

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
AUGUST 27, 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, AUGUST 27, 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. PROCEDURES

- 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 August 13, 2020
- E. Adopt Agenda

II. PRESENTATIONS - Heather Herman from Front Burner Media is here to share current updates.

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 - None

V. NON-CONSENT AGENDA ITEMS

- A. Canvas of Votes for primary election held August 4, 2020, and possible approval of Resolution No. 1407 adopting the results.
- B. Council may discuss and take possible action regarding acquisition of control with multiple agent change for World Famous Sultana Bar located at 301 W Route 66.
- C. Council may discuss and take action regarding the acquisition of control with multiple agent change for Canyon Club located at 126 W Bill Williams Avenue.
- D. Council may discuss and take possible action with the recommendation from the Historic Preservation Commission, and Council members Cowen and Trapp, on the new Williams Historic Business District Design Guidelines.
- E. Council may discuss and take action with holiday decorations.
- F. Council may discuss opportunities to enhance revenues and decrease expenditures.
- G. Council shall approve requested changes to the Lease Agreement with NACOG / Head Start Division. (*Tabled from the August 13, 2020 meeting*)
- H. Council may discuss and take possible action with reimbursement to the Arizona State Railroad Museum Foundation for the purchase of an artifact caboose for \$36,920.00

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

Mayor and Council

Staff

VII. ADJOURN