

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JUNE 9, 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, JUNE 9, 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: May 26, 2016
- 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 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 Orders: *None*
- B. Approval of Check Register for Month Ending May 31, 2016

V. NON-CONSENT AGENDA ITEMS

- C. Council will make a decision regarding Route 66 Auto parking agreement and related title issues involved in the transfer of a turn lane to the City as discussed in Executive Session: J. Moore
- D. Council will make a decision regarding the status of contract with the Williams-Grand Canyon Chamber of Commerce as discussed in Executive Session: J. Moore
- E. Council will accept resignation of City Clerk/HR Director Susan Kerley, effective July 1, 2016: J. Moore
- F. Council may make an appointment of City Clerk/HR Director as discussed in Executive Session: J. Moore
- G. (*Tabled from May 26, 2016*) Council will discuss and determine whether tourism marketing services will be provided under contract with the Chamber of Commerce or with Front Burner Media: J. Moore
- H. Council may adopt Resolution No. 1332, authorizing support of USS Arizona and Medal of Honor Memorials: J. Moore
- I. Council will review and may approve an IGA with Coconino County Elections Department to conduct the 2016 Primary and General Elections: S. Kerley
- J. Council will discuss and will determine whether an Amendment will be added to the lease agreement with Save - MTR animal rescue group: J. Wine

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- K. Mayor and Council
- L. Staff Reports

VII. ADJOURN