

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
FEBRUARY 14, 2013
7:00 P.M.**

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

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY, FEBRUARY 14, 2013, 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: January 24, 2013
- 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.

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IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: J. Walker
- B. Approval of Check Register for Month Ending January 31, 2013: J. Walker

V. NON-CONSENT AGENDA ITEMS

- C. Council may appoint applicant Mike Dulay as Commissioner on the Parks & Recreation Commission: J. Moore
- D. Council may adopt Resolution No. 1289, pertaining to the submission of projects for consideration in Arizona's 2014 Highway Safety Plan: H. Nixon

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- E. Mayor and Council
- F. Staff Reports
- G. Magistrate's Report

VII. H. CONVENE TO EXECUTIVE SESSION

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03 A-1, City Council will discuss the current temporary appointment of Julie Walker as Interim Finance Director and the Finance Director position.

Pursuant to A.R.S. 38-431.03 A-1, City Council will discuss with Magistrate Rob Krombeen his status as an independent contractor and his contract.

RE-CONVENE TO REGULAR SESSION

- I. Council may make decisions related to the matters discussed in Executive Session: J. Moore

VIII. ADJOURN