

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
MAY 10, 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, MAY 10, 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	
_____ Vice-Mayor Dent	_____ Councilmember Hiemenz
_____ Councilmember McNelly	_____ Councilmember Payne
_____ Councilmember Trapp	_____ Councilmember Wurgler

- D. Approval of Minutes: April 26, 2018 Work Session and Regular Meeting
- 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*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
MAY 10, 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. Approval of Check Register for Month Ending April 30, 2018.

***RECESS TO PUBLIC HEARING***

***Pursuant to A.R.S. 38-431.02, a Public Hearing will be held on the Preliminary Fiscal Year 2018-2019 Budget so the public will be informed and has an opportunity to ask questions and offer input.***

***RECONVENE TO REGULAR MEETING***

**V. NON-CONSENT AGENDA ITEMS**

- C. Council may discuss and adopt Resolution No. 1363 for the sale of APN# 2010-07-009A, 217 W. Route 66.
- D. Council may discuss and adopt Resolution No. 1364 proposing an (EXTENSION OF THE) ALTERNATIVE EXPENDITURE LIMITATION, requested by the Auditor General. *K. Buonocore*
- E. Second reading of Ordinance No. 962 relating to permits required for one story detached accessory structures. *T. Pettit*
- F. Council will review and may take action on APS defensible space requirements around poles. *B. Hazlet and Wade APS*
- G. Council will discuss and may take action to authorize K.R. Saline to begin the Electric Cost of Service and Rate Study. *K. Buonocore*

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

- H. Mayor and Council
- I. Staff Reports
  - ) August 21<sup>st</sup>-24<sup>th</sup> 2018 Annual Arizona League of Cities and Towns Conference

**VII. ADJOURN**