

## CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING  
APRIL 28, 2016  
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 28, 2016, 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: April 14, 2016

- E. Adopt Agenda

#### ***II. PRESENTATIONS***

Police Chief Herman Nixon will introduce new officer, Jerry Wilson.

#### ***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.

**IV. CONSENT AGENDA ITEMS**

- A. Approval of Purchase Requisitions: K. Buonocore

**V. PUBLIC HEARING**

***Convene to Public Hearing***

***Pursuant to A.R.S. 9-462.04, the public will be heard on its comments regarding a Conditional Use Permit for Grand Canyon Under Canvas LL.C., to operate a high-end camping facility (glamping) on East Route 66 and a variance to allow road grades in excess of the City's maximum of 10%.***

***Re-Convene to Regular Session***

**VI. NON-CONSENT AGENDA ITEMS**

- B. Council will make a decision regarding the Conditional Use Permit and Variance discussed in the Public Hearing: J. Moore
- C. *(Tabled from 4.14.16)* Follow-up to Council on roofing warranty information for potential repairs to the Aquatic Center roof (Requisition #52): K. Christiansen
- D. Council will review and may approve the fire rate agreement with Arizona State Forestry: Chase Pearson
- E. Council may adopt Resolution No. 1330, call to 2016 Primary Election, set for August 30th: J Moore

**VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS**

- F. Mayor and Council
- G. Staff Reports

**VIII. ADJOURN**