

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JULY 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, JULY 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: July 14, 2016
- E. Adopt Agenda

II. PRESENTATIONS

-) Presentation from Save-MTR: Robin Smith-Eckel
-) Presentation from Coconino Community College

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 may recommend approval of issuance of a liquor license (#12 Restaurant) to John F. Kennelly, for Bearizona Grill, 1500 Route 66: P. Galvan
- C. Council may recommend approval of issuance of a liquor license (Series 3 Microbrewery) to John Randall Peasley, for Grand Canyon Brewing Company, 301 N. 7th Street: P. Galvan
- D. Council will review, discuss and may instruct Staff to follow up with installation of solar stop sign at Grand Canyon Blvd and Edison Avenue: H. Nixon
- E. Discussion and possible decision for use of former Chamber office space at the Visitor Center.: J. Moore

VI. CONVENE TO EXECUTIVE SESSION

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03(A)(4), Council will discuss with Attorney Brandon Kavanagh from Mangum, Wall, Stoops and Warden a possible amendment to a development agreement with La Quinta Inn & Suites to establish a fee payment schedule, and instruct the City Attorney regarding Council's position.

RE-CONVENE TO REGULAR SESSION

- F. Council will review and possibly approve an amended Development Agreement with La Quinta Inn & Suites to establish a fee payment schedule.: S. Miller

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- G. Mayor and Council
- H. Staff Reports

VIII. ADJOURN