

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
FEBRUARY 23, 2017
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, FEBRUARY 23, 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 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	_____ Councilmember Hiemenz
_____ Councilmember McNelly	_____ Councilmember Payne
_____ Councilmember Trapp	_____ Councilmember Wurgler

- D. Approval of Minutes: February 09, 2017
- 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*
- B. Approval of Check Register for Month Ending February 28, 2017: *K. Buonocore*

V. NON-CONSENT AGENDA ITEMS

- C. Council may approve Resolution No. 1344 the application for airport development grant funds from ADOT airport development grant program.: *K. Christiansen*
- D. Council may authorize Resolution No. 1345 Coconino County Pro Tem Judges or Justices to serve as City Pro Tem Magistrates when necessary for proper operation of the Williams Municipal Court. *S. Miller*
- E. Council will discuss and may decide on a contract with Woodson Engineering for on-call services. *S. Miller*
- F. Council will discuss and may decide on a contract with Hazen & Sawyer Engineering for on-call services. *S. Miller*
- G. Council will discuss and may make a motion to approve the Donation Agreement with the Sullivant Estate. *S. Miller*

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- H. Mayor and Council
- I. Staff Reports

VII. CONVENE TO EXECUTIVE SESSION

Discussion and possible action regarding potential settlement in RKID v. City of Williams. The Council may vote to enter into executive session pursuant to ARS §38-431.03(A) (3) for legal advice or (A) (4) for negotiations in pending litigation.

RE-CONVENE TO REGULAR SESSION

- J. Council may or may not take action on Executive Session discussion.

VIII. ADJOURN