

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
DECEMBER 8, 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, DECEMBER 8, 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. Adopt Agenda
- E. Approval of Minutes: November 10, 2016
- F. Canvass of Votes for general election held November 8, 2016, and possible approval of Resolution No. 1338, adopting the results. P. Galvan

II. G. *Adjournment Sine Die*

Swearing in of Mayor and Council Members elect for New Terms

- A. Call the meeting back to Order
 - _____ Mayor Moore
 - _____ Vice-Mayor Dent
 - _____ Councilmember McNelly
 - _____ Councilmember Trapp
 - _____ Councilmember Hiemenz
 - _____ Councilmember Payne
 - _____ Councilmember Wurgler
- B. Adopt Agenda

- C. Appointments of Vice-Mayor and Theme Park Tax District Representative. J. Moore

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
- B. Approval of Check Register for Month Ending November 30, 2016: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- C. Council may adopt Resolution No.1339 prescribing of revised standards of financial disclosure for local elected officials effective January 1, 2017.
- D. Discussion and decision on waiver of fees for Habitat for Humanity.: J. Moore
- E. Williams' Folklorico Dancers will request a monetary donation (\$500) for the purchase: Armando Padilla
- F. Discussion and possible decision for a contract to apply chip sealing on Airport Road. K. Christiansen
- G. Discussion and possible decision on choice of vendor to paint the interior of Forrest Service building. K. Christiansen
- H. Discussion and decision on a contract agreement between the City of Williams and Robert Krombeen, City Magistrate. J. Moore
- I. Discussion and possible decision regarding rental facilities rate increase. S. Miller
- J. Council may recommend approval of the issuance of a bingo license to Vern McElwain-VFW from the Arizona Department of Revenue: P. Galvan
- K. Discussion and possible action to arrange payments to APS for the Garland Prairie

Project.: S. Miller

- L. Discussion and possible direction of staff regarding electrical conversion projects: S. Miller and APS representatives Brenda Hazlett , John Haro

VI. *REPORTS, CURRENT EVENTS AND INFORMATION ITEMS*

M. Mayor and Council

N. Staff Reports

VII. *CONVENE TO EXECUTIVE SESSION- CITY MANAGER EVALUATION*

Pursuant to A.R.S. § 38-43 1 .03(A) (l) for discussion or consideration of assignments and evaluation of City Manager Skylor Miller.

RE-CONVENE TO REGULAR SESSION

- O. Further discussion of any issues that arose during executive session.

VIII. *ADJOURN*