

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JUNE 23, 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 23, 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: June 9, 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: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- B. Council will determine how many readings will be required for Ordinance No. 954, levying the assessed valuation of the property within the City of Williams. Council may adopt Ordinance No. 954 after its first reading or schedule additional readings: J. Moore
- C. Council will determine how many readings will be required for Ordinance No. 955, levying upon the assessed valuation of the property within the Williams Community Facilities District. Council may adopt Ordinance No. 955 after its first reading or schedule additional readings: J. Moore

VI. D. CONVENE TO PUBLIC HEARING

Pursuant to A.R.S. #38-431.02, a Public Hearing will be held on the Fiscal Year 2016-2017 Budget so the public will be informed and has an opportunity to ask questions and offer input.

RE-CONVENE TO REGULAR SESSION

- E. Council may adopt Resolution 1333 which provides for the adoption of the budget for Fiscal Year 2016-2017: K. Buonocore
- F. Council may recommend approval of issuance of a liquor license (#12 Restaurant) to John Randall Peasley for Grand Canyon Brewing Company, 301 N. 7th Street, Suite 101: S. Kerley
- G. *(Tabled from 6.9.16)* Council will review and may approve an Amendment to the Lease Agreement with Save - MTR animal rescue group: J. Moore
- H. Council will review and may approve the annual renewal of accident and sickness insurance proposal from VFIS of Arizona for the Williams Fire Department, in the amount of \$5,029.00: C. Pearson
- I. Oath of Office to be administered to Pamela Galvan as City Clerk effective, July 1, 2016.

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- J. Mayor and Council
- K. Staff Reports

VIII. ADJOURN