

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
February 26, 2015  
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 26, 2015, 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. ONE OR MORE MEMBERS OF THE CITY COUNCIL MAY ATTEND EITHER IN PERSON OR BY TELEPHONE, VIDEO OR INTERNET CONFERENCING. 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	_____ Councilman Fritsinger
_____ Councilman Hiemenz	_____ Councilman McNelly
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: February 12, 2015
- E. Adopt Agenda

***II. PRESENTATIONS - NONE***

***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.

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***IV. CONSENT AGENDA ITEMS***

- A. Approval of Purchase Orders: K. Buonocore

***V. NON-CONSENT AGENDA ITEMS***

- B. Review draft mission, vision and goals: B. Buchanan/J. Moore
- C. Council will consider and may approve a Development Agreement with Grand Canyon WH, LLC (La Quinta Hotel): B. Buchanan
- D. Approval of 2015 Season golf course rates: S. Little
- E. Council will discuss and may approve the proposed Tuition Reimbursement, Certification, and Training Policy: B. Buchanan
- F. Approval of signatures for bank account: K. Buonocore
- G. Council may approve Resolution No. 1317, submission of projects to 2016 Highway Safety Plan: H. Nixon

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

- H. Mayor and Council
- I. Staff Reports

***VII. ADJOURN***