

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JUNE 11, 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, JUNE 11, 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 May 28, 2020, and June 1, 2020 Emergency Executive Session.
- E. Adopt Agenda

**II. PRESENTATIONS - None**

**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. Approval of check register for month ending May 31, 2020.

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

***RECESS 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 possible action regarding Resolution No 1399, a CDBG application for water line replacement in the vicinity of Homestead Road.
- C. Council may discuss and take possible action regarding Resolution No. 1403, a commitment of local funds in the form of cash or resources as a leverage for a FY2020/2021 CDBG application.
- D. Council may discuss and take possible action regarding Resolution No 1400, an application for CDBG S.S.P. funds for the purpose of repaving of and drainage improvements on Homestead Rd.
- E. Council may discuss and take possible action regarding Resolution No 1401, a commitment of local funds as a leverage for a FY2020/2021 SSP CDBG application.
- F. Council may discuss and take possible action in regards to Resolution No. 1404 designating the CFO for officially submitting the fiscal year 2020 expenditure limitation report to the Arizona Auditor General.
- G. Council may discuss and take possible action with the issuance of a liquor license (#10 Beer and Wine) to Duane Scott Kaler for Williams 76, 801 W. Route 66.
- H. Council may discuss and take possible action regarding the aquatic center, and Parks and Recreation.

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- I. Council may discuss and take possible action regarding the City's telephone system.

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

Mayor and Council

Staff

***VII. ADJOURN***