

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JANUARY 12, 2012
7:00 P.M.**

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

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY, JANUARY 12, 2012, 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: December 8, 2011
- E. Adopt Agenda

II. PRESENTATIONS

- A. For Williams Folklorico Dancers, Armando Padilla will request a contribution of \$500 to purchase three Folklorico dresses.
- B. Williams' Lion's Club follow-up report on 2011 Mountain Man Run and request for support for the 2012 event: Patty Williams

III. PUBLIC PARTICIPATION

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AGENDA

IV. CONSENT AGENDA ITEMS

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

E. RECESS TO BOARD OF ADJUSTMENTS

A Public 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 was held on December 8, 2011.

This decision item was tabled from December 8, 2011:

The Board of Adjustments will make a decision whether or not to approve the Variance to allow a detached garage/storage facility in the rear of Jessica's Restaurant, Greg Papas' property at 525 W. Route 66 (APN 201-04-008), and this decision will be determined by a roll call vote.

RECONVENE TO COUNCIL MEETING

V. NON-CONSENT AGENDA ITEMS

- F. Council may make a decision after discussion regarding the purchase of reporting software and computers by the Williams Volunteer Fire Department: Jeff Dent and/or Kevin Schulte
- G. ***This item was tabled from December 8, 2011:***
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
- H. Council may make decisions after discussion regarding two issues with the Coconino County Humane Society: B. Buchanan
 1. Does Council wish to revise the Agreement with the Humane Society and continue working with them?
 2. Does Council wish to instruct Staff to pay the two outstanding bills from the Humane Society?
- I. Council may make two decisions after discussions regarding the following election matters: S. Kerley
 1. Decision on whether the May 15, 2012, election will be a polling place election or a vote-by-mail election

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AGENDA

2. Request for approval of contract with Coconino County Elections Department to provide election services for the May 15, 2012, Consolidated Election.

J. Council may make a decision regarding the transfer of approximately \$14,400 from the now defunct Main Street Association to Williams' Clean and Beautiful for specific projects after discussion: B. Buchanan

K. Council may make a decision on policies and procedures involved in Water Department employees acquiring certifications: B. Buchanan

VI. *REPORTS, CURRENT EVENTS AND INFORMATION ITEMS*

L. Mayor and Council

M. Magistrate Court Report: Judge Rob Krombeen

N. Staff Reports

VII. *ADJOURN*

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JANUARY 26, 2012
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 26, 2012, 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: January 12 2012
- E. Adopt Agenda

II. PRESENTATIONS

- A. Historic Preservation Commission will present the Babbitt-Polson Museum Project: Yvette Hudson

III. PUBLIC PARTICIPATION

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CITY OF WILLIAMS CITY COUNCIL

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

AGENDA

IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: J. Duffy
- C Approval of the fiscal mid-year Financial Report for December 31, 2011:
Joe Duffy

V. NON-CONSENT AGENDA ITEMS

- D. Council will review applications for Planning and Zoning Commission and may make an appointment: J.Moore
- E. Council may adopt Ordinance No. 925, which amends Ordinance No.819, increasing the amount of purchases that can be approved by the City Manager from \$2,500 to \$5,000: B. Buchanan
- F. Council will review and make a decision on the Babbitt-Polson Event Space: B. Buchanan
- G Council will review a request for a loader bucket and may approve its purchase: B. Buchanan
- H.. Council will review the City Hall Duct Work Project and may approve or reject bids: J. Duffy

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- I. Mayor and Council
- J. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
FEBRUARY 9, 2012
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 9, 2012, 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: January 26, 2012
- E. Adopt Agenda

II. PRESENTATIONS - NONE

III. PUBLIC PARTICIPATION

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
FEBRUARY 9, 2012
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 January 31, 2012: J. Duffy

V. NON-CONSENT AGENDA ITEMS

- C. Council will consider Kiwanis Club's request for use of the City property west of the Justice Building on Railroad Avenue for the flea market for 2012 and may make a decision on this matter.
- D. *This item was tabled on January 26, 2012:*
Council will review and make a decision on the Babbitt-Polson Event Space (Stage Park): B. Buchanan
- E. *This item was tabled on January 26, 2012:*
Council will review applications for the vacant Planning and Zoning Commission position and may make an appointment: J. Moore
- F. Council will review an application for the vacant Parks & Recreation Commission position and may make an appointment: J. Moore
- G. Council will review and may approve a revised Vacation Leave Policy for City employees: B. Buchanan

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- H. Mayor and Council
- I. Williams City Court Monthly Report: Judge Rob Krombeen
- J. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
FEBRUARY 23, 2012
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 23, 2012, 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: February 9, 2012
- E. Adopt Agenda

II. PRESENTATIONS

- A. Big Brothers/Big Sisters of Flagstaff: Christina Boyd, Program Coordinator

III. PUBLIC PARTICIPATION

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
FEBRUARY 23, 2012
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 adopt Ordinance No. 926. relating to the privilege license tax, that adopts the 2010-2011 amendments to the tax code of the City of Williams by reference: J. Duffy
- D. Council may adopt Resolution No. 1274, declaring as a public record the 2010-2011 Amendments to the Tax Code: J. Duffy
- E. Council may make a decision regarding bids for the City Hall Duct Work Project II after discussion: BB
- F. *This item was tabled on February 9, 2012:*
Council will review and may make a decision on the Babbitt-Polson Event Space (Stage Park): B. Buchanan
- G. Council may approve an Intergovernmental Agreement (IGA) between the City and Coconino County Parks Department on Cataract Lake Park: B. Buchanan

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- H. Mayor and Council
- I. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MARCH 8, 2012
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 8, 2012, 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: February 23, 2012
- E. Adopt Agenda

II. PRESENTATIONS - NONE

III. PUBLIC PARTICIPATION

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MARCH 8, 2012
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 February 29, 2012: J. Duffy

V. NON-CONSENT AGENDA ITEMS

- C. Council will review, discuss, and may make a decision on new terms for the renewal of the Footeworks lease: B. Buchanan
- D. *This item was tabled on February 23, 2012:*
Council may approve an Intergovernmental Agreement (IGA) between the City and Coconino County Parks Department on Cataract Lake Park: B. Buchanan
- E. *This item was tabled on February 9, and 23, 2012:*
Council will review and may make a decision on the Babbitt-Polson Event Space (Stage Park): B. Buchanan
- F. Council will review possible street projects to determine where NACOG funds should be used and may make a decision on which street project to pursue: B. Buchanan
- G. Council may authorize going out to bid on Drainage Improvement Projects that have engineering/bidding documents already prepared: B. Buchanan
- H. Council may approve Resolution 1575, authorizing the Williams Police Department to submit projects to be considered for funding of reimbursable grants from the National Highway Traffic Safety Administration: H. Nixon
- I. Council may authorize the addition of a full-time, full benefits position of Support Services Specialist to handle accounts payable and to assist the City Manager: B. Buchanan

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- J. Mayor and Council
- K. Magistrate Court Report: Judge Rob Krombeen
- L. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MARCH 22, 2012
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 22, 2012, 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: March 8, 2012
- E. Adopt Agenda

II. PRESENTATIONS

III. PUBLIC PARTICIPATION

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MARCH 22, 2012
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

V. NON-CONSENT AGENDA ITEMS

- B. TIAA-CREF will present a proposal to offer in conjunction with ASRS a 457 (B) Deferred Compensation Plan to employees. Council may make a decision regarding this proposal: Kurt Ritter,
- C. Council may approve Resolution 1276, authorizing the Williams Volunteer Fire Department to submit projects to be considered for funding of reimbursable grants from the National Highway Traffic Safety Administration: J. Dent
- D. Request for Liquor License Extension of Premises Permit for Arizona HOG Rally June 7th-11th by John Peasley for Cruiser's: B. Buchanan
- E. Council may make a decision after discussion regarding liability, property, and vehicle insurance renewals due on April 1, 2012: S. Kerley
- F. Council will review, discuss, and may make a decision on new terms for the renewal of the Footeworks lease: B. Buchanan and Kellie Peterson
- G. Council may approve after discussion a quotation for the concrete portion of the Recreation Park to finish up that project: B. Buchanan
- H. Report from Task Force and request for direction from Council regarding downtown parking and signage: B. Buchanan

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- I. Mayor and Council
- J. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
APRIL 12, 2012
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 12, 2012, 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: March 22, 2012
- E. Adopt Agenda

II. PRESENTATIONS - NONE

III. PUBLIC PARTICIPATION

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
APRIL 12, 2012
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 March 31, 2012: J. Duffy

V. NON-CONSENT AGENDA ITEMS

- C Council may decide after discussion whether or not to pay for shipping on cantilevers from New Mexico that may be used for an additional arch for one entrance into the City: Al Richmond
- D Council may adopt Resolution #1277, a Canvass of Votes for the primary election held March 13, 2012: S. Kerley
- E Presentation of Certificates of Election to Mayor John W. Moore, Councilman James Wurgler and Councilman Frank McNelly: S. Kerley
- F Presentation of Certificates of Nomination to Craig Fritsinger and Bobby Patricca, candidates for the remaining Council seat in the May 15th General Election: S. Kerley
- G Council may discuss and offer their approval/disapproval regarding liquor license application by Opal Brown for Winchester Steak House, 301 N. 7th Street, Williams: S. Kerley
- H Council may award a bid for the drainage project that includes 9th Street and improvements on Rt. 66: B. Buchanan

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- I. Mayor and Council
- J. Magistrate Court Report
- K. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
APRIL 26, 2012
7:00 P.M.**

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- C. Roll Call

- | | |
|--------------------------|--------------------------|
| _____ Mayor Moore | _____ Councilman Hiemenz |
| _____ Vice-Mayor Dent | _____ Councilman Miller |
| _____ Councilman McNelly | _____ Councilman Wurgler |
| _____ Councilman Payne | |

- D. Approval of Minutes: April 12, 2012
- E. Adopt Agenda

II. PRESENTATIONS

- A. Annual update from Greater Williams Community Fund: Kris Vasquez and Donna Eastman Liddle
- B. Kaibab Forest Service Review of *Draft Land and Resource Management Plan for the Kaibab National Forest* and *Draft Environmental Impact Statement (DEIS)*.: Ariel Leonard, Forest Planner

III. PUBLIC PARTICIPATION

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WILLIAMS, ARIZONA**

AGENDA

IV. CONSENT AGENDA ITEMS

- C. Approval of Purchase Orders: J. Duffy

V. NON-CONSENT AGENDA ITEMS

- D. Council may approve a Volunteer Service Agreement for Natural Resource Agencies that will allow members of the Mayor's Youth Advisory Group to adopt the Bill Williams, Clover Spring, and Buckskinner Trails on Bill Williams Mountain: Amanda Wamble
- E. After discussion, Council may adopt Resolution No. 1279, authorizing a transportation enhancement application for matching funds for artifact acquisition for the Arizona State Railroad Museum: B. Buchanan:

RECESS TO

BOARD OF ADJUSTMENTS

- F. Discussion of amendments to the permitting and regulation of off-site signs.

RECONVENE TO REGULAR SESSION

- G. Council may approve the first reading of Ordinance No. 928, permitting and regulating Off-Site signs: B. Buchanan
- H. Council may adopt Resolution No. 1278, approving the Amendments to the Rural Arizona Group Health Trust (RAGHT) Agreement and Declaration of Trust: S. Kerley

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- I. Mayor and Council
- J. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**WORK SESSION
April 30, 2012
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 **MONDAY, APRIL 30, 2012 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. Roll Call

_____ Mayor Moore

_____ Vice-Mayor Dent

_____ Councilman McNelly

_____ Councilman Payne

_____ Councilman Hiemenz

_____ Councilman Miller

_____ Councilman Wurgler

C. Adopt Agenda

II. WORK SESSION ITEM:

A. Council will hear presentation and will discuss the Railroad Museum Project and District Formation.

III. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MAY 10, 2012
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 10, 2012, 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: April 26, 2012, and April 30, 2012
- 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 10, 2012
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 April 30, 2012: J. Duffy

V. NON-CONSENT AGENDA ITEMS

- D. Council may discuss and offer their recommendation for approval/disapproval regarding liquor license application by John Kennelly for The Grand Canyon Winery, 238 W. Route 66, Williams: S. Kerley
- E. Council may discuss and determine whether to instruct Staff to proceed with disposing of a parcel of City-owned property on S. Torrey Pines Drive: B. Buchanan
- F. Council may discuss and determine whether to instruct Staff to proceed with working out the terms of a long-term contract with Waste Management to dispose of the solid waste we collect at their transfer station near Flagstaff as an alternative to using the City of Flagstaff landfill: B. Buchanan
- G. Council may discuss and determine whether to award a bid for paving the Stage Parking Lot: B. Buchanan

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- H. Mayor and Council
- I. Staff Reports
- J. Purchase Order Report

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**WORK SESSION
May 15, 2012
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 15, 2012 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 ITEM:

A. Fiscal Year 2012/2013 Budget Review

III. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**WORK SESSION
May 17, 2012
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 17, 2012 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. Roll Call

_____ Mayor Moore

_____ Vice-Mayor Dent

_____ Councilman McNelly

_____ Councilman Payne

_____ Councilman Hiemenz

_____ Councilman Miller

_____ Councilman Wurgler

C. Adopt Agenda

II. WORK SESSION ITEM:

A. Fiscal Year 2012/2013 Budget Review

III. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MAY 24, 2012
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 24, 2012, 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: May 10, May 15, and May 17,2012.
- 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 24, 2012
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

V. NON-CONSENT AGENDA ITEMS

- B. Council will hear and decide upon a request for donation from Terri Beeson for her Rough Stock Rodeo: B. Buchanan
- C. Council may appoint members of Municipal Development Authority (MDA): J. Moore
- D. Council may approve an Agreement with the Williams-Grand Canyon Chamber of Commerce to manage the Community Stage and Events Plaza: B. Buchanan
- E. Fiscal Year 2012/2013 Budget Review and Update on Sales Tax Item from Budget: J. Duffy

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- F. Mayor and Council
- G. Staff Reports
- H. Purchase Order Report

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

WORK SESSION
June 7, 2012
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 7, 2012 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. Roll Call

_____ Mayor Moore

_____ Vice-Mayor Dent

_____ Councilman McNelly

_____ Councilman Payne

_____ Councilman Hiemenz

_____ Councilman Miller

_____ Councilman Wurgler

C. Adopt Agenda

II. WORK SESSION ITEM:

A. Fiscal Year 2012/2013 Budget Review and Update on Sales Tax Item from Budget

III. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JUNE 14, 2012
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 14, 2012, 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 24, 2012, and June 7, 2012
- E. Adopt Agenda

II. PRESENTATIONS

To Bill Miller in appreciation of his four years of dedicated service to the City of Williams as a Council Member: J. 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.

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JUNE 14, 2012
7:00 P.M.**

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

AGENDA

IV. NON-CONSENT AGENDA ITEMS

- A. Canvass of Votes for General Election held May 15, 2012: S. Kerley
- B. Approval of Resolution No. 1281, a Resolution declaring and adopting the results of the General Election held on May 15, 2012, electing Craig Fritsinger as Council Member for a four-year term: J. Moore
- C. Presentation of Certificate of Election to Craig Fritsinger, Councilman: S. Kerley

V. OATHS OF OFFICE

- D Swearing in of Councilman Craig Fritsinger, Councilman Frank McNelly and Councilman Jim Wurgler: Judge Rob Krombeen
Swearing in of Mayor John W. Moore: Judge Rob Krombeen

VI. NEW COUNCIL MEMBERS SEATED:

- E. Roll Call
_____ Mayor Moore _____ Councilman Dent
_____ Councilman Fritsinger _____ Councilman Hiemenz
_____ Councilman McNelly _____ Councilman Payne
_____ Councilman Wurgler

- F. Appointment of Vice-Mayor: J. Moore

VII. CONSENT AGENDA ITEMS

- G. Approval of Purchase Orders: J. Duffy
- H. Approval of Check Register for month ending May 31, 2012: J. Duffy

VIII. NON-CONSENT AGENDA ITEMS

- I. Mayor and Council will issue a Proclamation declaring Thursday, June 28, 2012, Greater Williams Community Fund Awareness Day.
- J. Council may accept bid and approve sales agreement for sale of surplus property on South Torrey Pines Drive: : B. Buchanan
- K. Council will review and may approve an agreement with Waste Management for depositing solid waste at their west Flagstaff facility: B. Buchanan
- L. Council may approve an amendment to the original agreement with Magnum, Wall, Stoops and Warden, reducing the cost to the City for prosecution services: B. Buchanan
- M.. Council may adopt Resolution No. 1280, approving the early retirement of Municipal Development Authority 2002 bond issue:

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JUNE 14, 2012
7:00 P.M.**

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

AGENDA

J. Duffy

- N.. Approval of 2011/2012 Fiscal Year End Budget Adjustments: J. Duffy
- O. Council may adopt the tentative 2012 – 2013 budget: B. Buchanan
- P. Council may approve a JPA with the State of Arizona for the Safe Route to School Program for the Williams Unified School District: B. Buchanan
- Q. Council may approve location of a Veterans’ Memorial in Monument Park: J. Moore

IX. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- R. Mayor and Council
- S. Staff Reports
- T. Magistrate Court Report
- U. Purchase Orders Report

X. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JUNE 28, 2012
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 28, 2012, 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 Fritsinger4
_____ Councilman Hiemenz	_____ Councilman McNelly
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: June 14, 2012
- E. Adopt Agenda

II. PRESENTATIONS

III. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law 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
JUNE 28, 2012
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

OATHS OF OFFICE

- B. Swearing-in of Councilman Jim Wurgler

V. NON-CONSENT AGENDA ITEMS

- C. Council will discuss and may approve a JPA for Route 66 NACOG project: B. Buchanan
- D. Council will review and may approve an Agreement with the Chamber of Commerce for Events Plaza management: B. Buchanan
- E. Council will review and may approve an agreement with Waste Management for depositing solid waste at their west Flagstaff facility: B. Buchanan
- F. Council may appoint a City Council member as City representative to the Theme Park District Board of Directors: J. Moore

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- G. Mayor and Council
- H. Staff Reports
- I. Purchase Orders Report

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JUNE 28, 2012
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 28, 2012, 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 Fritsinger |
| _____ Councilman Hiemenz | _____ Councilman McNelly |
| _____ Councilman Payne | _____ Councilman Wurgler |

- D. Approval of Minutes: June 14, 2012
- E. Adopt Agenda

II. PRESENTATIONS

III. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law 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
JUNE 28, 2012
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

OATHS OF OFFICE

- B. Swearing-in of Councilman Jim Wurgler

V. NON-CONSENT AGENDA ITEMS

- C. Council will discuss and may approve a JPA for Route 66 NACOG project: B. Buchanan
- D. Council will review and may approve an Agreement with the Chamber of Commerce for Events Plaza management: B. Buchanan
- E. Council will review and may approve an agreement with Waste Management for depositing solid waste at their west Flagstaff facility: B. Buchanan
- F. Council may appoint a City Council member as City representative to the Theme Park District Board of Directors: J. Moore
- G. Discussion and possible decisions regarding the recruiting process for the Finance Director position: B. Buchanan

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- H. Mayor and Council
- I. Staff Reports
- J. Purchase Orders Report

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JULY 12, 2012
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 12, 2012, 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 Fritsinger |
| _____ Councilman Hiemenz | _____ Councilman McNelly |
| _____ Councilman Payne | _____ Councilman Wurgler |

- D. Approval of Minutes: June 28, 2012
- 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
JULY 12, 2012
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 June 30, 2012: J. Duffy

V. CONVENE TO PUBLIC HEARING

Pursuant to A.R.S. 42-6053, the public will be heard on its comments regarding the proposed increase in general retail sales tax and the elimination of the current food tax. The proposed change will increase general retail sales tax by .5% and will eliminate the current food tax of 2%.

RE-CONVENE TO REGULAR SESSION

VI. NON-CONSENT AGENDA ITEMS

- C. Council may approve Ordinance No. 929, amending Section 4-460 of the Williams City Tax Code, relating to the increase in retail sales tax and excluding taxation of retail sales of food: B. Buchanan
- D. Council may discuss and approve Resolution No. 1282, adopting the City's budget for fiscal year 2012/2013: B. Buchanan
- E. Council may discuss and approve Resolution No. 1283, setting the Expenditure Limitation of \$18,038,800 in fiscal year 2012/2013: B. Buchanan

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- F. Mayor and Council
- G. Staff Reports
- H. Purchase Orders Report

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JULY 26, 2012
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 26, 2012, 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 Fritsinger |
| _____ Councilman Hiemenz | _____ Councilman McNelly |
| _____ Councilman Payne | _____ Councilman Wurgler |

- D. Approval of Minutes: July 12, 2012
- E. Adopt Agenda

II. PRESENTATIONS

III. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law 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
JULY 26, 2012
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: B. Buchanan

V. NON-CONSENT AGENDA ITEMS

- B. Council may approve Ordinance No. 929, amending Section 4-460 of the Williams City Tax Code, relating to the increase in retail sales tax and excluding taxation of retail sales of food: B. Buchanan
- C. Council members may discuss and approve Ordinance No. 930, regarding the primary property tax rate and levy for Fiscal Year 2012/2013 (roll call vote required): B. Buchanan
- D. Council members may discuss and approve Ordinance No. 931, regarding levying upon the assessed valuation of the property within the Williams Community Facilities District: B. Buchanan
- E. Council may discuss and authorize the purchase of a new server for the City's computer network: B. Buchanan

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- F. Mayor and Council
- G. Staff Reports
- H. Magistrate Court Report
- I. Purchase Orders Report

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
AUGUST 9, 2012
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 9, 2012, 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 Fritsinger |
| _____ Vice-Mayor Dent | _____ Councilman McNelly |
| _____ Councilman Hiemenz | _____ Councilman Wurgler |
| _____ Councilman Payne | |

- D. Approval of Minutes: July 26, 2012
- E. Adopt Agenda

II. PRESENTATIONS

- A. 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
AUGUST 9, 2012
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: B. Buchanan
- C. Approval of Check Register for month ending July 31, 2012: B. Buchanan

V. NON-CONSENT AGENDA ITEMS

- D. Discussion and possible decision regarding purchase of used snow blower: B. Buchanan/S. Johnson
- E. Discussion and possible decision regarding Committees & Commissions: J. Moore

VI. CONVENE TO EXECUTIVE SESSION

Council will receive report from City Manager and HR Director regarding the status of the Finance Director search and alternative possibilities, pursuant to Arizona Revised Statute 38-431.03.A.1.

No final action shall be taken in Executive Session

RECONVENE TO REGULAR SESSION

- VII. F.** Council may make a decision regarding the Finance Director position and whether or not to consider appointment of an Interim: J. Moore
- G. Mayor and Council
- H. Staff Reports
- I. Purchase Orders Report

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
AUGUST 23, 2012
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 23, 2012, 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 Fritsinger
_____ Councilman Hiemenz	_____ Councilman McNelly
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: August 9, 2012
- E. Adopt Agenda

II. PRESENTATIONS

III. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law 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 23, 2012
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- A Approval of Purchase Orders: B. Buchanan

V. CONVENE TO PUBLIC HEARING

The public will be heard on its comments regarding the extension of CBD zoning for Parcels 200-02-039, 200-02-040, 200-02-041 requested by owner, William T. Baker.

RECONVENE TO REGULAR SESSION

VI. NON-CONSENT AGENDA ITEMS

- B. Council may make a decision on an extension for the approved CBD zoning for Parcels 200-02-039, 200-02-040, 200-02-041 (as discussed during the Public Hearing): J. Moore
- C. Discussion and possible decision regarding IGA with Coconino County for Court Services: B. Buchanan
- D. Council may review and adopt Resolution No. 1284, appointing HR Director as Trustee and City Manager as Alternative Trustee to represent Williams on the governing board of RAGHT (Rural Arizona Group Health Trust): S. Kerley
- E. Council may review and adopt Resolution No. 1285, adopting a Fair Housing Policy: S. Kerley
- F. Council may accept bid for Plum Street paving project (CDBG funded); B. Buchanan
- G. Discussion and possible decision regarding Committees & Commissions (*Tabled from 8.09.12*): J. Moore

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- H. Mayor and Council
- I. Staff Reports

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 1

SEPTEMBER 13, 2012
COUNCIL ACTION

I. PROCEDURES:

- A. Call to Order Mayor Moore called the meeting to order at 7:00 p.m.
- B. Pledge and Invocation Bud Parenteau led the pledge of allegiance, and Ruth Sanzari offered the invocation.
- C. Roll Call Mayor John Moore and Vice Mayor Don Dent, Councilmen Craig Fritsinger, Bernie Hiemenz, Frank McNelly, Lee Payne, and James Wurgler were present and constituted a quorum.
Present from City Staff were Brandon Buchanan, City Manager, Police Chief Herman Nixon, Interim Water Superintendent Bill Pruett, Interim Finance Director Julie Walker and City Clerk/HR Director Susan Kerley. Volunteer Fire Chief Jeff Dent was also present.
- D. Approval of Minutes: August 23, 2012 Councilman McNelly made a motion to approve the minutes as presented. Councilman Fritsinger seconded the motion, and it carried 6-0.
- E. Adoption of Agenda Councilman Dent made a motion to adopt the Agenda as presented. Councilman Hiemenz seconded the motion, and it carried 6-0.

II. PRESENTATIONS

- A. Introduction of Williams Unified School District 2 Leadership Team, its changes and improvements, goals and priorities, and community connections and trust: Rachel Savage
- Rachel Savage introduced Melissa Ellico, Business Manager for WUSD2. She noted that the District has an all new, young leadership team. This is the first time in a long time that all administrators live in Williams and have children attending schools in WUSD. So, for them, this is not just a job.
 - With funds provided by the School Facilities Board, two structural improvement projects have been completed:
 - The refurbishing of the High School gym ceiling
 - The replacement of the roof system at the Elementary-Middle School
 - The third project, in conjunction with the City of Williams, will be funded by a Safe Route to School Grant. It will pave a new lane to the north side of the Elementary-Middle School to allow a safe area for loading and unloading of students. The work on this project will take place in the spring.
 - The District earned a C that was upgraded to a B. Since the appeal date was missed, it may not be updated on the State's website.
 - The three goals for the District include:
 - High levels of achievement for every kid
 - Commitment to a collaborative culture with regularly scheduled collaborative time
 - Actually using the results from collected data.

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 2

SEPTEMBER 13, 2012
COUNCIL ACTION

- Melissa Ellico added that WUSD wants to interact with the community:
 - Through building relationships with the people in Williams
 - Inviting volunteers into the schools
 - Making automated calls to parents and citizens to update on events
- An important measure will appear on the November ballot:
 - The School District Override is soon to expire. It has been in effect for five years and will decline over its last two of seven years.
 - It is not an additional tax. It allows the District to keep going with what it already has.
 - It will allow full-day kindergarten
 - If the override is not passed, WUSD will lose \$375,000 from its budget
- Because of the more than \$2 million received for emergency safety repairs, a bond will not come up this year.

Mayor Moore explained that as a body, City Council cannot encourage the override for WUSD; however, as individuals, Council members may encourage citizens to vote for the override. Secondly, he has heard many say after the last bond was defeated that WUSD needed to clean house, and that has happened.

III. PUBLIC PARTICIPATION

Michael Cowen, 801 W. Route 66, brought a letter of appreciation to Mayor and City Council Members for “allowing the tradition of placing the Christmas tree in the heart of Williams for the past Holiday Seasons.” It contained 134 signatures. It suggested that placing the Christmas tree in the downtown area helps those businesses in that area by pulling business in from those riding the Polar Express. It “has attracted not only tourists and locals, but has drawn members from surrounding communities to visit Williams during a time of year when visitation was normally down.” It encouraged placement of the tree on Second Street in the heart of Williams.

IV. CONSENT AGENDA ITEMS

B. Approval of Purchase Orders

C. Approval of Check Register for Month Ended August 31, 2012:

After several questions were answered, Councilman Fritsinger made a motion to approve Consent Agenda Items B. and C. Councilman McNelly seconded the motion and it carried 6-0.

V. NON-CONSENT AGENDA ITEMS

D. Council will discuss and may approve Plan for Railroad Display in Glassburn Park: Al Richmond

Al Richmond explained that with the \$36,000 remaining from the Transportation Enhancement Grant Funds, he was asked to build something. \$10,000 was used for the Gateway Arch on Grand Canyon Blvd. that adds a railroad flavor in town. He asked Council’s approval for placing a box car and a tanker car on display at the east end of Glassburn Park. ADOT has taken about five months for its approval, and approval is needed from BNSF because the Glassburn Park property belongs to them. He said the plan is rigidly flexible. It will include

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 3

SEPTEMBER 13, 2012
COUNCIL ACTION

rocks, foliage, gravel pads with rails and the cars on top of them. If Council approves, the Railroad Museum can move ahead and have it completed before the end of October. All expenses will come out of the Transportation Enhancement Fund. The pieces could be changed out, and maintenance of the area will be done by the City. Liability for the display will fall under the City's general liability policy. This did not appear as an Agenda item for the Parks & Rec Commission; however, the Commission's consensus was "Yes."

Councilman Dent made a motion to approve the Plan for Railroad Display as presented. Councilman Hiemenz seconded the motion, and it carried 6-0.

- E. Council may approve Acceptance of FAA grant offer for Apron Rehabilitation project: Brandon Buchanan

Councilman McNelly asked if there will be future grants to take care of the Airport. Brandon Buchanan said they are scheduled out five years in advance.

Councilman Wurgler made a motion to approve the Acceptance of the FAA grant offer for the Apron Rehabilitation project. It was seconded by Councilman McNelly, and it carried 6-0.

- F. Council may award bid for Apron Rehabilitation project: Brandon Buchanan

Councilman Wurgler made a motion to award the bid for the Apron Rehabilitation project to L.P.'s Excavating. The motion was seconded by Councilman McNelly, and it carried 6-0.

- G. Council may approve Acceptance of bid for replacement of Recreation Center floor: Rose Newbold

Mayor Moore and Councilman Payne saw the floor today and have no doubt it needs replacement. Councilman Payne made a motion to approve acceptance of the bid for replacement of the Recreation Center flooring from the lowest bidder, Tic Tac Tile. The motion was seconded by Councilman Hiemenz, and it carried 6-0.

- H. Council may approve Acceptance of bid for de-chlorination Brandon Buchanan

Brandon Buchanan provided Council members with an updated proposal from Vertech. The price is higher resulting from meetings with them to make sure that the entire problem is fixed. A Consent Order was issued a year ago because we were sending out water with too much chlorine. Since the equipment has not worked, we have used too many chemicals by hand feeding. This plus about a \$1,000 for miscellaneous expenses should address the Consent Order. Councilman McNelly made a motion approving acceptance of Vertech's bid for \$18,700. Councilman Fritsinger seconded the motion, and it carried 6-0.

- I. Council may approve expense for narrow-banding of radio repeater and

Moving to narrow band radios and equipment has been mandated by the FCC. This expense is for just the Fire Department's repeater. The expenses for the remainder of the narrow-banding project will be brought to the next Council meeting. Some of the funds have been

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 4

SEPTEMBER 13, 2012
COUNCIL ACTION

tower for Fire
Department:
Brandon
Buchanan/Jeff Dent

budgeted and funds from the sale of surplus equipment in May will be used for this project. Ritchie Bros. Auctions estimates that our four large pieces of equipment should bring in at least \$90,000.

Councilman Hiemenz made a motion to approve the expenditure of \$18,235.03 for the repeater, and Councilman Payne seconded the motion. It carried 6-0.

VI. REPORTS AND INFORMATION ITEMS:

A. Mayor and Council

Mayor Moore reported that every day someone tells him how impressed they are with Williams.

Councilman Wurgler observed on his travels from Kingman on Route 66 that a new mileage sign has been erected that includes "Williams 97 miles."

B. Staff Reports

Julie Walker distributed a Sales Tax Analysis to Council members and noted that year-to-date Sales Tax is up 1% and BBB tax is up 4%.

Mayor Moore said he appreciated the graph she provided along with the tax table.

Jeff Dent said that some money will be saved by having Daniel Sutton's technician install the equipment for the Fire Department repeater. The installation will take 40-50 hours.

X. ADJOURN:

Councilman Fritsinger made a motion to adjourn, and it was seconded by Councilman Dent. The motion carried 6-0.

Mayor John Moore

City Clerk

ATTEST:

CITY OF WILLIAMS CITY COUNCIL

**SPECIAL MEETING
SEPTEMBER 25, 2012
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 **TUESDAY, SEPTEMBER 25, 2012, 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. Roll Call

_____ Mayor Moore

_____ Vice-Mayor Dent

_____ Councilman Hiemenz

_____ Councilman Payne

_____ Councilman Fritsinger

_____ Councilman McNelly

_____ Councilman Wurgler

C. Adopt Agenda

II. SPECIAL MEETING AGENDA ITEM

A. Council will discuss and may make a decision to instruct the City Clerk to rescind Ordinance No. 929 due to insufficient notice: B. Buchanan/K. Peterson

B. Council may direct Counsel and Staff to create and post a notice to the City's website that will start a 60-day clock as soon as possible and to create another ordinance regarding the tax rates in lieu of Ordinance 929.

III. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
SEPTEMBER 27, 2012
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 27, 2012, 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 Payne
- D. Approval of Minutes: September 13, 2012
- E. Adopt Agenda

- _____ Councilman Fritsinger
- _____ Councilman McNelly
- _____ Councilman Wurgler

II. PRESENTATIONS

- A. Jason Engelke will offer a presentation on his desired use of H. A. Clark Memorial Field.

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 27, 2012
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: J. Walker

V. PUBLIC HEARING

CONVENE TO PUBLIC HEARING

The public will be heard on its comments regarding the application for a Conditional Use Permit by Cannabis Research Group/Tim Moore for 341 E. Route 66.

RECONVENE TO REGULAR SESSION

VI. NON-CONSENT AGENDA ITEMS

- C. Council may approve the issuance of a Conditional Use Permit to Cannabis Research Group/Tim Moore for the building located at 341 E. Route 66: Mayor Moore
- D. Council may award a bid(s) for narrow-band radios and system equipment: B. Buchanan
- E. Council may approve a waiver of penalties for 60 days from October 1, 2012, for those businesses that do not continue to collect and remit the 2% food tax to AZ State Department of Revenue: K. Peterson
- F. Proclamation of Celebration of 100th Anniversary of St. John's Episcopal Lutheran Church: Mayor Moore

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- G. Mayor and Council
- H. Staff Reports

VIII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
OCTOBER 11, 2012
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 11, 2012, 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 Fritsinger
_____ Vice-Mayor Dent	_____ Councilman McNelly
_____ Councilman Hiemenz	_____ Councilman Wurgler
_____ Councilman Payne	

- D. Approval of Minutes: September 25 and 27, 2012
- E. Adopt Agenda

II. PRESENTATIONS

- A. Kaibab National Forest Service will provide an update of the 2012 Prescribed Burnings and the: Bill Williams Mountain Restoration Project: Marty Schramm, 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.

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CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
OCTOBER 11, 2012
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: J. Walker
- C. Approval of Check Register for month ending September 30, 2012: J. Walker

V. NON-CONSENT AGENDA ITEMS

- D. Council may accept a mobile radio bid for the Fire Department: B. Buchanan
- E. Council may approve purchase of 40-yard roll-off containers for the Sanitation Department: B. Buchanan
- F. Council may approve purchase of 300-gallon refuse containers: B. Buchanan

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- G. Mayor and Council
- H. Staff Reports
- I. Magistrate Report

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
OCTOBER 25, 2012**

**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 *NOT* HOLD A MEETING **THURSDAY, OCTOBER 25, 2012, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THERE IS NO BUSINESS TO COME BEFORE COUNCIL AT THIS TIME.

*Posted Monday, January 22, 2012
2:15 p.m.*

*Susan Kerley
City Clerk*

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
NOVEMBER 8, 2012
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 8, 2012, 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 Fritsinger
_____ Councilman Hiemenz	_____ Councilman McNelly
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: October 11, 2012
- E. Adopt Agenda

II. PRESENTATIONS

- A. Update on Coconino Community College and its programs and activities:
Dr. Leah Bornstein
- B. Friends of the Aquatic Center: Update on Mission Statement Change:
Mike Dulay

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
NOVEMBER 8, 2012
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- C. Approval of Purchase Orders: J. Walker
- D. Approval of Check Register for month ending October 31, 2012: J. Walker

V. NON-CONSENT AGENDA ITEMS

- E. Council may adopt Resolution No. 1287, recognizing Cindy Christman for her efforts in procuring healthcare providers for our community and declaring Friday, November 9, 2012, *Cindy Christman Day*: Vice Mayor Dent
- F. Council may review and approve an Intergovernmental Agreement for the creation and participation in CART (Child Abduction Response Team): Police Chief Herman Nixon
- G. Council may consider and appoint Pro-Tem Judge(s): Judge Rob Krombeen
- H. Council may consider and appoint the application of Terri Sutton as a member of the Housing Authority Board: Vice Mayor Dent
- I. Council may discuss and approve additional reconstruction work on Locust Street: B. Buchanan

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- J. Mayor and Council
- K. Staff Reports

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
DECEMBER 13, 2012
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 13, 2012, 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 Payne
 - _____ Councilman Fritsinger
 - _____ Councilman McNelly
 - _____ Councilman Wurgler
- D. Approval of Minutes: November 8, 2012

- E. Adopt Agenda

II. PRESENTATIONS

- A. North Central Arizona Water Supply Feasibility Study: Ron Doba, CPWAC Coordinator

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
DECEMBER 13, 2012
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: J. Walker
- C. Approval of Check Register for month ending November 30, 2012: J. Walker

V. CONVENE TO PUBLIC HEARING

Pursuant to A.R.S. 42-6053, the public will be heard on its comments regarding the proposed increase in privilege taxes and the elimination of the current food tax. The proposed change will increase privilege taxes by .5% and will eliminate the current food tax of 2%.

RE-CONVENE TO REGULAR SESSION

VI. NON-CONSENT AGENDA ITEMS

- D. Council may approve Ordinance No. 932, amending Title 4-Chapter 4 of the Williams City Code, relating to the increase in privilege taxes and excluding taxation of retail sales of food: B. Buchanan
- E. Council will consider and may direct Staff to prepare to move the Economic Development Committee from under the umbrella of the Chamber of Commerce to become a City Committee under the auspices of City Council: J. Moore
- F. Council will consider and may approve an Amendment to Facility Use Agreement with Embry Riddle for Use of Airport Facilities: B. Buchanan
- G. Council will discuss and may decide to terminate the current Golf Course Management contract: B. Buchanan
- H. Council will consider and may approve a new fee schedule for Parks & Recreation: B. Buchanan/Rose Newbold

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- I. Mayor and Council
- J. Staff Reports

**VIII. CONVENE TO EXECUTIVE SESSION(S)
EXECUTIVE SESSION(S)**

Pursuant to A.R.S. 38-431.03 A.4., City Council will receive updates on the status of pending legal matters and will consider its position in pending litigation; and

Pursuant to A.R.S. 38-431.03 A.1., City Council will provide an annual appraisal of performance for the City Manager, Brandon Buchanan.

RE-CONVENE TO REGULAR SESSION

- K. Council may make decisions related to the matters discussed in Executive Session(s): J. Moore

IX. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
DECEMBER 13, 2012
7:00 P.M.**

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

AGENDA

DRAFT