

CITY OF WILLIAMS CITY COUNCIL

**SPECIAL MEETING
DECEMBER 29, 2016
2:00 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 29, 2016, AT 2:00 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. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Mayor Moore

_____ Vice-Mayor Dent

_____ Councilmember McNelly

_____ Councilmember Trapp

_____ Councilmember Hiemenz

_____ Councilmember Payne

_____ Councilmember Wurgler

C. Adopt Agenda

II. 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.

III. NON-CONSENT AGENDA ITEMS

- D. Council may adopt Resolution #1340 authorizing Skylor Miller, City Manager and Pamela Galvan, City Clerk/HR Director to act on behalf of the City for its deferred compensation program.: S. Miller
- E. Council may adopt Resolution #1341 amending and restating the City of Williams 457 deferred compensation plan with Security Benefit.: S. Miller
- F. Council will discuss and may approve of electric conversion project(s) with APS.: S. Miller
- G. Council will discuss and may approve the purchase of engine components for a sanitation truck.: K. Christiansen

IV. ADJOURN