

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JANUARY 9, 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 9, 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
 - _____ Council member Hiemenz
 - _____ Council member Payne
 - _____ Council member Cowen
 - _____ Council member McNelly
 - _____ Council member Trapp
- D. Approval of Minutes for December 12, 2019 Regular Meeting.
- E. Adopt Agenda

II. PRESENTATIONS –

Mark Cox of the Flagstaff Boys and Girls Club is here to provide the City Council with an update on their local participation and future plans.

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-

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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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 check register for month ending December 31, 2019

V. NON-CONSENT AGENDA ITEMS

- B. Council may discuss and take action to adopt Resolution No. 1386 Designating the City Manager Chase Waggoner as Alternate to the Rural Arizona Group Health Trust (RAGHT).
- C. Council may discuss and take action to adopt Resolution No.1387 Authorizing the City Manager to accept a \$450,000 Grant from the Arizona Department of Transportation for an Airport Master Planning Project and to contract with Coffman Associates Inc. as the Project Consultant.
- D. Council may discuss and take action to adopt Resolution No. 1388 declaring the support of the City's desire to work cooperatively with the U.S. Military for Training Operations in the Williams area.
- E. Council may discuss and take action to adopt Resolution No. 1389 authorizing the City Manager to enter into an agreement with property owners in the Lazy E Subdivision to provide city water.

CONVENE TO EXECUTIVE SESSION

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

RECONVENE TO REGULAR SESSION

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

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VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

Mayor and Council

Staff

VIII. ADJOURN