

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
DECEMBER 13, 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, DECEMBER 13, 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: November 8, 2018
- E. Adopt Agenda

II. PRESENTATIONS – Heather Herman from Front Burner Media is here to provide the City Council with an update on 2018.

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
DECEMBER 13, 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*
- B. Check register for month ending November 30, 2018: *K. Buonocore*

V. NON-CONSENT AGENDA ITEMS

- C. Council may discuss and take action with the compliance for the placement of large raptor perches on our utility poles. *T. Pettit*
- D. Council may discuss and take action with the replacement of the rubber surface at Rec Park on Railroad Ave., and seal surface of newer Tot Park.
- E. Council may discuss and take action with an amended IGA between the State of Arizona, and the city of Williams to utilize HURF Exchange funds for reconstruction on Grand Canyon Blvd. *M. Janes/T. Pettit*
- F. Council may discuss and take action with an IGA between the Coconino County Flood Control District and the city of Williams. Williams is to receive funds set aside for the 2019 fiscal year to be used for flood control projects.
- G. Council may discuss and take action with a proposed Magistrate Employment Agreement with the city of Williams. *R. Krombeen*
- H. Council may discuss and take action with recommendations from the Golf Advisory Committee regarding the recent RFP for Elephant Rocks Golf Course.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

Mayor and Council

Staff

VII. ADJOURN