

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JANUARY 12, 2017  
7:00 P.M.**

**CITY COUNCIL CHAMBERS  
113 S. FIRST STREET  
WILLIAMS, ARIZONA**

**(AMENDED)**

**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, JANUARY 12, 2017, 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. THE COUNCIL 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
  - \_\_\_\_\_ Councilmember McNelly
  - \_\_\_\_\_ Councilmember Trapp
  - \_\_\_\_\_ Councilmember Hiemenz
  - \_\_\_\_\_ Councilmember Payne
  - \_\_\_\_\_ Councilmember Wurgler
- D. Approval of Minutes: December 08, 2016, and December 29, 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 signup 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 Check Register for Month Ending December 30, 2016: K. Buonocore

**V. NON-CONSENT AGENDA ITEMS**

- B. Review and consider the Coconino County amended Ordinance regarding the addition of Vapor products (e-cigarette) regulating the placement, Storage and Display of Tobacco Products and Vending Machines that dispense Tobacco Products. (Limiting youth access to tobacco and vapor products in Coconino County) *S. Miller*
- C. Discussion and possible approval of a contract with Hazen & Sawyer Engineers to perform grant funded water conservation study to improve utility processes.: *S. Miller*
- D. Discussion and possible decision of a financing agreement with APS for the Garland Prairie Electric Project. *S. Miller*

**VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS**

- E. Mayor and Council
- F. Staff Reports

**VII. CONVENE TO EXECUTIVE SESSION**

*Per ARS 38-431.03(A)(4) Discussion or consultation in order to consider its position and instruct its attorneys/staff regarding the public body's position regarding contracts that are the subject of negotiations, litigation or in settlement discussions conducted in order to avoid or resolve litigation, regarding future projects with Bearizona.:S. Miller*

**RE-CONVENE TO REGULAR SESSION**

**VIII. ADJOURN**