

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JANUARY 23, 2020
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, JANUARY 23, 2020, 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 Payne
 - _____ Councilmember Cowen
 - _____ Councilmember McNelly
 - _____ Councilmember Trapp
- D. Approval of Minutes for January 8, Executive Session, and January 9, 2020 regular meeting.
- 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

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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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

V. NON-CONSENT AGENDA ITEMS

CONVENE TO PUBLIC HEARING

To allow for public comment and/or suggestions for use of CDBG grant monies.

RECONVENE TO REGULAR SESSION

- B. Council may discuss and take action with direction for the CDBG grant monies.
- C. Council may discuss and take action in approving Resolution No 1390 for a CDBG application to repave 1st and Humboldt Streets.
- D. Council may discuss and take action in adopting Resolution No 1391 for a CDBG application for improvements to Homestead Road.
- E. Council may discuss and take action in approving Resolution No 1392 by directing National Bank of Arizona to update the list of authorized signatories for the city's bank accounts.
- F. Council may discuss and possibly take action to create a performance stipend system for active volunteers in the Williams Volunteer Fire Department. Council may vote to enter into Executive Session Pursuant to A.R.S. §38-431.03 (A) (3) for matters covered under attorney client privilege.
 - 1. Council may take action pursuant to discussion.

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- G. Council may discuss and take action with an IGA for ADOA-GFR Arizona Text-to-911 Grant Program.
- H. Council will discuss and take action with regards to the intended use of the baseball fields (Cureton Park), and its use for other events.

CONVENE TO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03 (A) (1), Council discuss potential Finance Directors.

RECONVENE TO REGULAR SESSION

- I. Council may appoint a Finance Director or take other actions based on results of the Executive session.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

Mayor and Council

Staff

VII. ADJOURN