### **CITY OF WILLIAMS CITY COUNCIL**

REGULAR MEETING JULY 27, 2023 7:00 P.M. CITY COUNCIL CHAMBERS 113 S. FIRST STREET WILLIAMS, ARIZONA

## **AGENDA**

#### Amended 7.26.2023

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 27**, **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
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A.	Call to Order		
B.	Pledge of Allegiance and Invo	ocation	
C.	Roll Call		
	Mayor Dent		
	Vice Mayor McNelly	Councilmember Campbell	
	Councilmember Cowen	Councilmember Edes	
	Councilmember Fritsinger	Councilmember Payne	
D.	Approval of Minutes for July 13, 2023		
E.	Adopt Agenda		

**II. PRESENTATIONS**—Jeff Worner of KR Saline will present information regarding the power cost adjuster and another opportunity to buy into another solar project.

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

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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: Before 5 p.m. By: City Clerk Pamela Galvan

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### IV. CONSENT AGENDA ITEMS -

A. Approval of purchase orders.

## V. NON-CONSENT AGENDA ITEMS

### CONVENE TO PUBLIC HEARING

Pursuant to A.R. S. #38-431.02, a Public Hearing will be held on the Proposed Fiscal Year 2023-2024 Budget so the public will be informed and has an opportunity to ask questions and offer input.

### RECONVENE TO REGULAR MEETING

- B. Council will consider and take action regarding Resolution No. 1433 approving the proposed Fiscal Year 2023/2024 Budget and for its publication.
- C. Consideration and action regarding Resolution No. 1432 preliminary steps to become a participant employer in the PSPRS on behalf of Williams's full-time paid firefighter.
- D. Consideration and action regarding the Council's approval of the employment of a related employee.

# VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council

Staff

#### VII. ADJOURN