

## CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING  
JANUARY 10, 2019  
7:00 P.M.**

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

### **AMENDED**

### **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 10, 2019, 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 McNelly

\_\_\_\_\_ Councilmember Trapp

\_\_\_\_\_ Councilmember Hiemenz

\_\_\_\_\_ Councilmember Payne

\_\_\_\_\_ Councilmember Wurgler

- D. Approval of Minutes: December 13, 2018

- 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.

#### ***IV. CONSENT AGENDA ITEMS***

##### *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*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JANUARY 10, 2019  
7:00 P.M.**

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

**AMENDED**

**AGENDA**

- A. Approval of purchase Orders: *K. Buonocore*
- B. Check register for month ending December 31, 2018: *K. Buonocore*

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

C. Council may discuss and take action with the Elephant Rocks Golf Course contract. *D. Dent/D. Trapp*

D. Council shall discuss and take action on how to direct staff in filling the Magistrates position.

E. Council may discuss and take action in accepting the property boundary description, Special Warranty Deed and Public Utility Easement with Defeasance and Reversion Clause for the future placement of the million-gallon tank.

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

Mayor and Council

Staff

**VII. *ADJOURN***

## CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING  
JANUARY 24, 2019  
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 24, 2019, 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 McNelly

\_\_\_\_\_ Councilmember Trapp

\_\_\_\_\_ Councilmember Hiemenz

\_\_\_\_\_ Councilmember Payne

\_\_\_\_\_ Councilmember Wurgler

- D. Approval of Minutes: January 10, 2019

- E. Adopt Agenda

#### ***II. PRESENTATIONS – The Greater Williams Community Fund (GWCF) is here to describe what the GWCF is and how the community has and will benefit from participation in its mission.***

***Coconino County to present Dark Sky***

#### ***III. PUBLIC PARTICIPATION***

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Date: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_

*City Clerk Pamela Galvan*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JANUARY 24, 2019  
7:00 P.M.**

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

**AGENDA**

***IV. CONSENT AGENDA ITEMS***

- A. Approval of purchase Orders: *K. Buonocore*

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

- B. Council may discuss and determine how many readings will be required for Ordinance No. 970 for recodification of the Williams City Codes.
- C. Council may discuss and determine how many readings will be required for Ordinance No. 971 regarding the Mobil Food Vendors.
- D. Council may discuss and take action with an RFP for Certified Water Operator.

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

Mayor and Council

Staff

***VII. CONVENE TO EXECUTIVE SESSION***

Discussion and possible action regarding employment of Kohl Nixon. The Council may choose to enter into executive session on this item pursuant to ARS § 38-431.03(A)(1) regarding an employee/potential employee and (A)(3) for legal advice.

***RE-CONVENE TO REGULAR SESSION***

- E. Council may take action related to the matters discussed in Executive Session: J. Moore

***VIII. ADJOURN***

## CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING  
FEBRUARY 14, 2019  
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, FEBRUARY 14, 2019, 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 McNelly

\_\_\_\_\_ Councilmember Trapp

\_\_\_\_\_ Councilmember Hiemenz

\_\_\_\_\_ Councilmember Payne

\_\_\_\_\_ Councilmember Wurgler

- D. Approval of Minutes: January 24, 2019

- 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.

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Date: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_

*City Clerk Pamela Galvan*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
FEBRUARY 14, 2019  
7:00 P.M.**

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

**AGENDA**

***IV. CONSENT AGENDA ITEMS***

- A. Approval of Purchase Orders: *K. Buonocore*
- B. Check register for month ending January 31, 2019.

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

- C. Second reading of Ordinance No. 971 regarding the Mobil Food Vendors.
- D. Council may discuss and take action with the low bid from LP Excavating for the Grand Canyon Blvd. improvements project, in the amount of \$1,493,250.26, and award them the construction contract. *Woodson Engineering*
- E. Council will receive report and discuss the Storm Water Master Plan. *Woodson Engineering*
- F. Council may discuss and take action with the Arizona State Railroad Museum Foundation transaction. *K. Buonocore*

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

Mayor and Council

Staff

***VIII. ADJOURN***

**CITY OF WILLIAMS CITY COUNCIL**

**EMERGENCY MEETING  
FEBRUARY 25, 2019  
8:00 A.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, FEBRUARY 28, 2019, AT 8:00 A.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. Roll Call

\_\_\_\_\_ Mayor Moore

\_\_\_\_\_ Vice-Mayor Dent

\_\_\_\_\_ Councilmember McNelly

\_\_\_\_\_ Councilmember Trapp

\_\_\_\_\_ Councilmember Hiemenz

\_\_\_\_\_ Councilmember Payne

\_\_\_\_\_ Councilmember Wurgler

- D. State of Emergency for the City of Williams due to inclement weather.

***II. ADJOURN***

*Certification of Posting*

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Date: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_

*City Clerk Pamela Galvan*

## CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING  
FEBRUARY 28, 2019  
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, FEBRUARY 28, 2019, 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 McNelly

\_\_\_\_\_ Councilmember Trapp

\_\_\_\_\_ Councilmember Hiemenz

\_\_\_\_\_ Councilmember Payne

\_\_\_\_\_ Councilmember Wurgler

- D. Approval of Minutes: February 14, 2019

- E. Adopt Agenda

#### ***II. PRESENTATIONS***

#### ***III. PUBLIC PARTICIPATION***

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Date: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_

*City Clerk Pamela Galvan*



**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
FEBRUARY 28, 2019  
7:00 P.M.**

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

**AGENDA**

***IV. CONSENT AGENDA ITEMS***

*None*

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

- A. Third and final reading of Ordinance No. 971 regarding the Mobil Food Vendors.
- B. Council may discuss and take action with the Storm Water Master Plan by Resolution No. 1375, declaring it as public record, part of the General Plan.  
*Woodson Engineering*
- C. Discussion with direction for the magistrate's office.

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

Mayor and Council

Staff

***VIII. ADJOURN***

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
MARCH 14, 2019  
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, MARCH 14, 2019, 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 McNelly

\_\_\_\_\_ Councilmember Trapp

\_\_\_\_\_ Councilmember Hiemenz

\_\_\_\_\_ Councilmember Payne

\_\_\_\_\_ Councilmember Wurgler

- D. Approval of Minutes: February 25, 2019, Emergency Meeting, and February 28, 2019

- E. Adopt Agenda

***II. PRESENTATIONS Williams High school students presenting Grad Night 2019***

***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.

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*City Clerk Pamela Galvan*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
MARCH 14, 2019  
7:00 P.M.**

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

**AGENDA**

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 Purchase Orders: *K. Buonocore*
- B. Check register for month ending February 28, 2019: *K. Buonocore*

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

- C. Librarian Andrea Dunn will provide an update on the Historic Photo Project.
- D. Council may discuss and take action to approve a bid for the placement of fencing with automated gates in the city parking lot. *T. Pettit*
- E. Council may discuss and take action in adopting and approving Resolution 1367 for submission of projects for consideration in Arizona's 2019 (Federal Fiscal year 2020) Highway Safety Plan, and further discussion on possible Fire Department grants for the fiscal year.

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

Mayor and Council

Staff

**VIII. *ADJOURN***

**CITY OF WILLIAMS CITY COUNCIL**

**RETREAT MEETING  
CHAMBERS  
MARCH 21, 2019  
8:00 A.M.  
ARIZONA**

**CITY COUNCIL**

**113 S 1<sup>ST</sup> STREET  
WILLIAMS,**

**AGENDA**

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***I. PROCEDURES***

- A. Call to Order
- B. Roll Call

\_\_\_\_ Mayor Moore

\_\_\_\_ Vice-Mayor Dent

\_\_\_\_ Councilmember McNelly

\_\_\_\_ Councilmember Trapp

\_\_\_\_ Councilmember Hiemenz

\_\_\_\_ Councilmember Payne

\_\_\_\_ Councilmember Wurgler

- C. Adopt Agenda

***II. SPECIAL AGENDA ITEMS***

Council will discuss future planning for the City, which may include the following items:

- A. Introduction and Overview *Keith Buonocore* 8:00- 8:15

) APS  
Report and discussion

) Airport  
Stantec, etc.

) Building  
Abatement  
Building Permits  
Clean up

***BREAK -10:00-10:15***

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Date: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_

*City Clerk Pamela Galvan*

**CITY OF WILLIAMS CITY COUNCIL**

**RETREAT MEETING  
CHAMBERS  
MARCH 21, 2019  
8:00 A.M.  
ARIZONA**

**CITY COUNCIL**

**113 S 1<sup>ST</sup> STREET  
WILLIAMS,**

- ) City Hall
  - Staff
  - Office Space, etc.
- ) Golf Course
  - Course Improvements
  - Increase Income
- ) Magistrate Court
  - Forest Service Building
- ) Police
- ) Street
  - Develop Aggressive Street Overlay Program
  - Develop Sidewalk Replacement Program
- ) Water – 11:30
  - Water Treatment Plant
  - Wastewater Treatment Plant

***LUNCH – 12:00-1:00***

- ) Fire Department

**III.**

Other Issues

**IV.**

**ADJOURN**

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
MARCH 28, 2019  
7:00 P.M.**

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

**AMENDED 3.27.19**

**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, MARCH 28, 2019, 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:

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- C. Roll Call

\_\_\_\_\_ Mayor Moore

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\_\_\_\_\_ Councilmember McNelly

\_\_\_\_\_ Councilmember Trapp

\_\_\_\_\_ Councilmember Hiemenz

\_\_\_\_\_ Councilmember Payne

\_\_\_\_\_ Councilmember Wurgler

- D. Approval of Minutes for March 14, 2019

- E. Adopt Agenda

***II. PRESENTATIONS***

***III. PUBLIC PARTICIPATION***

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Date: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_

*City Clerk Pamela Galvan*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
MARCH 28, 2019  
7:00 P.M.**

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

**AGENDA**

**IV. *CONSENT AGENDA ITEMS***

- A. Approval of Purchase Orders: *K. Buonocore*

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

- B. Council may discuss and adopt Resolution No. 1377 approving existing related employees of the City of Williams pursuant to Personnel Policy 3.07. *B. Kavanagh*
- C. Council may discuss and take action in approving an IGA, Mutual Aid Agreement with the Greater Flagstaff Region for All Risk Emergency Services. *K. Schulte*
- D. Council may discuss and take action in approving a grant application for the Gila River Indian Community Grant Cycle 2019. This will provide funds for a replacement water tender in our fire department. *K. Schulte*
- E. Council may discuss and take action in adopting a Code of Ethics for Elected Officials. *J. Moore*
- F. Council may discuss and take action in adopting the Disadvantaged Business Enterprise (DBE) policy statement (§26.1, §26.23). The City establishes this program in accordance with regulations of the U.S. Department of Transportation (DOT), 49 CFR Part 26. *K. Buonocore*
- G. Council will review, discuss and may take action with a new insurance carrier, (One Beacon) for the City's 2019-2020 coverage.

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

Mayor and Council

Staff

**VIII. *ADJOURN***

## CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING  
APRIL 11, 2019  
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, APRIL 11, 2019, 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 McNelly

\_\_\_\_\_ Councilmember Trapp

\_\_\_\_\_ Councilmember Hiemenz

\_\_\_\_\_ Councilmember Payne

\_\_\_\_\_ Councilmember Wurgler

- D. Approval of Minutes for March 21, 2019 Council Retreat and March 28, 2018 Regular Meeting.
- E. Adopt Agenda

#### ***II. PRESENTATIONS -***

***APS will present Fire Mitigation***

#### ***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*



**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
APRIL 11, 2019  
7:00 P.M.**

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

**AGENDA**

***IV. CONSENT AGENDA ITEMS***

- A. Approval of Purchase Orders: *K. Buonocore*
- B. Approval of Check Register for month ending March 31, 2019

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

- C. Council will discuss and take action on the location of magistrate court, and appointment.
- D. Council will discuss and may take action on Parks and Recreation recommendations. *L. Payne*
- E. Council may discuss and take action to approve the employment of Adeana Zicopoulos as a related employee pursuant to the recommendation of the City Manager under Personnel Policy 3.07. *K. Buonocore*

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

Mayor and Council

Staff

***VIII. ADJOURN***

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
APRIL 25, 2019  
7:00 P.M.**

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

**AGENDA  
AMENDED 4.23.19**

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 25, 2019, 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 McNelly	_____ Councilmember Payne
_____ Councilmember Trapp	_____ Councilmember Wurgler

- D. Approval of Minutes for April 11, 2019
- 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*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
APRIL 25, 2019  
7:00 P.M.**

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

**AGENDA**

**IV. CONSENT AGENDA ITEMS**

- A. Approval of Purchase Orders: *K. Buonocore*

**V. NON-CONSENT AGENDA ITEMS**

**B. CONVENE TO PUBLIC HEARING –**

A request by Jake Giles (AZ Wildfire Prevention LLC), for the rezoning of their property located at 355 Ellen Way, APN 200-12-006B, from CBD (Central Business District) to I-1(Light Industrial).

**RECONVENE TO REGULAR SESSION -**

- C. Council may discuss and determine how many readings will be required for Ordinance No. 972 regarding the re-zoning of APN# 200-12-006B. *T. Pettit*

***Tabled item from March 28, 2019 Council meeting.***

- D. Council may discuss and take action in adopting a Code of Ethics for Elected Officials.
- E. Council may discuss staff's recommendation enter into an Airport Consultant Contract with Stantec.
- F. Council may discuss and take action to approve the employment of Juaquin Salaz as a related employee pursuant to the recommendation of the City Manager under Personnel Policy 3.07. *K. Buonocore*
- G. Council may discuss and take action with transactions made by the Arizona State Railroad Museum Foundation.

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

Mayor and Council

Staff

**VIII. ADJOURN**

**CITY OF WILLIAMS CITY COUNCIL**

**WORK SESSION  
APRIL 25, 2019  
2:30 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, APRIL 25, 2019, AT 2:30 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. Roll Call

\_\_\_\_\_ Mayor Moore

\_\_\_\_\_ Vice-Mayor Dent

\_\_\_\_\_ Councilmember McNelly

\_\_\_\_\_ Councilmember Trapp

\_\_\_\_\_ Councilmember Hiemenz

\_\_\_\_\_ Councilmember Payne

\_\_\_\_\_ Councilmember Wurgler

- C. Adopt Agenda

- II.*** Council will hear from the Coconino County Flood Control District on their update and pre-budget Financial Discussion.

***III. ADJOURN***

*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*

**CITY OF WILLIAMS CITY COUNCIL**

**COUNCIL WORK SESSION**

**May 14, 2019**

**6:00 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, MAY 14, 2019, AT 6:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION FOR 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. ONE OR MORE MEMBERS OF THE CITY COUNCIL MAY ATTEND EITHER IN PERSON OR BY TELEPHONE, VIDEO OR INTERNET CONFERENCING. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

***I. PROCEDURES***

A. Call to Order

B. Roll Call

\_\_\_\_\_ Mayor Moore

\_\_\_\_\_ Vice-Mayor Dent

\_\_\_\_\_ Councilman McNelly

\_\_\_\_\_ Councilman Trapp

\_\_\_\_\_ Councilman Heimenz

\_\_\_\_\_ Councilman Payne

\_\_\_\_\_ Councilman Wurgler

C. Adopt Agenda

***II.*** Council will review and discuss the tentative Fiscal Year Budget for 2019-2020.

***III. ADJOURN***

*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*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
MAY 9, 2019  
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, MAY 9, 2019, 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 McNelly	_____ Councilmember Payne
_____ Councilmember Trapp	_____ Councilmember Wurgler

- D. Approval of Minutes for April 25, 2019 Work Session, and regular meeting.
- 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*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
MAY 9, 2019  
7:00 P.M.**

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

**AGENDA**

***IV. CONSENT AGENDA ITEMS***

- A. Check register for month ending April 31, 2019: *K. Buonocore*

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

***CONVENE TO PUBLIC HEARING –***

- B. Council may hear public input on the tentative budget for Fiscal year 2019-2020.

***RE-CONVENT TO REGULAR SESSION***

- C. Council will hear the second of three readings for Ordinance No. 972 regarding the re-zoning of APN# 200-12-006B.
- D. Council may discuss and take action with the awarding of the Williams shop bid.
- E. Council may discuss and direct staff regarding the sale of two (2) residential parcels within the Highland Meadows subdivision. *T. Pettit*
- F. Council may discuss and approve the Intergovernmental Agreement with ADOR for Administration of the TPT Tax. (*K. Buonocore*)
- G. Council may discuss and direct staff with the awarding of the Ellen Way Waterline Improvements.

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

Mayor and Council

Staff

***VIII. ADJOURN***

## CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING  
MAY 23, 2019  
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, MAY 23, 2019, 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 McNelly

\_\_\_\_\_ Councilmember Trapp

\_\_\_\_\_ Councilmember Hiemenz

\_\_\_\_\_ Councilmember Payne

\_\_\_\_\_ Councilmember Wurgler

- D. Approval of Minutes for May 9, 2019, and Budget Work Session May 14, 2019.
- 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.

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#### *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*



**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
MAY 23, 2019  
7:00 P.M.**

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

**AGENDA**

***IV. CONSENT AGENDA ITEMS***

- A. Approval of Purchase Orders: *K. Buonocore*

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

***CONVENE TO BOARD OF ADJUSTMENTS***

- B. Discuss and may take action on a variant for a reduction in a side yard setback.

***RECONVENE TO REGULAR SESSION***

- C. Council will hear the third of three readings of Ordinance No 972 for the re-zoning of APN#200-12-006B.
- D. Council may discuss and take action in awarding of the Water, Wastewater Operator contract.

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

Mayor and Council

Staff

***VII. ADJOURN***

**SPECIAL CALLED MEETING  
JUNE 8 2019  
10:00 A.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 **SATURDAY, JUNE 8, 2019, AT 10:00 A.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. Roll Call

_____ Mayor Moore	
_____ Vice-Mayor Dent	_____ Councilmember Hiemenz
_____ Councilmember McNelly	_____ Councilmember Payne
_____ Councilmember Trapp	_____ Councilmember Wurgler

- C. Adopt Agenda

***EXECUTIVE SESSION***

***Pursuant to A.R.S. §38-431.03 (A)(2), Council will review application documents submitted by 109 applicants for the position of City Manager. Council will identify those candidates they select as finalists.***

***II. NON-CONSENT AGENDA ITEMS***

- A. Council may direct staff to contact those applicants identified in Executive Session as finalists to confirm their interest and to arrange interviews.

***III. ADJOURN***

*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*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JUNE 13 2019  
7:00 P.M.**

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

**AMENDED**

**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, JUNE 13, 2019, 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 McNelly

\_\_\_\_\_ Councilmember Trapp

\_\_\_\_\_ Councilmember Hiemenz

\_\_\_\_\_ Councilmember Payne

\_\_\_\_\_ Councilmember Wurgler

- D. Approval of Minutes for May 23, 2019, and June 8, 2019 Executive Session

- 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*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JUNE 13, 2019  
7:00 P.M.**

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

**AGENDA**

***IV. CONSENT AGENDA ITEMS***

- A. Approval of Purchase Orders: *K. Buonocore*

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

***CONVENE TO PUBLIC HEARING –***

- B. Council may hear public input on the tentative Budget for Fiscal year 2019-2020.

***RE-CONVENT TO REGULAR SESSION***

- C. Council may discuss and take action with the tentative Budget for Fiscal Year 2019-2020.
- D. Council may discuss and determine how many readings will be required for Ordinance No. 973, to enact and adopt a supplement to the Code of Ordinances for the City of Williams and declare it an emergency.

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

Mayor and Council

Staff

***VII. ADJOURN***

## CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING  
JUNE 27, 2019  
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, JUNE 27, 2019, 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 McNelly

\_\_\_\_\_ Councilmember Trapp

\_\_\_\_\_ Councilmember Hiemenz

\_\_\_\_\_ Councilmember Payne

\_\_\_\_\_ Councilmember Wurgler

- D. Approval of Minutes for June 13, 2019
- 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*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JUNE 27, 2019  
7:00 P.M.**

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

**AGENDA**

***IV. CONSENT AGENDA ITEMS***

- A. Approval of Purchase Orders: *K. Buonocore*

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

***CONVENE TO A PUBLIC HEARING –***

The Preliminary Platt plans for Fairway in The Pines subdivision open for public comment.

***RECONVENE TO REGULAR SESSION -***

- B. Council may discuss and take action with approval the Preliminary Platt for Fairway in The Pines subdivision.
- C. Council will discuss and make selections for semi-finalists for the City Manager position. *J.Moore*
- D. Council to discuss and approve the addition of Julie Walker, Controller for the City of Williams, as an authorized signer on the City of Williams National Bank account. *J.Moore*
- E. Council may discuss and take action with an IGA between the Arizona Department of Administration Grant Program, City of Flagstaff and the City of Williams for administration and payment of the 911 operating system.

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

Mayor and Council

Staff

***VIII. ADJOURN***

**CITY OF WILLIAMS CITY COUNCIL**

**EXECUTIVE SESSION  
JUNE 27, 2019  
5:00 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, JUNE 27, 2019, AT 5:00 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. Roll Call

_____ Mayor Moore	
_____ Vice-Mayor Dent	_____ Councilmember Hiemenz
_____ Councilmember McNelly	_____ Councilmember Payne
_____ Councilmember Trapp	_____ Councilmember Wurgler

- C. Adopt Agenda

**EXECUTIVE SESSION**

***Pursuant to A.R.S. §38-431.03 (A)(2), Council will conduct an interview with a selected applicant for the position of City Manager.***

**II. ADJOURN**

*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*

## CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING  
JULY 11, 2019  
7:00 P.M.**

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

### **AGENDA**

**AMENDED 7.9.2019**

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, JULY 11, 2019, 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 McNelly
  - \_\_\_\_\_ Councilmember Trapp
  - \_\_\_\_\_ Councilmember Hiemenz
  - \_\_\_\_\_ Councilmember Payne
  - \_\_\_\_\_ Councilmember Wurgler
- D. Approval of Minutes for June 27, 2019 Executive Session and Regular Meetings.
- 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*



**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JULY 11, 2019  
7:00 P.M.**

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

**AGENDA  
AMENDED 7.9.2019**

**IV. CONSENT AGENDA ITEMS**

- A. Approval of Purchase Orders:
- B. Approval of check register for Month Ending June 30, 2019.

**V. NON-CONSENT AGENDA ITEMS**

**PUBLIC HEARING –**

Pursuant to A.R.S. #38-431.02, a Public Hearing will be held on the Tentative Fiscal Year 2019-2020 Budget so the public will be informed and has an opportunity to ask questions and offer input.

**RECONVENE TO REGULAR SESSION -**

- C. Council may adopt Resolution No. 1378 adopting the Budget for Fiscal Year 2019-2020. *J. Moore*
- D. Council may adopt Resolution No. 1379 approving the Expenditure Limitation of \$25,995,597 in Fiscal Year 2019-2020: *J. Moore*
- E. Council may adopt Resolution No. 1380 designating the Mayor, or designee, to act on behalf of the City of Williams in dealing with the Arizona Division of Emergency Management.
- F. Ordinance No. 974, levying upon the assessed valuation of the property within the Williams Community Facilities District: *J. Moore*
- G. Ordinance No. 975 levying upon the assessed valuation of the valuation of the property within the City of Williams: *J. Moore*
- H. Council may discuss and take action with professional services with Gary Brawley Golf Design for evaluation of the existing length of holes.
- I. Council may discuss and direct staff in filling open positions.

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

Mayor and Council

Staff

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JULY 11, 2019  
7:00 P.M.**

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

**AGENDA  
AMENDED 7.9.2019**

***VIII. ADJOURN***

**CITY OF WILLIAMS CITY COUNCIL**

**EXECUTIVE SESSION  
JULY 12, 2019  
10:00 A.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 **FRIDAY, JULY 12, 2019, AT 10:00 A.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. Roll Call

_____ Mayor Moore	
_____ Vice-Mayor Dent	_____ Councilmember Hiemenz
_____ Councilmember McNelly	_____ Councilmember Payne
_____ Councilmember Trapp	_____ Councilmember Wurgler

- C. Adopt Agenda

***EXECUTIVE SESSION***

***Pursuant to A.R.S. §38-431.03 (A)(2), Council will conduct interviews with a selected applicants for the position of City Manager.***

***NON-CONSENT AGENDA ITEMS***

- D. Council may direct staff to contact those applicants identified in Executive Session as finalists.

***II. ADJOURN***

*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*

**CITY OF WILLIAMS CITY COUNCIL**

**EXECUTIVE SESSION  
JULY 13, 2019  
10:00 A.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 **SATURDAY, JULY 13, 2019, AT 10:00 A.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. Roll Call

_____ Mayor Moore	
_____ Vice-Mayor Dent	_____ Councilmember Hiemenz
_____ Councilmember McNelly	_____ Councilmember Payne
_____ Councilmember Trapp	_____ Councilmember Wurgler

- C. Adopt Agenda

***EXECUTIVE SESSION***

***Pursuant to A.R.S. §38-431.03 (A)(2), Council will conduct interviews with a selected applicants for the position of City Manager.***

***NON-CONSENT AGENDA ITEMS***

- D. Council may direct staff to contact those applicants identified in Executive Session as finalists.

***II. ADJOURN***

*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*

## CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING  
JULY 25, 2019  
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, JULY 25, 2019, 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 McNelly
  - \_\_\_\_\_ Councilmember Trapp
  - \_\_\_\_\_ Councilmember Hiemenz
  - \_\_\_\_\_ Councilmember Payne
  - \_\_\_\_\_ Councilmember Wurgler
- D. Approval of Minutes for July 11, 2019 Regular Meeting and July 12 and 13th Executive Sessions.
- 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*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JULY 25, 2019  
7:00 P.M.**

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

**AGENDA**

***IV. CONSENT AGENDA ITEMS***

- A. Approval of Purchase Orders

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

- B. Council may discuss and take action in pre-approving an upcoming ACIP 2020 airport grant. *T. Pettit*

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

Mayor and Council

Staff

***VIII. ADJOURN***

**EXECUTIVE SESSION  
JULY 29 2019  
6:30 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 **MONDAY, JULY 29, 2019, AT 6:30 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. Roll Call

_____ Mayor Moore	
_____ Vice-Mayor Dent	_____ Councilmember Hiemenz
_____ Councilmember McNelly	_____ Councilmember Payne
_____ Councilmember Trapp	_____ Councilmember Wurgler

- C. Adopt Agenda

**EXECUTIVE SESSION**

***Pursuant to A.R.S. §38-431.03 (A) (2), Council will discuss a potential City Manager.***

**II. NON-CONSENT AGENDA ITEMS**

- A. Council may direct staff upon the results of executive session.

**III. ADJOURN**

*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*

## CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING  
AUGUST 8, 2019  
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, AUGUST 8, 2019, 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 McNelly
  - \_\_\_\_\_ Councilmember Trapp
  - \_\_\_\_\_ Councilmember Hiemenz
  - \_\_\_\_\_ Councilmember Payne
  - \_\_\_\_\_ Councilmember Wurgler
- D. Approval of Minutes for July 25, 2019 Regular Meeting
- E. Adopt Agenda

#### ***II. PRESENTATIONS***

***Fire Information Officer Mr. Bob Blasi is here to share pertinent information about the prescribed fire activities that will be occurring and their potential impact.***

#### ***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*



**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
AUGUST 8, 2019  
7:00 P.M.**

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

**AGENDA**

***IV. CONSENT AGENDA ITEMS***

- A. Approval of Purchase Orders
- B. Approve of check register for month ending July 31, 2019.

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

- C. Council may discuss and take action with a Layoff Agreement with Arizona Electric Power Cooperative, Inc. (AEPCO) and the City of Williams.
- D. Council may discuss and take action in Amending the Amended and Restated Power Purchase agreement by and between Mesquite Power, LLC and the undersigned buyers.
- E. Council will discuss and provide direction with the extension and repair of Route 66.

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

Mayor and Council

Staff

***VIII. ADJOURN***

**EXECUTIVE SESSION  
AUGUST 17, 2019  
10:00 A.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 **SATURDAY, AUGUST 17, 2019, AT 10:00 A.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. Roll Call

_____ Mayor Moore	
_____ Vice-Mayor Dent	_____ Councilmember Hiemenz
_____ Councilmember McNelly	_____ Councilmember Payne
_____ Councilmember Trapp	_____ Councilmember Wurgler

- C. Adopt Agenda

***EXECUTIVE SESSION***

***Pursuant to A.R.S. §38-431.03 (A)(2), Council will interview potential Finance Directors.***

***II. NON-CONSENT AGENDA ITEMS***

- A. Council may direct staff upon the results of executive session.

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

Mayor and Council

Staff

***IV. ADJOURN***

*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*

## CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING  
SEPTEMBER 26, 2019  
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, SEPTEMBER 26, 2019, 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 McNelly
  - \_\_\_\_\_ Councilmember Trapp
  - \_\_\_\_\_ Councilmember Hiemenz
  - \_\_\_\_\_ Councilmember Payne
  - \_\_\_\_\_ Councilmember Wurgler
- D. Approval of Minutes for July 29, Executive Session, August 8 Regular Meeting and August 17, 2019 Executive Session
- E. Adopt Agenda

#### **II. PRESENTATIONS –**

***Morgan O'Connor from ADEQ is here to present the Volunteer Environment Stewardship Program (VESP) Bronze Recognition Award to the City of Williams Sanitation Department.***

#### **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

#### *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*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
SEPTEMBER 26, 2019  
7:00 P.M.**

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

**AGENDA**

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 Purchase Orders
- B. Approval of check register for month ending August 31, 2019

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

- C. Council may discuss and take action in approving financial funding to Coconino County Community College. *J Moore*

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

Mayor and Council

Staff

***VIII. ADJOURN***

## CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING  
OCTOBER 10, 2019  
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, OCTOBER 10, 2019, 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 McNelly
  - \_\_\_\_\_ Councilmember Trapp
  - \_\_\_\_\_ Councilmember Hiemenz
  - \_\_\_\_\_ Councilmember Payne
  - \_\_\_\_\_ Councilmember Wurgler
- D. Approval of Minutes for September 26, 2019
- E. Adopt Agenda

#### ***II. PRESENTATIONS –***

***Police Chief Herman Nixon is presenting officers, Tyler Forbes, Thomas Sanders and Kohl Nixon with lifesaving awards.***

***Liz Crug from Coconino County Parks & Recreation is here to provide a Master Plan update.***

#### ***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

#### *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*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
OCTOBER 10, 2019  
7:00 P.M.**

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

**AGENDA**

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.

***IV. CONSENT AGENDA ITEMS***

- A. Approval of check register for month ending September 30, 2019

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

- B. Council may approve Resolution No, 1381 for the sale of APN# 202-70-281, located at 3236 W. Pebble Beach Ave., at its appraised value of \$60,000.00.
- C. Council may approve Resolution No. 1382 for the purchase of a 2011 Peterbilt 365 Dump Truck. *C. Waggoner*
- D. Council will discuss and hear the first reading of Ordinance No. 976 repealing sections 36.15 through 36.24 of the City Code of the City of Williams and enacting in lieu thereof thirteen new sections relating to purchasing procedures.
- E. Council may discuss and approve the sponsoring of the Moving Wall Vietnam Veterans Memorial. *J. Moore*
- F. Council may discuss and transfer ownership of the Chevrolet Blazer to (NAAS) Northern Arizona Aviation Services, Brad Olsen.

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

Mayor and Council

Staff

***VIII. ADJOURN***

## CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING  
OCTOBER 24, 2019  
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, OCTOBER 24, 2019, 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 McNelly
  - \_\_\_\_\_ Councilmember Trapp
  - \_\_\_\_\_ Councilmember Hiemenz
  - \_\_\_\_\_ Councilmember Payne
  - \_\_\_\_\_ Councilmember Wurgler
- D. Approval of Minutes for October 10, 2019
- 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

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
OCTOBER 24, 2019  
7:00 P.M.**

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

**AGENDA**

***IV. CONSENT AGENDA ITEMS***

A. Approval of Purchase Orders.

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

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

Mayor and Council

Staff

***VIII. ADJOURN***

No Meetings



**CITY OF WILLIAMS CITY COUNCIL**

**WORK SESSION  
NOVEMBER 14, 2019  
6:00 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, NOVEMBER 14, 2019, AT 6:00 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. Roll Call

\_\_\_\_\_ Mayor Moore

\_\_\_\_\_ Vice-Mayor Dent

\_\_\_\_\_ Councilmember McNelly

\_\_\_\_\_ Councilmember Trapp

\_\_\_\_\_ Councilmember Hiemenz

\_\_\_\_\_ Councilmember Payne

\_\_\_\_\_ Councilmember Wurgler

C. Adopt Agenda

***II.*** Council is to discuss current items they would like the new City Manager Chase Waggoner to address.

***III. ADJOURN***

*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*

## CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING  
NOVEMBER 14, 2019  
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, NOVEMBER 14, 2019, 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 McNelly
  - \_\_\_\_\_ Councilmember Trapp
  - \_\_\_\_\_ Councilmember Hiemenz
  - \_\_\_\_\_ Councilmember Payne
  - \_\_\_\_\_ Councilmember Wurgler
- D. Approval of Minutes for October 10, 2019
- E. Adopt Agenda

#### ***II. PRESENTATIONS –Heather Herman of Front Burner Media here to present 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*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
NOVEMBER 14, 2019  
7:00 P.M.**

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

**AGENDA**

***IV. CONSENT AGENDA ITEMS***

- A. Approval of check register for month ending October 31, 2019

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

- B. Council may approve Resolution No. 1382 for the purchase of a 2011 Peterbilt 365 Dump Truck. *Tabled from October 10, 2019 City Council meeting.*
- C. Council will discuss and hear the second reading of Ordinance No. 976 repealing sections 36.15 through 36.24 of the City Code of the City of Williams and enacting in lieu thereof thirteen new sections relating to purchasing procedures.
- D. Council may discuss and take action in approving financial funding to Coconino County Community College. *J Moore Tabled from September 26, 2019 meeting*

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

Mayor and Council

Staff

***VIII. ADJOURN***

**EXECUTIVE SESSION  
DECEMBER 4, 2019  
6:00 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 **WEDNESDAY, DECEMBER 4, 2019, AT 6:00 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. Roll Call

_____ Mayor Moore	
_____ Vice-Mayor Dent	_____ Councilmember Hiemenz
_____ Councilmember McNelly	_____ Councilmember Payne
_____ Councilmember Trapp	_____ Councilmember

***EXECUTIVE SESSION***

***Pursuant to A.R.S. §38-431.03 (A)(1), Council will review and discuss received letters of intent to fill the City Council vacancy for the seat previously held by James Wurgler, MD for remainder of the its term ending December 31, 2020.***

***II. NON-CONSENT AGENDA ITEMS***

- A. ***Council may direct staff upon the results of executive session.***

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

Mayor and Council

Staff

***IV. ADJOURN***

*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*

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
DECEMBER 12, 2019  
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, DECEMBER 12, 2019, 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 Don Dent      \_\_\_\_\_ Councilmember Bernie Hiemenz
  - \_\_\_\_\_ Councilmember Frank McNelly      \_\_\_\_\_ Councilmember Lee Payne
  - \_\_\_\_\_ Councilmember Dawn Trapp
- D. Approval of Minutes for November 14, 2019 Work Session and Regular Meeting, and December 4, 2019 Executive Session.
- E. Swearing in of new Councilmember appointment.
- F. Revised Roll Call
  - \_\_\_\_\_ Mayor Moore
  - \_\_\_\_\_ Vice-Mayor Don Dent      \_\_\_\_\_ Councilmember Mike Cowen
  - \_\_\_\_\_ Councilmember Bernie Hiemenz      \_\_\_\_\_ Councilmember Frank McNelly
  - \_\_\_\_\_ Councilmember Lee Payne      \_\_\_\_\_ Councilmember Dawn Trapp
- G. Adopt Agenda

***II. PRESENTATIONS –***

***Proclamation for the City of Williams Vikings football A1 State Championship win.***

*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*

## **CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
DECEMBER 12, 2019  
7:00 P.M.**

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

### **AGENDA**

*Representatives from Williams High School are here to present Grad Night 2020.*

#### **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.

#### **IV. CONSENT AGENDA ITEMS**

- A. Approval of check register for month ending November 30, 2019

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

- B. Council may discuss and approve Resolution No. 1383 authorizing the City Manager to enter into a marketing agreement with the National League of Cities Service Line Warranty Program. *C. Waggoner*
- C. Council may discuss and approve Resolution No. 1384 approving funding for the WIFA loan for the Million Gallon Tank and connecting water lines and the Sedimentation/Flocculation Basing Rehab for the water plant. *M. Woodson/Woodson Engineering*
- D. Council may discuss and may approve Resolution No. 1385 authorizing the City Manager to implement an electronic checking signature program. *C. Waggoner*
- E. Council will discuss and hear the third and final reading of Ordinance No. 976 repealing sections 36.15 through 36.24 of the City Code of the City of Williams and enacting in lieu thereof thirteen new sections relating to purchasing procedures.

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

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
DECEMBER 12, 2019  
7:00 P.M.**

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

**AGENDA**

Mayor and Council

Staff

***VII. ADJOURN***