendation and Council may direct Staff on the future implementation of Impact Fees: P. Walker
- E. Council may approve appointment of Hope Hollamon to the Housing Authority Board of Directors: J. Moore
- F. Council may approve renewal of an IGA with Arizona Department of Fire, Building, and Life Safety Office of Manufactured Housing to enforce installation standards: T. Pettit
- G. Council will discuss and may direct Staff on issues concerning a possible new electric substation in City limits: B. Buchanan
- H. Council may discuss and direct Staff on the proposed "Potable to Re-use Water Conversion Project" for the Wastewater Treatment Plant: B. Buchanan
- I. Council may discuss and direct Staff on water issues such as a location for a new well, ongoing work on Dogtown #1, and the portion of the City Code concerning Water Restrictions.
- J. Council may discuss and direct Staff on building permit issues: J. Moore

***VI. CONVENE TO EXECUTIVE SESSION
EXECUTIVE SESSION FOR LEGAL ADVICE***

Pursuant to A.R.S. 38-431.03-1(3), the Council may vote to go into Executive Session for discussion or consultation with its attorney for legal advice regarding the issuance of building permits.

RE-CONVENE TO REGULAR SESSION

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

- I. Mayor and Council
- J. Staff Reports

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
SEPTEMBER 25, 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, SEPTEMBER 25, 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 Fritsinger
_____ Councilman Hiemenz	_____ Councilman McNelly
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: September 11, 2014
- 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 25, 2014
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders - *None*

V. NON-CONSENT AGENDA ITEMS

- B. Canvass of Votes for primary election held August 26, 2014: S. Kerley
- C. Council may approve Resolution #1310, adopting the results of the Canvass of Votes, including Home Rule Option (Proposition 402): S. Kerley
- D. Council may approve Resolution #1311 that approves the form and authorizes a loan agreement with WIFA: K. Buonocore
- E. Council may review and approve the Magistrate Evaluation Process: R. Krombeen
- F. *Tabled from 9.11.2014 meeting: Pat Walker, Walker Consulting, presented her recommendation regarding the implementation of Impact Fees to Council on September 11th.*
Tonight, Council may make a decision on future implementation of impact fees and direct Staff on how to proceed: J. Moore

- G. *Tabled from 9.11.2014 meeting: Council may discuss and direct Staff on water issues such as a location for a new well [1], ongoing work on Dogtown #1 [2], and the portion of the City Code concerning Water Restrictions [3]. [1] and [3] were the tabled portions of this item.*
Tonight, Council may discuss and direct Staff on water issues such as a location for a new well, and the portion of the City Code concerning Water Restrictions: J. Moore

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- I. Mayor and Council
- J. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
OCTOBER 23, 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, OCTOBER 23, 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 Fritsinger
_____ Councilman Hiemenz	_____ Councilman McNelly
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: September 25, 2014
- 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 23, 2014
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 approve Request for Proposals for Water Meter Replacement Project: B. Buchanan

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- C. Mayor and Council
- D. Staff Reports

VII. ADJOURN

DRAFT

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
NOVEMBER 13, 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, NOVEMBER 13, 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 Fritsinger
_____ Councilman Hiemenz	_____ Councilman McNelly
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: October 23, 2014
- E. Adopt Agenda

II. PRESENTATION

- A. Coconino Community College Outreach Committee member will provide a follow up after the override 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.

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
NOVEMBER 13, 2014
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 Months Ending September 30, 2014, and October 31, 2014: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- D. Council may approve a recommendation to the AZ Department of Liquor Licenses and Control for a Series #10 (beer and wine store) license to be issued for Love's Travel Stop #553: S. Kerley
- E. Council may approve a recommendation to the AZ Department of Liquor Licenses and Control for a Series #12 (Restaurant) license to be issued for Elk Ridge Ski Area: S. Kerley
- F. Council will review and may approve a site for Save-MTR project: Robyn Eckels
- G. Council may review and approve issuance of building permits with concessions being offered by Andy and Danielle Worthington
- H. Council may discuss and direct Staff on the rehabilitation of Dogtown #1 well

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- I. Mayor and Council
- J. Staff Reports

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

Item # 1:

Pursuant to A.R.S. 38-431.03 A. 1., Council will review performance evaluations for City Manager Brandon Buchanan

Item #2:

Pursuant to A.R.S. 38-431.03.A.4., Council will consult with the attorneys regarding settlement discussions to resolve litigation in Reyes vs. City of Williams.

RE-CONVENE TO REGULAR SESSION

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

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
DECEMBER 11, 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, DECEMBER 11, 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 Fritsinger
_____ Councilman Hiemenz	_____ Councilman McNelly
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: November 13, 2014
- E. Adopt Agenda

II. PRESENTATIONS

- A. Kaibab National Forest Service will provide an update on 4FRI.
- B. Elephant Rocks Golf Course - 2014 Season and Plans for 2015: Scott Little

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 or she 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
DECEMBER 11, 2014
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- C. Approval of Purchase Orders: K. Buonocore
- D. Approval of Check Register, Month Ending November 30, 2014: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- E. Public Officials Sworn In and Seated: S. Kerley
- F. Williams' Folklorico Dancers will request a monetary donation (\$500) for the purchase and repair of dresses: Armando Padilla

G. CONVENE TO PUBLIC HEARING

Request by the City of Williams for public comment on parking regulations, primarily for vendor deliveries and tour buses, in the Central Business District and Historic Preservation Overlay, City of Williams, Coconino County, Arizona. Each person may speak one time for five minutes or less.

RE-CONVENE TO REGULAR SESSION

- VI. H.** Council will participate in an Impact Fee Discussion with Pat Walker.
- I. Council will review and may accept a bid for fencing at Cureton Park: K. Christiansen
- J. Council may adopt Resolution No. 1312, authorizing an application for financial assistance of the Greater Arizona Development Authority(2005 GADA refinancing):
K. Buonocore
- K. Council will review and may select a site for a new well: K. Christiansen
- L. Council may adopt Resolution No. 1313, approving formation of Arizona Theme Park District No. 1 and creating a board of directors for the special taxing district:
J. Moore/B. Buchanan
- M. Council will discuss and may provide direction to staff on operation of the Visitors' Center:
S. Kerley
- N. Council will discuss and may appoint a Magistrate: J. Moore

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- O. Mayor and Council
- P. Staff Reports

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

Pursuant to A.R.S. 38-431.03.A.4, Council will consult with City Attorneys regarding the status of the Reyes claim.

RE-CONVENE TO REGULAR SESSION

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

IX. ADJOURN