

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
DECEMBER 10, 2020  
7:00 P.M.**

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

**AGENDA**

**PLEASE HELP THE CITY IN FOLLOWING THE CDC'S GUIDELINES BY LIMITING YOUR EXPOSURE.**

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, DECEMBER 10, 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 Cowen
  - \_\_\_\_\_ Councilmember Hiemenz            \_\_\_\_\_ Councilmember McNelly
  - \_\_\_\_\_ Councilmember Payne              \_\_\_\_\_ Councilmember Trapp
- D. Approval of Minutes for November 12, 2020.
- 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.

*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. Purchase order
- B. Approval of check register for month ending November 30, 2020.

***V. NON-CONSENT AGENDA ITEMS***

- C. Council may discuss and hear its third and final reading of Ordinance No. 979, the adoption of a mandate for the use of a third-party inspection reporting system for all required fire protection systems for the city of Williams. *Mayor*
- D. Canvass of Votes for primary election held August 4, 2020, and general election held November 3, 2020 and possible approval of Resolution No. 1407, adopting the results. *P Galvan*
- E. Council will discuss and may take possible action with a One Arizona Opioid Settlement MOU. *B. Kavanaugh*
- F. Council will discuss and may take possible action in formally awarding the Dogtown Waterline Improvements to the lowest bidder B4 Enterprises, Inc. in the amount of \$11,746,268.56. *Woodson Engineering*
- G. Council will discuss and may take possible action regarding the IGA between city of Williams and Coconino Country for maintenance of Pronghorn Ranch Rd. *Mayor*
- H. Council will discuss and may take action regarding the Williams Police Department VOIP Phone/Internet replacement. *Mayor Moore*
- I. Council will discuss and may take possible action regarding Volunteer Fire incentive payouts.
- J. Council will discuss opportunities to enhance revenues and decrease expenditures.

***Swearing in of Mayor and Council Members elect for New Terms effective January 2021.***

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***VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS***

Mayor and Council

Staff

***VII. ADJOURN***