

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JUNE 22, 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 22, 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 | _____ Councilmember Hiemenz |
| _____ Vice-Mayor Dent | _____ Councilmember Payne |
| _____ Councilmember McNelly | _____ Councilmember Wurgler |
| _____ Councilmember Trapp | |

- D. Approval of Minutes: June 08, 2017
- E. Adopt Agenda

II. PRESENTATIONS

Kai McKinstry from Southwest Fair Housing Council will be presenting Fair Housing 7 protected classes and HUD updates.

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.

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

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: *None*

V. NON-CONSENT AGENDA ITEMS

Convene to Public Hearing-

A request by Kathryn Maassen, Kampgrounds Enterprises Inc., DBA Circle Pines KOA, for review and consideration of a liquor license application at 1000 Circle Pines Way.

Pursuant to ARS §38-431.02, a Public Hearing will be held on the Fiscal Year 2017-2018 Budget so the public will be informed and has an opportunity to ask questions and offer input.

Reconvene to Regular Meeting

- B. Council will discuss and may approve a recommendation to the AZ Department of Liquor Licenses and Control for a Series #10 Beer and Wine Store license for Circle Pines KOA.: *P. Galvan*
- C. Council may adopt Resolution 1347 which provides for the adoption of the final budget for Fiscal Year 2017 – 2018: *K. Buonocore*
- D. Council may approve Resolution 1348 for Expenditure Limitation of \$21,220,580 in Fiscal Year 2017-2018.: *K. Buorocore*
- E. Council will determine how many readings will be required for Ordinance No. 957, levying upon the assessed valuation of the property within the Williams Community Facilities District. Council may adopt Ordinance No. 957 after its first reading or schedule additional readings: *J. Moore*
- F. Council will determine how many readings will be required for Ordinance No. 958, levying the assessed valuation of the property within the City of Williams. Council may adopt Ordinance No. 958 after its first reading or schedule additional readings: *J. Moore*
- G. Council will discuss and may approve the renewal of contract with Front Burner Media.: *S. Miller*

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- H. Mayor and Council
- I. Staff Reports

VII. CONVENE TO EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431 .03A.1, Council will review annual performance evaluation for City Manager Skylor Miller.

RE-CONVENE TO REGULAR SESSION

- J. Council may make decisions related to the matter discussed in Executive Session: *J. Moore*

VIII. ADJOURN

