

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MAY 24, 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 24, 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: for May 10, 2018 both regular meeting and work session.
- 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: *None*

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. (Second of two hearings)

RECONVENE TO REGULAR MEETING

- B. Council will review and may adopt the 2018/2019 tentative budget: *K. Buonocore*

RECESS TO PUBLIC HEARING

Public has the opportunity to comment on the pending City of Williams Water Master Plan.

RECONVENE TO REGULAR MEETING

- C. Council to discuss and may approve Resolution No. 1365 adopting the finalized City of Williams Master Water Plan. *K. Buonocore*

- D. Council may discuss and make a decision regarding Resolution No. 1366; this is a WIFA water project application. *K. Buonocore*

RECESS TO PUBLIC HEARING

Allow Public input to the re-zoning of parcel # 202-22-008D, 1333 W. Route 66, regarding the re-zoning from multifamily to central business district.

RECONVENE TO REGULAR MEETING

V. NON-CONSENT AGENDA ITEMS

- E. Council may discuss and request a first reading of Ordinance No. 963 regarding the re-zoning of APN# 202-22-008D Amending the City Zoning map from Multifamily to Central Business District. *T. Pettit*

- F. Council will hear the third and final reading of Ordinance No. 962 relating to permits required for one story detached accessory structures, and may adopt. *T. Pettit*

- G. Council may discuss and take action on a revised lease extension with SBA Cell Towers. *J. Moore*

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- H. Council will discuss and may take action with the proposal presented on May 10, 2018 for a new public safety data/communications system for our Police Department to replace the existing county system. *Chief Nixon*
- I. Council will review and may approve an IGA with Coconino County Elections Department to conduct the 2018 Primary and General Elections: *P. Galvan*
- J. Council may discuss and provide direction regarding the City's legal counsel contract. *J. Moore*

VI. *REPORTS, CURRENT EVENTS AND INFORMATION ITEMS*

K. Mayor and Council

L. Staff Reports

-) Reservations will be made for each Council member for the August 21st-24th 2018 Annual Arizona League of Cities and Towns Conference on May 31, unless otherwise directed.

VII. *ADJOURN*