

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JUNE 14, 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, JUNE 14, 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: May 24 (Regular), May 25 (Special) and June 7, 2018 Budget Meetings
- 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: *K. Buonocore*
- B. Approval of Check Register Month Ending May 31, 2018. *K. Buonocore*

V. NON-CONSENT AGENDA ITEMS

- C. Council will determine how many readings will be required for Ordinance No. 964 granting UNS Gas, Inc. to operate in, through and around the City of Williams. The current ordinance is due to expire in 2019 and must go to the voters this November for approval. This ordinance will allow them another twenty-five (25) years to provide service to the city. *J. Moore*
- D. Council will determine how many readings will be required for Ordinance No. 965 imposing a ban on open burning on private and public lands in the incorporated city of Williams. *J. Moore*
- E. Council may discuss and take action by authorizing to waive building fees for parcel #202-68-008, 1138 W. Morse Avenue for Habitat for Humanity.
- F. Council may discuss and may take possible action in authorizing a service agreement with Woodson for the development of the City's Storm water Master Plan. *K. Buonocore*

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- G. Mayor and Council
- H. Staff Reports
 -) August 21st-24th 2018 Annual Arizona League of Cities and Towns Conference all reservations made and confirmed.

VII. ADJOURN