

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
OCTOBER 25, 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 25, 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 (A) LEGAL ADVICE IN ACCORDANCE WITH A.R.S. §38-431.03(A)(3), OR (B) 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 McNelly
- _____ Councilmember Trapp
- _____ Councilmember Hiemenz
- _____ Councilmember Payne
- _____ Councilmember Wurgler

- D. Approval of Minutes: October 11, 2018
- E. Adopt Agenda

II. PRESENTATIONS –

Felicia Bicknell from CASA of Arizona seeking volunteers within Coconino County.

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

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
OCTOBER 25, 2018
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

IV. CONSENT AGENDA ITEMS

- A. Approval of purchase Orders: *K. Buonocore*

V. NON-CONSENT AGENDA ITEMS

- B. **RECESS TO BOARD OF ADJUSTMENTS –**
Board may discuss and take action concerning Mr. Jeff Carlson, Managing director, and new property owner of Pinecrest II Subdivision request for a variance to allow a temporary trailer banner of 500 sq. ft., advertising the startup and sales of newly installed Manufactured Homes.

RECONVENE TO REGULAR MEETING –

- C. Discussion and possible action to execute continuation clause or not with EUSI wastewater management contract.
- D. Discussion and possible action to proceed with shop addition design costs.
T. Pettit

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

Mayor and Council

Staff

VII. ADJOURN