

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
AUGUST 09, 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, AUGUST 09, 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: July 12, 2018
- E. Adopt Agenda

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

Margaret Hangan from the Historic Preservation Commission would like to make a recommendation to Council for grant monies for updating the Williams Historic Guide Book. Also, from the Historic Preservation Commission is Yvette Hudson to recommend a letter of support and resolution, for the (NHT) National Historic Trail.

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

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 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.

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: *K. Buonocore*
- B. Approval of Check Register for Month Ending July 31, 2018: *K. Buonocore*

V. NON-CONSENT AGENDA ITEMS

C. RECESS TO BOARD OF ADJUSTMENT -

Board may discuss and take action concerning a variance request from John Berg for building permit violation and zoning setback encroachment.

RE-CONENE TO REGULAR MEETING -

D. RECESS TO PUBLIC HEARING -

This is a request from Steve Iverson for a rezoning and preliminary plat approval for the Phantom Ranch subdivision, APN# 202-11-005B.

RECONVENE TO REGULAR MEETING -

- E. Council may discuss and take action on the rezoning and preliminary plat approval for the Phantom Ranch subdivision, APN#202-11-005B *T. Pettit*
- F. Council will determine how many readings will be required for Ordinance No. 969, amending the zoning map of the City of Williams for parcel number APN# 202-11-005B from commercial residential district to single family residential (R1-4). Council may adopt Ordinance No. 969 after its first reading or schedule additional readings:
J. Moore
- G. Council may discuss and approve Amendments to Resolution No. 1369. Amendments are as follows: the first paragraph and to Section 3., naming both, Mayor John W. Moore and Acting City Manager/Finance Director Keith Buonocore, as designated signees allowing the City of Williams to enter into a financial agreement with Government Capital Corporation for the purchase of a Perpetual Software System for its Police Department: *K. Buonocore*
- H. Council may discuss and take action on agreement of the SPPA agreement: *J. Woner of KR Saline*
- I. Council may discuss and take action regarding the proposal for an arsenic treatment system for the City of Williams: *P Carpenter*
- J. Council may discuss and take action on a proposal for Hometown Hero's Street Signs from Carol McElwain.

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- K. Council may discuss and take action regarding Christmas decorating for 2018:
Michael Vasquez
- L. Council may discuss and take action in appointment(s) for the Parks and Recreation Commission: *J. Moore*
- M. Council may discuss and take action in acceptance of a state traffic grant for purchasing of a traffic safety board. *Chief Nixon*

VI. *REPORTS, CURRENT EVENTS AND INFORMATION ITEMS*

Mayor and Council

Staff Reports

VII. *ADJOURN*