

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
THURSDAY, JANUARY 13, 2011
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 13, 2011, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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	_____ Councilman Hiemenz
_____ Councilman McNelly	_____ Councilman Miller
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: Date
- E. Adopt Agenda

II. PRESENTATIONS

- A. Awarding of plaque to Judge Bill Sutton, Jr.: Mayor Moore
- B. Swearing in of new police officer, William Starceвич: J. Moore
- C. Status of Coconino Community College Building: Dr. Leah Bornstein

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 does, however, 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 OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
THURSDAY, JANUARY 13, 2011
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- D. Approval of Purchase Orders: J. Duffy
- E. Approval of Check Register for the month ended December 31, 2010: J. Duffy

V. NON-CONSENT AGENDA ITEMS

- F. Discussion and Decision regarding reallocating Inspirations CDGB funds to Street Projects: J. Duffy
- G. Decision regarding Ordinance No. 916 (Fireworks Ordinance): J. Moore
- H. Discussion and decision regarding Resolution 1264, Obligor Resolution, for purchase of SCBA equipment for Fire Department: J. Moore
- I. Discussion and decision regarding Resolution 1265, asking the State to declare the Grand Canyon Railway a Centennial train: J. Moore
- J. Presentation and discussion regarding dealing with dog barking and related animal control issues in the community: Leah Payne

VI. CONVENE TO EXECUTIVE SESSION

The City Council may vote to enter Executive Session to obtain legal advice and to consult with and instruct the City's attorneys regarding pending litigation and possible settlement of litigation pursuant to Arizona Revised Statute 38-431.03.A.3 and A.4. No final action shall be taken in Executive Session.

RECONVENE TO OPEN SESSION

- VII. K.** The City Council may vote to approve the settlement agreement as discussed in Executive Session in the matter of Smith v. City of Williams: J. Moore

VIII. CONVENE TO EXECUTIVE SESSION

The City Council may consider a motion to go into Executive Session, pursuant to A.R.S. 38-431.03.A1 to discuss authorization of Joe Duffy acting as Interim City Manager and plans for recruiting and hiring a City Manager. No final action shall be taken in Executive Session.

RECONVENE TO OPEN SESSION

- IX L.** The City Council may vote to approve the authorization of Interim City Manager and plans for recruiting and hiring a City Manager as discussed in Executive Session: J. Moore

REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- A. Mayor and Council
- B. Staff Reports

X. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**WORK SESSION
January 18, 2011
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, **TUESDAY, JANUARY 18, AT 5:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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 Payne

_____ Councilman Hiemenz

_____ Councilman Miller

_____ Councilman Wurgler

C. Adopt Agenda

II. WORK SESSION ITEMS

A. Discussion regarding Employee Handbook

B. Discussion regarding the 2011 Project List

III. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
THURSDAY, FEBRUARY 10, 2011
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 10, 2011, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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	_____ Councilman Hiemenz
_____ Councilman McNelly	_____ Councilman Miller
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: January 13, 2011, and January 18, 2011
- E. Adopt Agenda

II. PRESENTATIONS

- A. Swearing-In of City Magistrate, Rob Krombeen: J. Moore
- B. Presentation by GCRY on future renewable energy projects. Morgan O'Connor.

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 does, however, 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 OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
THURSDAY, FEBRUARY 10, 2011
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- C. Approval of Purchase Orders: J. Duffy
- D. Approval of Check Register for the month ended January 31, 2011: J. Duffy

V. NON-CONSENT AGENDA ITEMS

- E.. Council may make a decision after hearing the presentation of recommendations on Cataract Lake Campground from the Parks & Recreation Commission: C. Glassburn, Chairperson
- F. Council may make a decision after hearing the presentation of recommendations on City Parks & Recreation Signage from the Parks & Recreation Commission: C. Glassburn, Chairperson
- G. Appointment of Parks & Recreation Commissioner: J. Moore
- H. Council may make a decision after discussion of the donation of the old airport tower: G. Cornwell
- I. Council may make a decision to adopt the revised Employee Handbook after discussion: K. Peterson
- J. Council may make a decision after discussing the possibility of issuing an RFP for a consulting firm to supervise the Water Plant and Wastewater Treatment Plant or hiring a Water Supervisor to do so: J Duffy
- K. Council may make a decision after discussing whether or not to proceed with research into changing to a five-member City Council and four-year Mayor's term: B. Hiemenz

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- A. Mayor and Council
- B. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**WORK SESSION
February 22, 2011
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 **TUESDAY, FEBRUARY 22, 2011, AT 5:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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 Payne

_____ Councilman Hiemenz

_____ Councilman Miller

_____ Councilman Wurgler

C. Adopt Agenda

II. WORK SESSION ITEMS

A. Final review and discussion of the Employee Handbook: K. Peterson

B. Review and discussion of impact fees: J. Moore

III. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
FEBRUARY 24, 2011
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 24 , 2011, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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	_____ Councilman Hiemenz
_____ Councilman McNelly	_____ Councilman Miller
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: February 10, 2011
- E. Adopt Agenda

II. PRESENTATIONS

- A. Lions' Club Fun Run: George Wallace or Marvin Coolidge

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 does, however, 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 OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
FEBRUARY 24, 2011
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

B. Approval of Purchase Orders: J. Duffy

C. CONVENE TO BOARD OF ADJUSTMENTS

CONVENE TO PUBLIC HEARING

Request by Bruce Bennett du Pont for Variance for uses of the “Old School” property, comprising approximately 1.5 acres on Assessor’s parcels 201-23-001, 201-23-002, 201-23-003A and 201-23-004, between 2nd and 3rd Streets and between Sheridan and Hancock Avenues.

RECONVENE TO REGULAR SESSION

V. NON-CONSENT AGENDA ITEMS

D. Council may make a decision after discussion of the above-proposed Variance (01-11-Old School): J. Moore

E. Award of Bid for HVAC Replacement Project – Energy Efficiency Block Grant #1016-10-64: G. Cornwell

F. Council may make a decision after discussion of drainage issue at Brook Hollow: G. Cornwell

G. Council may make a decision after discussion of guidelines for construction of a Medical Marijuana Ordinance: Kellie Peterson, Mangum, Wall, Stoops, and Warden

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

A. Mayor and Council

B. City Manager and Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MARCH 24, 2011
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 24, 2011, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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	_____ Councilman Hiemenz
_____ Councilman McNelly	_____ Councilman Miller
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: February 22, and February 24, 2011
- E. Adopt Agenda

II. PRESENTATIONS

- A. Friends of the Aquatic Center

III. PUBLIC PARTICIPATION

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MARCH 24, 2011
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: J. Duffy
- C. Check Register for month ending February 28, 2011.

V. NON-CONSENT AGENDA ITEMS

- D. Council may approve the Golf Outing Contract for Elephant Rocks Golf Course after review: B. James
- E. Council may make a decision after reviewing the discussion of impact fees from its February 22, 2011, Work Session. Such a decision may direct Staff to proceed with updating the current impact fee study. J. Moore
- F. Council may make a decision regarding repairs needed at the Williams Aquatic Center after discussion. G. Cornwell
- G. Discussion and decision regarding liability, property, and vehicle insurance renewals on April 1, 2011: S. Kerley
- H. Council may make a decision after discussion regarding the concept of a community stage and determination of potential locations for it: D. Dent
- I.. First reading of Ordinance No. 917, establishing a Court impact fee: S. Brownlee
- J. Council may make a decision on adopting the Employee Handbook after reviewing the final changes: K. Peterson

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- A. Mayor and Council
- B. City Manager and Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**WORK SESSION
Thursday, March 24, 2011
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, MARCH 24, 2011 AT 6:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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 Wurgler

_____ Councilman Payne

_____ Councilman Miller

_____ Councilman Hiemenz

C. Adopt Agenda

II. WORK SESSION ITEMS

A. Presentation by Kaibab National Forest Service regarding their plan for prescribed burns, deforestation, and protection for Williams should nearby fires erupt.

III. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**WORK SESSION
Thursday, March 31, 2011
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, MARCH 31, 2011 AT 5:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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 Payne

_____ Councilman Hiemenz

_____ Councilman Miller

_____ Councilman Wurgler

C. Adopt Agenda

II. WORK SESSION ITEMS

A. Discussion and review of proposed Medical Marijuana Ordinance No. 916 with the City's Attorney (Mangum, Wall, Stoops, and Warden), City Council, and Staff.

B. Discussion regarding Impact Fee Public Report Update, including population projections, capital projections, and other items that may affect this report.

III. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
APRIL 14, 2011
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 14, 2011, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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
 - _____ Councilman McNelly
 - _____ Councilman Payne
 - _____ Councilman Hiemenz
 - _____ Councilman Miller
 - _____ Councilman Wurgler

- D. Approval of Minutes: March 24, 2011 and March 31, 2011
- E. Adopt Agenda

II. PRESENTATIONS

- A. Police Chief Herman Nixon will present three commendations for a life-saving attempt to Guy Mikkelson, Scott Miller, and Sgt. Tad Wygal.
- B. Update on Xanterra's next solar project at Grand Canyon Railway: M. O'Connor

III. PUBLIC PARTICIPATION

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
APRIL 14, 2011
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: J. Duffy
- C. Approval of Check Register for the month ended March 31, 2011: J. Duffy
- D. Proclamation of Saturday, April 30, 2011, as Clean and Beautiful's Clean Up Day: J. Moore

V. NON-CONSENT AGENDA ITEMS

- E. Second reading of Ordinance No. 916, amending the City Code, Title 12, by adding regulations for regulating medical marijuana dispensary and medical marijuana dispensary offsite cultivation locations: J. Moore
- F. Second reading Of Ordinance No. 917, establishing a Court Processing Fee: J. Moore
- G. Council may approve an Intergovernmental Agreement (IGA) between the City and Coconino County for transfer station use and related services after discussion: J. Duffy
- H. Council may approve an Intergovernmental Agreement (IGA) between the City and the City of Flagstaff for use of Flagstaff's landfill for disposal of Williams' refuse: J. Duffy
- I. Council may approve Resolution No. 1266, increasing fees at Lake Ellen to \$10 per cubic yard: J. Duffy
- J. Council may make a decision after discussion of a request by Mark Worden to use Buckskinner Park for the Annual Renaissance Faire: Glenn Cornwell
- K. Council may make a decision after discussion regarding parking improvements at Rodeo Grounds for the 2011 Hog Rally: G. Cornwell
- L. Council may make a decision after discussion regarding downtown parking and signage: J. Moore
- M. Discussion regarding proposed changes to *Chapter 6.10 – Animals* (City of Williams' Codes): K. Peterson
- N. **CONVENE TO EXECUTIVE SESSION**
The City Council may vote to enter Executive Session pursuant to Arizona Revised Statute 38-431.03.(A)(1), which will not be open to the public, to consider the Police Chief's request for vacation hours payout. No final action shall be taken in Executive Session.
RECONVENE TO REGULAR SESSION
- O. The City Council may vote to authorize the vacation hours payout as discussed in Executive Session: J. Moore

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
APRIL 14, 2011
7:00 P.M.**

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

AGENDA

- VI.***REPORTS, CURRENT EVENTS AND INFORMATION ITEMS*
 - A. Mayor and Council
 - B. Staff Reports
- VII.***ADJOURN*

DRAFT

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
APRIL 28, 2011
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 28, 2011, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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	_____ Councilman Hiemenz
_____ Councilman McNelly	_____ Councilman Miller
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: April 14 and April 21, 2011
- E. Adopt Agenda

II. PRESENTATIONS: NONE

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 does, however, 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 OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
APRIL 28, 2011
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: J. Duffy
- B. Council may award a bid for Bid #11-202 for 35 Golf Carts: J. Duffy

V. CONVENE TO PUBLIC HEARING

This will be the second of two publicly noticed Hearings for the consideration of Ordinance No. 916, An Ordinance of the Mayor and Council of the City of Williams, Arizona, Amending the City Code Title 12 by Adding Regulations for Regulating Medical Marijuana Dispensary and Medical Marijuana Dispensary Offsite Cultivation Locations

RECONVENE TO REGULAR SESSION

VI. NON-CONSENT AGENDA ITEMS

- C. Council may adopt Ordinance 916, the Medical Marijuana Dispensary Ordinance, after its second Public Hearing and Third Reading: J. Moore
- D. Council may adopt Ordinance No. 917, establishing a Court Processing Fee after its third and final reading: J. Moore
- E. Council may adopt Ordinance No. 918, regulating parking for the purposes of snow removal and street cleaning: J. Moore
- F. Council may adopt Resolution No. 1267, declaring as a public record "Revised Title Six Chapter Ten of the Williams City Code" : J. Moore
- G. Introduction and first reading of Ordinance 919, amending Title 6, Chapter 6.10 – Animals: K Peterson
- H. Council may recommend an application for temporary extension of premises/patio permit by Cruisers' Route 66 Café LLC, 233 W. Route 66, Williams, AZ 86046, for the State Hog Rally after discussion: S. Kerley
- I. Council may recommend an application for permanent extension of premises by Cruisers' Route 66 Café LLC, 233 W. Route 66, Williams, AZ 86046, for addition of a gift shop after discussion: S. Kerley
- J. Council may make a decision regarding fireworks for July 4th after discussion: J. Moore
- K. Council may make a decision on the construction of a practice field at Elephant Rocks Golf Course after discussion: J. Moore
- L. Discussion, review and possible decision regarding the Nuisance Abatement Program T. Pettit/LaNita Ellico

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
APRIL 28, 2011
7:00 P.M.**

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

AGENDA

- M. Discussion and decision regarding downtown parking signs – design and verbiage: G. Cornwell
- N. Council may make a decision after discussion of a request by Mark Worden to use Buckskinner Park for the Annual Renaissance Faire beginning in 2012: Glenn Cornwell
(Tabled from 4.14.11 Council meeting)
- O. Council may make a decision regarding rehabilitation issues at the Aquatic Center after discussion: G. Cornwell
- P. Council may make a decision to allow water sales for contractors outside the City Limits: J. Duffy
- Q. Council may make a decision on water rates for effluent water sales: J. Duffy
- R. Council may approve payment to Dan Barnes for damages to Old Smokey’s Restaurant and resulting claim from 2010 rain storms that the City’s liability insurance did not cover: S. Kerley
- S. Council may approve the formation of an ad hoc committee, the Mayor’s Youth Advisory Group, after discussion: J. Moore

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- A. Mayor and Council
- B. Staff Reports

VIII. CONVENE TO EXECUTIVE SESSION

The City Council may vote to enter Executive Session pursuant to Arizona Revised Statute 38-431.03.(A)(7), which will not be open to the public, to discuss with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

RECONVENE TO REGULAR SESSION

- IX.** Council may make a decision on the real estate item discussed in Executive Session: J. Moore
- X. ADJOURN**

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MAY 12, 2011
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 12, 2011, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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	_____ Councilman Hiemenz
_____ Councilman McNelly	_____ Councilman Miller
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: April 28, 2011
- E. Adopt Agenda

II. PRESENTATIONS - NONE

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 does, however, 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 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 before hand to withhold their individual comments on the same subject.

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MAY 12, 2011
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: J. Duffy
- C. Approval of Check Register for the month ended April 30, 2011: J. Duffy
- D. Proclamation of May 15-21 as Emergency Medical Services (EMS) Week; J. Moore

V. NON-CONSENT AGENDA ITEMS

- E.. Discussion and decision regarding waiving Habitat for Humanity building fees: J. Duffy
- F. Council may approve effluent water rate after discussion: J. Duffy
- G. Second of three readings of Ordinance 919, amending Title 6, Chapter 6.10 – Animals: K Peterson
- H Introduction and first reading of Ordinance No. 921, regarding any unnecessary, excessive, or offensive noise which disturbs the peace or quiet of any neighborhood: K. Peterson
- I. Approval of the Technical Assistance Contract with NACOG for the administration of the City’s two Community Development Block Grant Contracts: J. Duffy
- J. Council may make a decision after discussion of a request by Mark Worden to use Bucksinner Park for the Annual Renaissance Faire beginning in 2012: Glenn Cornwell (*Tabled from 4.14.11 and 4.28.11 Council meetings.*)
- K. Council may make a decision after discussion of an upgrade proposal for the replacement of obsolete card readers at the water loading station: J. Duffy

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- A. Mayor and Council
- B. Staff Reports

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**WORK SESSION
May 17, 2011
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 **TUESDAY, MAY 17, 2011, AT 5:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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 Payne

_____ Councilman Hiemenz

_____ Councilman Miller

_____ Councilman Wurgler

C. Adopt Agenda

II. WORK SESSION ITEMS

A. Fiscal Year 2011/2012 Budget Review that will include the following:
Budget Overview, Budgets for Mayor & Council, Magistrate, General Administration, Finance, Maintenance, Library, Recreation, Pool, Police, Fire, Planning, Building Department, Central Garage, Airport, Senior Center, Visitor Center, Street Department, Forest Service Building, Sanitation, Golf Course Fund, and other issues related to the 2011/2012 budget.

III. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**WORK SESSION
May 19, 2011
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, MAY 19, 2011, AT 5:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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 Payne

_____ Councilman Hiemenz

_____ Councilman Miller

_____ Councilman Wurgler

C. Adopt Agenda

II. WORK SESSION ITEMS

A. Fiscal Year 2011/2012 Budget Review that will include the following:
Chamber of Commerce Budget Presentation that will include Bed, Board & Booze Funds, Tourism Promotion, and Recreation Facilities; Water Department; Wastewater Department; Grants Fund; Flood Control; Capital Projects Fund; Electric System; Buy In Fee Fund; Personnel Summary; Debt Service Fund; Property Tax and any other issues related to the 2011/2012 budget.

III. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MAY 26, 2011
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 26, 2011, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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	_____ Councilman Hiemenz
_____ Councilman McNelly	_____ Councilman Miller
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: May 12, May 17, May 19, 2011
- E. Adopt Agenda

II. PRESENTATIONS - NONE

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 does, however, 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 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 before hand to withhold their individual comments on the same subject.

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MAY 26, 2011
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: J. Duffy

V. NON-CONSENT AGENDA ITEMS

- C. Council may make a decision after discussion of a request by Mark Worden to use Buckskinner Park for the Annual Renaissance Faire beginning in 2012: G. Cornwell (*Tabled from 4.14.11, 4.28.11 and 5.12.11 Council meetings.*)
- D. Update and discussion on new Impact Fee laws: K. Peterson
- E. Council may make a decision after discussion on whether to expand the Impact Fee "Infill Zone": J. Duffy
- F. Council may make a decision on the construction of a practice field at Elephant Rocks Golf Course after discussion (tabled from 4.28.11):
L. Payne
- G. Council may approve an Intergovernmental Agreement between the Arizona Department of Transportation and the City of Williams for performance of National Bridge Inspection Standards (NBIS) on public bridges: G. Cornwell
- H. Council may make a decision to award the bid for Annual Audit Service for the City of Williams for Fiscal Years 2011 through 2013: J. Wurgler
- I. Third of three readings of Ordinance 919, amending Title 6, Chapter 6.10 – Animals: J. Moore
- J. First of three readings of Ordinance No. 921, regarding any unnecessary, excessive, or offensive noise which disturbs the peace or quiet of any neighborhood: J. Moore
- K. Council may make a decision on a recruitment plan for City Manager or City Administrator after discussion: J. Moore

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- A. Mayor and Council
- B. City Manager and Staff Reports

VII. EXECUTIVE SESSION

CONVENE TO EXECUTIVE SESSION

The City Council may vote to enter Executive Session pursuant to Arizona Revised Statute 38-431.03.(A) 4., which will not be open to the public, to discuss potential settlement of claim for the Dan Barnes/Old Smokey's damage claim.

RECONVENE TO REGULAR SESSION

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MAY 26, 2011
7:00 P.M.**

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

AGENDA

- L. Council may make a decision on the item discussed in Executive Session:
 - A. Dan Barnes/Old Smokey's claim for damages

VIII. ADJOURN

DRAFT

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JUNE 09, 2011
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 09, 2011, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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	_____ Councilman Hiemenz
_____ Councilman McNelly	_____ Councilman Miller
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: May 26, 2011
- E. Adopt Agenda

II. PRESENTATIONS - NONE

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 does, however, 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 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 before hand to withhold their individual comments on the same subject.

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JUNE 09, 2011
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: J. Duffy
- B. Approval of Check Register for the month ended May 31, 2011: J. Duffy

V. NON-CONSENT AGENDA ITEMS

- C. Council may make an appointment to the Historic Preservation Commission: J. Moore
- D. Council may make a decision to adopt the tentative 2011/2012 Budget: J. Duffy
- E. Second of three readings of Ordinance No. 921, regarding any unnecessary, excessive, or offensive noise which disturbs the peace or quiet of any neighborhood: J. Moore
- F. First reading of Ordinance No. 922, regulating traffic and parking within the City of Williams: imposing penalties, repealing conflicting ordinances, and amending Title Six Chapter Two of City Code: J. Moore
- G. Review of City Manager job description, suggested timeline for recruitment/hiring, and proposed advertisements: J. Moore

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- A. Mayor and Council
- B. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JUNE 23, 2011
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 23, 2011, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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	_____ Councilman Hiemenz
_____ Councilman McNelly	_____ Councilman Miller
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: June 9, 2011
- E. Adopt Agenda

II. PRESENTATIONS - NONE

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 does, however, 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 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 before hand to withhold their individual comments on the same subject.

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: J. Duffy
- B. Request for City's sponsorship of the Labor Day Rodeo in the amount of \$1,400, which would equal waiver of the fees for use of the Rodeo Grounds: J. Duffy

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JUNE 23, 2011
7:00 P.M.**

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

AGENDA

V. NON-CONSENT AGENDA ITEMS

- C. After reviewing the Application for Extension of Premises/Patio Permit for Twisters 50's Soda Fountain, Council may make a recommendation to the Arizona Department of Liquor Licenses & Control: S. Kerley
- D. Council may make a decision after discussion of Historic Preservation Commission's recommendation on community stage next to the Babbitt-Polson Warehouse on Railroad Avenue behind the Chamber of Commerce: T. Pettit
- E. Council may make a decision after presentation and discussion of various drainage projects to be completed next fiscal year: G. Cornwell
- F. Discussion and possible action regarding approval of motion supporting the City of Douglas' proposed Resolution to the League of Cities and Towns Resolution Committee regarding State reductions in Highway User Revenue Funds (HURF): J. Moore
Model Motion (from City Attorney): I move that the City join in and support the Resolution from the City of Douglas, Arizona, to the League of Cities and Towns Resolution Committee regarding the reduction in Highway User Revenue Funds (HURF) from the State to Arizona's Cities and Towns and asking the State to restore such funds to 2008 levels.
- G. Third of three readings of Ordinance No. 921, regarding any unnecessary, excessive, or offensive noise which disturbs the peace or quiet of any neighborhood: J. Moore
- H. Second of three readings of Ordinance No. 922, regulating traffic and parking within the City of Williams: imposing penalties, repealing conflicting ordinances, and amending Title Six Chapter Two of City Code: J. Moore

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- A. Mayor and Council
- B. Staff Reports

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

Pursuant to A.R.S. 38-431.03 Council will discuss or consult with designated representatives of the public body and the City's attorneys in order to consider its position and instruct its representatives regarding negotiations for the purchase of real property.

RECONVENE TO REGULAR SESSION

NON-CONSENT AGENDA ITEMS

- I. Council may make a decision on the above-referenced item discussed in Executive Session: J. Moore

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JULY 14, 2011
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 14, 2011, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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	_____ Councilman Hiemenz
_____ Councilman McNelly	_____ Councilman Miller
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: Date
- E. Adopt Agenda

II. PRESENTATIONS

- A. Recognition of three firefighters who are receiving their State Certification for Fire I & II: Cory Henson, Nicole Raycraft, and Justin Sandoval
- B. Presentation by *Friends of the Pool*: Mike Dulay
- C. Arizona Municipal Power Users (AMPUA) deliver the “History of Public Power in Arizona”: Michael Curtis

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 does, however, 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 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 before hand to withhold their individual comments on the same subject.

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JULY 14, 2011
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- D. Approval of Purchase Orders: J. Duffy
- E. Approval of Check Register for the month ended June 30, 2011: J. Duffy

V. NON-CONSENT AGENDA ITEMS

- F. Approval of Resolution #1268, adopting the budget for fiscal year 2011/2012: J. Duffy
- G. Approval of Resolution #1269, approving the Expenditure Limitation of \$18,505,000 in fiscal year 2011/2012: J. Duffy
- H. Discussion and decision regarding the primary property tax rate and levy for Fiscal Year 2011/2012 (roll call vote required): J. Duffy
- I. Discussion of Congressional and Legislative Redistricting for the State of Arizona and the County of Coconino: D. Dent
- J. Third of three readings of Ordinance No. 922, regulating traffic and parking within the City of Williams: imposing penalties, repealing conflicting ordinances, and amending Title Six Chapter Two of City Code: J. Moore
- K. Review and possible approval of proposed Fire Department fees:
J. Dent

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- A. Mayor and Council
- B. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**SPECIAL MEETING
July 19, 2011
12:00 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, **TUESDAY, JULY 19, 2011, AT 12:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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 Payne

_____ Councilman Hiemenz

_____ Councilman Miller

_____ Councilman Wurgler

C. Adopt Agenda

II. SPECIAL AGENDA ITEMS

A. Discussion and decision regarding CDG Environmental's proposal to acquire and install a chlorine dioxide system to treat City's water for iron and manganese: J. Duffy

III. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
THURSDAY, JULY 28, 2011
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 28, 2011, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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	_____ Councilman Hiemenz
_____ Councilman McNelly	_____ Councilman Miller
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: July 19, 2011, and July 14, 2011
- E. Adopt Agenda

II. PRESENTATIONS

- A. Presentation regarding WUSD Bond Election: Michael Vaughn

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 does, however, 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 OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
THURSDAY, JULY 28, 2011
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: J. Duffy
- C. Request for waiver of Rodeo Grounds' fees for Arizona Junior Rodeo Association, September 10th and 11th.

V. NON-CONSENT AGENDA ITEMS

- D. Discussion and decision on Ordinance No. 923 regarding the levying of taxes on the assessed valuation of property within the City of Williams for the fiscal year 2011-2012: J. Duffy
- E. Discussion and decision on Ordinance No. 924 regarding the primary property tax rate and levy for Fiscal Year 2011/2012 for the Williams Community Facilities District (roll call vote required): J. Duffy
- F.. Discussion and possible action regarding City Council's direction to staff and approval of Resolution #1270, expressing the Council's position regarding Arizona's Legislative Redistricting: J. Moore
- G. After review of the estimate and materials lists and discussion regarding a community stage, Council may make a decision to fund the construction of the community stage: Dennis Nelson
- H. After a review of Labor Day's Fireworks Plan, Council may make a decision whether or not to have fireworks during Labor Day weekend: G. Goodrum
- I. Discussion and decision authorizing the issuance of the Public Report and publishing the Notice of Intention to Increase Electric Rates: J. Duffy
- J. Update from Staff on current status of water system, including the status of the existing pumps and wells, water tanks, distribution system, water plant, and plans for repairs and system updates: G. Cornwell

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- A. Mayor and Council
- B. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
AUGUST 11, 2011
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 11, 2011, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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 | _____ Councilman Hiemenz |
| _____ Vice-Mayor Dent | _____ Councilman Miller |
| _____ Councilman McNelly | _____ Councilman Wurgler |
| _____ Councilman Payne | |

- D. Approval of Minutes: July 28, 2011
- E. Adopt Agenda

II. PRESENTATIONS

- A. Presentation of Pesticide Applicator Licenses to John Castro and Michael Combs: Mayor Moore

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 does, however, 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 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 before hand to withhold their individual comments on the same subject.

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
AUGUST 11, 2011
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: J. Duffy
- C. Approval of Check Register for the month ended July 31, 2011: J. Duffy

V. NON-CONSENT AGENDA ITEMS

- D. Discussion of State Legislative Redistricting plan and Resolution No. 1270: J. Moore

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- A. Mayor and Council
- B. Staff Reports

VII. CONVENE TO EXECUTIVE SESSION

The City Council may vote to enter Executive Session to:

- *Obtain legal advice and to consult with and instruct the City's attorneys regarding pending claims and possible settlement of claims pursuant to Arizona Revised Statute 38-431.03.A.3 and A.4.*
- *Review resumés from City Manager applicants to determine those who will be interviewed pursuant to Arizona Revised Statute 38-431.03.A.1.*

No final action shall be taken in Executive Session.

RECONVENE TO REGULAR SESSION

- VIII. C.** Council may make a decision regarding settlement of pending claims: J. Moore
- D.** Council may make a decision regarding selection of applicants for City Manager to be interviewed: J. Moore

ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**SPECIAL MEETING
AUGUST 18, 2011
12:00 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 18, 2011, AT 12:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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 Payne

_____ Councilman Hiemenz

_____ Councilman Miller

_____ Councilman Wurgler

C. Adopt Agenda

II. SPECIAL MEETING AGENDA ITEM

A. Discussion and decision regarding water system issues including installing a potassium permanganate system, replacing the carbon in the existing water filters, installing a Solar Bee in Dogtown Lake, purchasing and installing equipment in Dogtown Well One and Dogtown Well Three, distribution system flushing and other issues related to solving the manganese water problem. J. Duffy

III. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
AUGUST 25, 2011
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 25, 2011, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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	_____ Councilman Hiemenz
_____ Vice-Mayor Dent	_____ Councilman Miller
_____ Councilman McNelly	_____ Councilman Wurgler
_____ Councilman Payne	

- D. Approval of Minutes: August 11, 2011 and August 18, 2011.
- E. Adopt Agenda

II. PRESENTATIONS - NONE

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 does, however, 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 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 before hand to withhold their individual comments on the same subject.

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
AUGUST 25, 2011
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: J. Duffy

V. RECESS TO PUBLIC HEARING REGARDING INCREASING THE CITY OF WILLIAMS' ELECTRIC RATES

- C. The City of Williams issued a Notice of Intention to Increase Electric Rates and Issued a Public Report on July 28, 2011. Public Hearing August 25, 2011: J. Duffy

CLOSE PUBLIC HEARING AND RECONVENE REGULAR SESSION

VI. NON-CONSENT AGENDA ITEMS

- D. Discussion and Decision regarding increasing City of Williams Electric Rates, J Duffy
- E. Request by Grand Canyon Railway for closure of portion of Rodeo Road in order to replace the Rodeo Road grade crossing. The closure request is for September 26th through September 30th : Bob Baker and Ervin White
- F. Discussion of volunteer police officer program: H. Nixon

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- A. Mayor and Council
- B. Staff Reports

VIII. CONVENE TO EXECUTIVE SESSION

The City Council may vote to enter Executive Session to:

Review candidates from City Manager interviews to determine those who will be called for a subsequent interview, discuss interviewing additional candidates, or to select a candidate to whom to offer the City Manager position, pursuant to Arizona Revised Statute 38-431.03.A.1.

No final action shall be taken in Executive Session.

ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR SESSION

- IX.** Council may make a decision regarding selection of applicants to be called for a subsequent interview, discuss interviewing additional candidates, or to select the candidate to offer the City Manager position to. J. Moore

ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
SEPTEMBER 8, 2011
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 8, 2011, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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	_____ Councilman Hiemenz
_____ Vice-Mayor Dent	_____ Councilman Miller
_____ Councilman McNelly	_____ Councilman Wurgler
_____ Councilman Payne	

- D. Approval of Minutes: August 25, 2011
- E. Adopt Agenda

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 does, however, 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 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 before hand to withhold their individual comments on the same subject.

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
SEPTEMBER 8, 2011
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: J. Duffy
- B. Approval of Check Register for month ending August 31, 2011: J. Duffy

V. NON-CONSENT AGENDA ITEMS

- C. Council may make a decision regarding a Letter of Intent to lease land for a baseball complex if sufficient funding and adequate assurances are provided to the City: J. Duffy
- D. Council may make a decision authorizing approximately \$35,500 for the purchase of a Caterpillar dozer: G. Cornwell/Sheldon Johnson
- E. Council may make a decision authorizing Staff to place three pieces of heavy equipment with Ritchie Bros. Auctions in Phoenix for sale: G. Cornwell/Sheldon Johnson
- F. Council may make a decision, awarding a bid for the Historic Sidewalk repair: J. Duffy
- G. Council may make a decision regarding a Request for Proposal for Sanitation Services: J. Duffy

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- A. Mayor and Council
- B. Staff Reports

VII. CONVENE TO EXECUTIVE SESSION

Council will receive report on background checks performed and will review candidates from City Manager interviews to determine those who will be called for a subsequent interview or to select the candidate to whom to offer the City Manager position, pursuant to Arizona Revised Statute 38-431.03.A.1.

No final action shall be taken in Executive Session

RECONVENE TO REGULAR SESSION

- VIII. K.** Council may make a decision regarding inviting City Manager candidates for a second interview or selecting a candidate to whom to offer the position: J. Moore

IX. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
SEPTEMBER 19, 2011
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 **MONDAY, SEPTEMBER 19, 2011, AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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 Payne

_____ Councilman Hiemenz

_____ Councilman Miller

_____ Councilman Wurgler

D. Adopt Agenda

II. CONVENE TO EXECUTIVE SESSION

The City Council may vote to enter Executive Session to:

Conduct a second interview of a candidate for the City Manager position, pursuant to Arizona Revised Statutes 38-431.03.A.1.

No final action shall be taken in Executive Session.

ADJOURN EXECUTIVE SESSION AND RECONVENE TO REGULAR SESSION

III. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
SEPTEMBER 20, 2011
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 **TUESDAY, SEPTEMBER 20, 2011, AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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 Payne

_____ Councilman Hiemenz

_____ Councilman Miller

_____ Councilman Wurgler

D. Adopt Agenda

II. CONVENE TO EXECUTIVE SESSION

The City Council may vote to enter Executive Session to:

Conduct a second interview of a candidate for the City Manager position, pursuant to Arizona Revised Statutes 38-431.03.A.1.

No final action shall be taken in Executive Session.

ADJOURN EXECUTIVE SESSION AND RECONVENE TO REGULAR SESSION

III. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 1

SEPTEMBER 22, 2011
COUNCIL ACTION

I. PROCEDURES:

- A. Call to Order Mayor Moore called the meeting to order at 7:00 p.m.
- B. Pledge and Invocation Bobby Patricca led the pledge of allegiance, and Ruth Sanzari offered the invocation.
- C. Roll Call Mayor John Moore, Councilmen Don Dent (Vice-Mayor), Bernie Hiemenz, Frank McNelly, Bill Miller, Lee Payne, and James Wurgler were present and constituted a quorum.
Present from City Staff were Joe Duffy, Interim City Manager/Finance Director, Herman Nixon, Police Chief, Glenn Cornwell, Public Works Director, Bill Pruett and Kathy Fuller, Water Department, and City Clerk/HR Director Susan Kerley.
City Attorney Kellie Peterson and Gioia Goodrum, Williams-Grand Canyon Chamber of Commerce President/CEO were present.
- D. Approval of Minutes: September 8, 2011 Councilman Miller made a motion to approve the minutes as presented. Councilman Wurgler seconded the motion, and it carried 6-0.
- E. Adoption of Agenda Councilman Dent made a motion to adopt the Agenda. Councilman Hiemenz seconded the motion, and it carried 6-0.

II. PRESENTATIONS

Mayor John Moore and Vice Mayor Don Dent presented a Certified Elections Official certificate, issued by the Arizona League of Towns and Cities, to Susan Kerley, City Clerk.

Mayor John Moore presented to Vice Mayor Don Dent a plaque, issued by the Arizona League of Towns and Cities, recognizing his twenty years of public service as a Council Member.

Vice Mayor Dent presented to Mayor John Moore a photo of him with Governor Jan Brewer, taken at the 2011 League of Arizona Towns and Cities Annual Conference.

- A. Kaibab National Forest Plan Revision: Ariel Leonard, Forest Planner, and Tom Mutz, Acting Williams District Ranger

Ariel Leonard is also the Team Leader for the Plan Revision Effort. December publication of the draft of the revised Plan is planned. There will be opportunities between the publication of the draft statement and the final plan to make comments and provide input. No decisions are included in the Plan – it lays groundwork, but does not make decisions on issues like Travel Management.

One management area is Bill Williams Mountain. It is the highest dollar-value area than any other place in the Kaibab. More than ninety special use permits have been issued for Bill Williams Mountain. The Plan evaluates any potential or new areas. Eleven new areas were identified. Issues raised include:

- a. No action
- b. Proposed Plan
- c. Limit amount of area identified that's managed for timber production. Trees would

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 2

SEPTEMBER 22, 2011
COUNCIL ACTION

be harvested approximately every 30 years. Production would be based with an emphasis on sustainability. The tree retention guideline suggests not cutting trees if they were established before 1890.

d. No lands would be managed for timber or biomass production.

At the time the draft of the Plan is published, workshops will be held.

Councilman McNelly asked if things that were not talked about will stay the same. Ms. Leonard said pretty much, that she focused on things that would change.

Councilman Wurgler noted that the Wallow Fire has had a tremendous impact on the Forest Service's motivation. Birds and wildlife sometimes have been given credit for holding up prevention efforts. He asked if she and others in her organization were receiving a lot of pushback regarding endangered species. Ms. Leonard said that the Plan cannot make decisions already established in policy. It is less restrictive and recognizes the need to do extensive fuel reduction. The greatest danger to endangered species is now wildfires. She doesn't know all plans for implementation of thinning and burning, but the Plan calls for accelerated thinning and restoration.

Tom Mutz added that they are working with the Game and Fish Commission and are not getting roadblocks from them.

III. PUBLIC PARTICIPATION: NONE

IV. CONSENT AGENDA ITEMS:

B. Approval of Purchase Orders: J. Duffy

Councilman Wurgler made a motion to approve the Purchase Orders as presented. Councilman McNelly seconded the motion, and it carried 6-0.

V. NON-CONSENT AGENDA ITEMS:

C. Council may make a recommendation to the Department of Liquor Licenses & Control to approve or disapprove the Application for Extension of Premises submitted by John Kennelly for Pancho McGillicuddy's at 141 W. Railroad Avenue: S. Kerley

John Kennelly explained that he wants to serve liquor on his whole patio, particularly for special events. After construction, his establishment will consist of one building housing the same restaurant with the same name.

Councilman Wurgler made a motion to recommend approval of the extension of premises to the Department of Liquor Licenses and Control. The motion was seconded by Councilman Payne, and it carried 6-0.

D. Council may approve Resolution No. 1271, approving the amended loan

Joe Duffy explained that this is the official paperwork in which WIFA is deferring the principal for one year. They reamortized both of our loans which reduces the payment each year. The interest rate is 3.3% which is the same as the prior loans, and the total amount of

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 3

SEPTEMBER 22, 2011
COUNCIL ACTION

documents from Water Infrastructure Finance Authority (WIFA) approved Loan Resolution Addendums A2012-006 and A2012-007 authorizing WIFA staff to amend City of Williams Loans 910085-06 and 910099-08, by extending the loan terms and waiving the Repair and Replacement requirements: J. Duffy

the payoff will be the same. They just added a couple of years to the end of the loan.

Councilman Dent made a motion to approve Resolution No. 1271, and Councilman Miller seconded the motion. It carried 6-0.

- E. Council may make a decision regarding the purchase of a pump and its installation at Dogtown I after review of a quotation from Barbie Drilling, Inc.: G. Cornwell

Glenn Cornwell reported to Council that Staff would like to get Dogtown I well up and running. It would give us two wells next spring in case of brown water issues. The cost would be about \$67,500 to get it up and running and would give the City redundancy. Mayor Moore asked when it could be completed, and Joe Duffy replied that it would take two to three weeks. The Mayor asked if we could put into written policy that wells and pumps should be checked on a regular basis.

Bill Pruett said that one option is to alternate pumps each month and then use both of them from Memorial Day through Labor Day.

Glenn Cornwell said he will develop policy and procedures for the maintenance and running of the wells. Joe Duffy added that running well water costs about \$50,000 per month.

Councilman McNelly made a motion to accept the quotation from Barbie Drilling for \$67,500. The motion was seconded by Councilman Payne, and it carried 6-0

- F. Council may make a decision regarding a 60-month lease for two Toshiba color copiers, one for City Hall and one for the Police Department: J. Duffy

Joe Duffy said this “deal is too good to be true.” Arizona Office Technology will only charge for color copies at about 6.5 cents each with no charge for black and white copies. We still have 18 months on our existing lease of the Toshiba black and white copies. They will make the remaining payments for us. The real savings would be the \$6,500 spent last year on color toner cartridges for various color printers. He said that Staff is highly recommending acceptance of this new lease.

Councilman Miller asked for the total cost of the lease. Joe Duffy replied that at \$795 per month for 60 months, the total would be

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 4

SEPTEMBER 22, 2011
COUNCIL ACTION

about \$47,000. Councilman Miller asked if Staff had compared buying to leasing and if they had a comparable number for buying the equipment along with a maintenance contract. He said he would like to know the actual cost comparison before voting.

Councilman Miller made a motion to table a decision on this item until the October 13th meeting when Staff will have available the cost to purchase the equipment with a maintenance agreement so it can be compared with the lease proposal. Councilman Dent seconded the motion, and it carried 6-0.

- G. Council may make a decision regarding a Letter of Intent to lease land for a baseball complex if sufficient funding and adequate assurances are provided to the City:
J. Duffy

Councilman Payne said that there is a shortage of fields in town for the youth, and the City is trying to find a way to build new fields. He has been looking at this situation with Johnny Hatcher to see how their group can get financing for a sports complex.

Johnny Hatcher said he is affiliated with Little League. They have 28 teams, and they want to bring each team in once a month. The Regional Series brings in teams from 26 different states. They want to start with baseball and softball and expand to include football, soccer, flag football, a walking park, and basketball courts. He wants to do something for everyone in Williams but for the youth first. His group's plan would help youth and could put 60-70 people to work eventually.

They would use all 18 acres of the City's parcel on Airport Road eventually. He said the \$1.7 million he needs would cover two Little League and Big League baseball fields, two softball fields, lighting, parking, bathroom, concession areas, and some bleachers. Their goal is to make the complex a park-like setting with only a few bleachers.

Mayor Moore noted that this is just a Letter of Intent. The City would need engineering plans, etc., before entering into a Lease.

City Attorney Kellie Peterson added that the purpose of the Letter of Intent is for the use of the group when they go out to donors.

Councilman Miller made a motion to approve the Letter of Intent.

Councilman McNelly seconded the motion, and it carried 6-0.

VI. REPORTS AND INFORMATION ITEMS:

A. Mayor and Council None

B. Staff Reports Joe Duffy reminded Council members that representatives of the Havasupai Tribal Council will be meeting with them on Tuesday at 10:00 a.m. to talk about their Memorandum of Understanding and other issues. This will be a Special Council Meeting.

VII.

Councilman Miller made a motion to convene to Executive Session, and it was seconded by Councilman Hiemenz. It carried 6-0. At 7:54 p.m. Executive Session was convened

CONVENE TO EXECUTIVE SESSION

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 5

SEPTEMBER 22, 2011
COUNCIL ACTION

The City Council may vote to enter Executive Session to:

Discuss second interviews held on September 19th and 20th,
and they will discuss selecting the candidate to whom to offer the
City Manager position or whether to start the recruitment
process all over again, pursuant to Arizona Revised Statute 38-
431.03.A.1.

No final action shall be taken in Executive Session.

RECONVENE TO REGULAR SESSION

At 8:35 p.m., Councilman Miller made a motion to return to Regular
Session. The motion was seconded by Councilman McNelly, and it
carried 6-0.

- VIII.** H. Council may make a decision, selecting a candidate to whom to offer the City Manager position or request Staff to start the recruitment process all over again, based on the discussion in Executive Session:
J. Moore

Councilman Miller made a motion to table making a decision for a minimum of one more week and to direct the Mayor and HR person to continue further background checks of both candidates. No one seconded the motion; therefore it died.

Councilman Dent made a motion to direct Susan Kerley as HR Director and the Mayor to call references and finish any unchecked background information and begin contract negotiations with Brandon Buchanan. Councilman Payne seconded the motion, and it carried 6-0.

IX. ADJOURN:

Councilman Wurgler made a motion to adjourn, and it was seconded by Councilman Miller. The motion carried 6-0, and the meeting adjourned at 8:40 p.m.

Mayor John Moore

City Clerk

ATTEST:

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
SEPTEMBER 22, 2011
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 22, 2011, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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
 - _____ Councilman McNelly
 - _____ Councilman Payne
- D. Approval of Minutes: September 8, 2011
- E. Adopt Agenda

- _____ Councilman Hiemenz
- _____ Councilman Miller
- _____ Councilman Wurgler

II. PRESENTATIONS

- A. Kaibab National Forest Plan Revision Ariel Leonard, Forest Planner, and Tom Mutz, Acting Williams District Ranger

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 does, however, 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 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 before hand to withhold their individual comments on the same subject.

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
SEPTEMBER 22, 2011
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: J. Duffy

V. NON-CONSENT AGENDA ITEMS

- C. Council may make a recommendation to the Department of Liquor Licenses & Control to approve or disapprove the Application for Extension of Premises submitted by John Kennelly for Pancho McGillicuddy's at 141 W. Railroad Avenue: S. Kerley
- D. Council may approve Resolution No. 1271, approving the amended loan documents from Water Infrastructure Finance Authority (WIFA) approved Loan Resolution Addendums A2012-006 and A2012-007 authorizing WIFA staff to amend City of Williams Loans 910085-06 and 910099-08, by extending the loan terms and waiving the Repair and Replacement requirements: J. Duffy
- E. Council may make a decision regarding the purchase of a pump and its installation at Dogtown I after review of a quotation from Barbie Drilling, Inc.: G. Cornwell
- F. Council may make a decision regarding a 60-month lease for two Toshiba color copiers, one for City Hall and one for the Police Department: J. Duffy
- G. Council may make a decision regarding a Letter of Intent to lease land for a baseball complex if sufficient funding and adequate assurances are provided to the City: J. Duffy

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- A. Mayor and Council
- B. Staff Reports

VII. CONVENE TO EXECUTIVE SESSION

Council will discuss second interviews held on September 19th and 20th, and they will discuss selecting the candidate to whom to offer the City Manager position or whether to start the recruitment process all over again, pursuant to Arizona Revised Statute 38-431.03.A.1.

RECONVENE TO REGULAR SESSION

- VIII.** H. Council may make a decision, selecting a candidate to whom to offer the City Manager position or request Staff to start the recruitment process all over again, based on the discussion in Executive Session: J. Moore

IX. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**SPECIAL MEETING
SEPTEMBER 27, 2011
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 **TUESDAY, SEPTEMBER 27, 2011, AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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 Payne

_____ Councilman Hiemenz

_____ Councilman Miller

_____ Councilman Wurgler

C. Adopt Agenda

II. SPECIAL MEETING AGENDA ITEM

A. Members of the Havasupai Tribal Council will meet with Williams' City Council members to discuss their Memorandum of Understanding and other issues between the Reservation and the City of Williams

III. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
OCTOBER 13, 2011
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 13, 2011, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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	_____ Councilman Hiemenz
_____ Vice-Mayor Dent	_____ Councilman Miller
_____ Councilman McNelly	_____ Councilman Wurgler
_____ Councilman Payne	

- D. Approval of Minutes: September 19, 20, 22, and 27, 2011
- E. Adopt Agenda

II. PRESENTATIONS

- A. Mayor's Youth Advisory Group will be introduced and will review their Mission Statement, History, Rules, and Strategic Plan for the upcoming year.
- B. Utility Services will present their plan for water tank cleaning, repair, and maintenance.

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 does, however, 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 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 before hand to withhold their individual comments on the same subject.

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
OCTOBER 13, 2011
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- C. Approval of Purchase Orders: J. Duffy
- D. Approval of Check Register month ending September 30, 2011: J. Duffy

V. NON-CONSENT AGENDA ITEMS

- E. (Tabled from 9.22.11) Council may make a decision regarding a 60-month lease for two Toshiba color copiers, one for City Hall and one for the Police Department: J. Duffy
- F. Council may ratify an employment agreement between the City and Brandon Buchanan for his services as City Manager: J. Moore
- G. Council may make a decision after discussion regarding Mountain Village Holiday plans for 2011, City sponsorship, and location of the official City Christmas tree: J. Moore

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- A. Mayor and Council
- B. Staff Reports

IX. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
OCTOBER 27, 2011
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 27, 2011, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order – ***NO MEETING WILL BE HELD DUE TO LACK OF BUSINESS TO COME BEFORE COUNCIL.***
- B. Pledge of Allegiance and Invocation
- C. Roll Call
 - _____ Mayor Moore
 - _____ Vice-Mayor Dent
 - _____ Councilman McNelly
 - _____ Councilman Payne
 - _____ Councilman Hiemenz
 - _____ Councilman Miller
 - _____ Councilman Wurgler
- D. Approval of Minutes: October 13, 2011
- E. Adopt Agenda

II. PRESENTATIONS

- A.
- B.

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 does, however, 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 OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
OCTOBER 27, 2011
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: J. Duffy

V. NON-CONSENT AGENDA ITEMS

- C.
- D.
- E.
- F.
- G.
- H.
- I.

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- A. Mayor and Council
- B. Staff Reports

**VII. CONVENE TO EXECUTIVE SESSION
RECONVENE TO REGULAR SESSION**

- VIII. K.** Council may make a decision regarding (insert items discussed in Executive Session): J. Moore
- L.** Council may make a decision regarding (insert items discussed in Executive Session): J. Moore:

IX. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
NOVEMBER 10, 2011
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 10, 2011, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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 & Welcome
 - _____ Mayor Moore
 - _____ Vice-Mayor Dent
 - _____ Councilman McNelly
 - _____ Councilman Payne
 - _____ Councilman Hiemenz
 - _____ Councilman Miller
 - _____ Councilman Wurgler
- Welcome to new City Manager, Brandon Buchanan: J. Moore
- D. Approval of Minutes: October 13, 2011 (10.27.2011 Meeting Cancelled)
- E. Adopt Agenda

II. PRESENTATIONS

- A. Changes in mail-in ballots and polling-place voting: Candy Owens, County Recorder
- B. Update on Clean and Beautiful and Monument Park.
- C. Electric System Update: K, R. Saline – Jeff Woner

III. PUBLIC PARTICIPATION

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
NOVEMBER 10, 2011
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- D. Approval of Purchase Orders: J. Duffy
- E Approval of Check Register for month ending October 31, 2011: J. Duffy

V. NON-CONSENT AGENDA ITEMS

- F. Council may approve and adopt Resolution No. 1272, the call for election designating the election dates for 2012 and the dates by which candidates must file nomination petitions and nomination papers: S. Kerley
- G Request for approval of contract with Coconino County Elections Department to provide election services for the March 13, 2012, Consolidated Election and decision on whether this will be a polling place election or a vote-by-mail election: S. Kerley
- H Council may approve and adopt Resolution No. 1273, suspending the collection of Development Impact Fees for general government and sanitation, effective January 1, 2012: J. Moore
- I Council may approve acceptance of a bid proposal from Drescher Roofing, Inc., for reroofing Elephant Rocks' clubhouse, removing the old shingles, and repairing any bad timber: M. Yerian
- J Council may award the CDBG bid for the Senior Center improvements project in the amount of \$34,132.39, excluding change orders, to TLR Builders, LLC of Peoria, AZ, and may enter into a contract with this firm for the same amount: J. Duffy
- K Council may make a decision, after discussion, on sending a letter of support to Speaker of the House Andy Tobin for the Themed Park and Arizona State Railroad Museum projects and the Tax District legislation that will provide avenues for funding their construction: A. Richmond
- L. Council may approve a letter of support for the Havasupai Tribe: J. Moore

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- A. Mayor and Council
- B. Staff Reports

VII. CONVENE TO EXECUTIVE SESSION

Pursuant to Arizona Revised Statute 38-431.03.A.4, Council will discuss the request from Randall Williams for restitution and will seek legal advice..

RECONVENE TO REGULAR SESSION

- VIII. M** Council may make a decision regarding the matter discussed in Executive Session: J. Moore

IX. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
NOVEMBER 10, 2011
7:00 P.M.**

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

AGENDA

DRAFT

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
DECEMBER 8, 2011
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 8, 2011, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. 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	_____ Councilman Hiemenz
_____ Vice-Mayor Dent	_____ Councilman Miller
_____ Councilman McNelly	_____ Councilman Wurgler
_____ Councilman Payne	

- D. Approval of Minutes: November 10, 2011
- E. Adopt Agenda

II. PRESENTATIONS

- A. Kaibab National Forest Service, Four Forest Restoration Initiative: Henry Provencio, Four Forest Restoration Initiative Team Leader, Marcus Selig, Grand Canyon Trust, and Martie Schramm, Williams District Ranger

III. PUBLIC PARTICIPATION

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
DECEMBER 8, 2011
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: J. Duffy
- C. Approval of Check Register for month ending November 30, 2011: J. Duffy

RECESS TO BOARD OF ADJUSTMENTS

Hearing on the Request from Greg Papas, owner of Jessica's Restaurant, 525 W. Route 66 (APN 201-04-008), for a Variance to allow a detached garage/storage facility in the rear of his property.

The Board of Adjustments will make a decision whether or not to approve the Variance, and this decision will be determined by a roll call vote.

RECONVENE TO COUNCIL MEETING

V. NON-CONSENT AGENDA ITEMS

- D. Council may make a decision regarding APS' proposed implementation fee for the recently approved rate increase: Kent Jones and APS Staff Members
- E. Council may make a decision regarding submission of a grant proposal for funds to be released through the National Scenic Byways Program: Carol Glassburn
- F. Council may make a decision to approve the Plan Concept for Cataract Lake Improvements: Mike Connor/Carol Glassburn
- G. *Tabled from November 10, 2011:* Request for approval of contract with Coconino County Elections Department to provide election services for the March 13, 2012, Consolidated Election and decision on whether this will be a polling place election or a vote-by-mail election: S. Kerley
- H. Council may approve the ADEQ Consent Order for the Waste Water Treatment Plant: B. Buchanan
- I. Council may make a decision regarding the use of the Airport by Embry-Riddle Aeronautical University's Golden Eagles precision flight team for training purposes: Walt Eastland, Chairperson, Airport Committee
- J. Council may approve reinstatement of an alternative health insurance program (high-deductible plan coupled with a health savings account) for employees: S. Kerley

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- A. Mayor and Council
- B. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
DECEMBER 8, 2011
7:00 P.M.**

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

AGENDA

DRAFT