

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JANUARY 12, 2023
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 12, 2023, 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 Dent
 - _____ Councilmember Campbell _____ Councilmember Cowen
 - _____ Councilmember Edes _____ Councilmember Fritsinger
 - _____ Councilmember McNelly _____ Councilmember Payne
- D. Approval of Minutes for December 8, 2022
- E. Adopt Agenda

II. PRESENTATIONS – Cheyenne Grabiec, Community Outreach Coordinator for Coconino Community College, is here to present the next steps for Proposition 438, voted in May, to reset the Primary Property Tax levy for the college.

Swearing in of officers Blake Hanslik and Cody Neitch.

III. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask the public questions or respond to any criticisms. Still, the open meeting law prohibits the members from discussing or considering the items among themselves until the matter is officially placed on the agenda. However, the open meeting law allows the City Council to ask staff to review a case or place it on a future Council agenda. A 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, they 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

Certification of Posting

The undersigned hereby certifies that a copy of this notice was duly posted at Williams City Hall's interior board and exterior board in accordance with the statement filed by the City Council with the City Clerk.

Date: _____ Time posted, before 5 pm By: _____
City Clerk Pamela Galvan

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

IV. CONSENT AGENDA ITEMS –

- A. Approval of purchase orders.
- B. Approval of check register for the month ending December 31, 2022.

V. NON-CONSENT AGENDA ITEMS

- C. Consideration and action with a request to rezone APN# 202-11-003V to a single-family residential, R1-7 zoning.
- D. Consideration and action regarding Resolution No. 1429, approval and authorization for the execution and delivery of the Natural Gas Hedge Implementation Agreement.
- E. Consideration and action to approve budget reallocation within the Grants Fund and the “pre” approval of Tourism Marketing grants expenses requiring purchase orders, allowing the City Manager to approve at the time of submission of invoices.

RECESS TO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03 (A)(1), Council will discuss a fire chief's potential appointment.

RECONVENE TO REGULAR SESSION

- F. Council will consider and take action with the discussion in Executive Session.

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council

Staff

VII. ADJOURN