

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
APRIL 8, 2021
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, APRIL 8, 2021, 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 Fritsinger
 - _____ Councilmember McNelly
 - _____ Councilmember Cowen
 - _____ Councilmember Hiemenz
 - _____ Councilmember Payne
- D. Approval of Minutes for March 11, 2021.
- E. Adopt Agenda

II. PRESENTATIONS – Heather Herman from Front Burner Media will present marketing 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

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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afforded ten minutes provided other members of the same organization agree beforehand to withhold their individual comments on the same subject.

V. CONSENT AGENDA ITEMS –

- A. Approval of check register for month ending March 31, 2021.
- B. Approval of Purchase orders.

VI. NON-CONSENT AGENDA ITEMS

- C. Council will hear its first reading of Ordinance No 982 relating to the regulation of recreational marijuana and setting forth violations, enforcement, and penalties.
- D. Council may discuss and take action regarding a Conditional Use Permit for 1900 E. Rodeo Rd; Kevin Young.
- E. Council will discuss and take action regarding the awarding of the Homestead Road Improvements project bid to the lowest responsive and responsible bidder Scholz Contracting.
- F. Council will discuss and take action with a (#12 Restaurant) liquor license for John Francis Kennelly, business location 730 W. Route 66.
- G. Council will discuss and take action regarding the renewal of the City's property and casualty insurance policy with Intact, formerly Beacon One, for Fiscal Year 2021/2022. *Tracey Robinson, NFP Property & Casualty Services, Inc.*
- H. Council will discuss staff report on budgeting.
- I. Council will discuss opportunities to enhance revenues and decrease expenditures.

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

Mayor and Council

Staff

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VIII. ADJOURN