

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JUNE 08, 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, JUNE 08, 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: May 25, 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 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

*Certification of Posting*

The undersigned hereby certifies that a copy of this notice was duly posted at Williams City Hall interior board and exterior board in accordance with the statement filed by the City Council with the City Clerk.

Date: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_  
*City Clerk Pamela Galvan*

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 May 31, 2017: K. Buonocore

**V. NON-CONSENT AGENDA ITEMS**

***Convene to Public Hearing-***

*A request by John Peasley, Grand Canyon Distillery, LLC, for review and consideration of a liquor license application for 301 N. 7<sup>th</sup> St, Suite 102.*

***Reconvene to Regular Meeting***

- C. Council will discuss and may approve a recommendation to the AZ Department of Liquor Licenses and Control for a Series #18 (Craft Distillery) license for Grand Canyon Distillery.: P. Galvan
- D. Resolution No.1346 Authorizing Execution and Delivery of its Second Five-Year Updated Integrated Resource Plan to Western Area Power Administration.: S. Miller

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

- E. Mayor and Council
- F. Staff Reports

**VII. ADJOURN**