

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
SEPTEMBER 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, SEPTEMBER 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 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: For both the Work Session at 6:30 p.m. on August 9, 2018, and Regular Meeting at 7:00 p.m.
- 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 for Month Ending August 31, 2018: *K. Buonocore*

V. NON-CONSENT AGENDA ITEMS

- C. Canvass of Votes for primary election held August 28, 2018, and possible approval of Resolution No. 1370, adopting the results. *P Galvan*
- D. Council may discuss and take action to terminate the ADOT Project No.: T0000801C, 01D, 03D, Reconstruction of Pavement and Sidewalks along Grand Canyon Blvd, Edison Ave. & Franklin Ave. *K. Buonocore*
- E. Council may discuss and take action in executing a grant participant agreement awarded to the City of Williams Historic Preservation for design guidelines.
- F. Council may discuss and take action regarding a budgeted purchase or lease/purchase of a new Administration vehicle.
- G. Council may discuss and take action in the purchase of a \$198,314.00 dollar Side loader for Sanitation.
- H. Council may discuss and take action regarding the purchase of a used 3-yard, Side-load garbage truck for \$55,000.00.
- I. Council may discuss and take action regarding the possible reduction in cost for monthly hangar lease rentals. *B. Olson*
- J. Council may discuss and take action on request from APS for additional funds (\$25,450.00) to complete the Forestry Work (Vegetation maintenance). *APS and J. Worner*

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

Mayor and Council

Staff Reports

VII. ADJOURN