

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MARCH 28, 2019
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AMENDED 3.27.19

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, MARCH 28, 2019, 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 (A) LEGAL ADVICE IN ACCORDANCE WITH A.R.S. §38-431.03(A)(3), OR (B) 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. PROCEEDURES

- 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 March 14, 2019
- 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, however, does 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.

IV. CONSENT AGENDA ITEMS

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
MARCH 28, 2019
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

A. Approval of Purchase Orders: *K. Buonocore*

V. *NON-CONSENT AGENDA ITEMS*

B. Council may discuss and adopt Resolution No. 1377 approving existing related employees of the City of Williams pursuant to Personnel Policy 3.07. *B. Kavanagh*

C. Council may discuss and take action in approving an IGA, Mutual Aid Agreement with the Greater Flagstaff Region for All Risk Emergency Services. *K. Schulte*

D. Council may discuss and take action in approving a grant application for the Gila River Indian Community Grant Cycle 2019. This will provide funds for a replacement water tender in our fire department. *K. Schulte*

E. Council may discuss and take action in adopting a Code of Ethics for Elected Officials. *J. Moore*

F. Council may discuss and take action in adopting the Disadvantaged Business Enterprise (DBE) policy statement (§26.1, §26.23). The City establishes this program in accordance with regulations of the U.S. Department of Transportation (DOT), 49 CFR Part 26. *K. Buonocore*

G. Council will review, discuss and may take action with a new insurance carrier, (One Beacon) for the City's 2019-2020 coverage.

VI. *REPORTS, CURRENT EVENTS AND INFORMATION ITEMS*

Mayor and Council

Staff

VIII. *ADJOURN*