

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
NOVEMBER 08, 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, NOVEMBER 08, 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	_____ Councilmember Hiemenz
_____ Vice-Mayor Dent	_____ Councilmember Payne
_____ Councilmember McNelly	_____ Councilmember Wurgler
_____ Councilmember Trapp	

- D. Approval of Minutes of October 25, 2018
- E. Adopt Agenda

***II. Adjournment Sine Die***

*Swearing in of Mayor and Council Members elect for New Terms  
Call the meeting back to order.*

_____ Mayor Moore	_____ Councilmember Hiemenz
_____ Vice-Mayor Dent	_____ Councilmember Payne
_____ Councilmember McNelly	_____ Councilmember Wurgler
_____ Councilmember Trapp	

***III. PRESENTATION -***

***IV. PUBLIC PARTICIPATION -***

*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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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.

**V. CONSENT AGENDA ITEMS**

- A. Approval of purchase Orders: *K. Buonocore*
- B. Check register for month ending October 31, 2018: *K. Buonocore*

**VI. NON-CONSENT AGENDA ITEMS**

- C. Council may discuss and take action with an appointment to Planning and Zoning Commission. *J. Moore*
- D. Council may discuss and take action with the new 2019 WIFA loan through the adoptions of Resolution No. 1373. Included in the WIFA funding, is the City Engineers final planning and design phase of the of Dogtown Water line replacement project. *K. Buonocore*
- E. Council may hear, discuss and take action with a recommendation from the Golf Advisory Committee with regard to an RFP for Elephant Rocks Golf Course.

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

Mayor and Council

Staff

**VIII. ADJOURN**