

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
OCTOBER 11, 2018  
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, OCTOBER 11, 2018, 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: September 27, 2018
- 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 beforehand 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*

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**IV. CONSENT AGENDA ITEMS**

- A. Approval of Purchase Orders: *K. Buonocore*
- B. Check Register for month ending September 30, 2018 *K. Buonocore*

**V. NON-CONSENT AGENDA ITEMS**

- C. Council may discuss and adopt Resolution No 1373 designating the City Manager or Acting City Manager as the agent dealing with the Arizona Division of Emergency Management.
- D. Council may discuss and take action with the City of Williams and Little Colorado Water Conservation District IGA. *K. Buonocore*
- E. Council may discuss and take action with the agreement for Network Integration Transmission service by APS. *K. Buonocore*
- F. Council may discuss and take action with the replacement of its aging work vehicles through a cooperative governmental purchase arrangement. *K. Buonocore*
- G. Council may discuss and take action to proceed with an RFP for the Golf Course contract.

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

- H. Mayor and Council
- I. Staff Reports

**VII. ADJOURN**