

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
MARCH 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, MARCH 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	
_____ Vice-Mayor Dent	_____ Councilman Fritsinger
_____ Councilman Hiemenz	_____ Councilman McNelly
_____ Councilman Payne	_____ Councilman Wurgler

- D. Approval of Minutes: February 28, 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 February 28, 2013:  
J. Walker

**V. NON-CONSENT AGENDA ITEMS**

- C. Council may approve a Memorandum of Understanding with Williams Unified School District #2 for Safe Route to School (Bus Loop) project:  
B. Buchanan
- D. Council will discuss and determine action to be taken regarding Impact Fees: B. Buchanan/Kelly Peterson
- E. Council will determine whether it wishes to participate in a feasibility study for a proposed pipeline (by 2050) from Page to Flagstaff with a spur from Flagstaff to Williams: B. Buchanan
- F. Council will discuss and may determine the employment status of the Magistrate and Judge(s) Pro-Tem: B. Buchanan/R. Krombeen/Kelly Peterson
- G. Council will review Proposal Submittals and may award the 2013 General Plan Update contract: B. Buchanan
- H. Council will review and may approve Interagency Service Agreement with Arizona Department of Administration General Accounting Office to provide compliance with A.R.S. 41-725 ("Financial Transparency"):  
B. Buchanan/J. Walker

**VI. I. CONVENE TO EXECUTIVE SESSION**

**EXECUTIVE SESSION**

*Pursuant to A.R.S. 38-431.03 A.4.- City Council will review with its attorney(s) an Agreement to Relocate Easement on Grand Canyon Blvd.*

**RE-CONVENE TO REGULAR SESSION**

**VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS**

- J. Council may make decisions related to the matters noted above that were discussed in Executive Session: J. Moore
- K. Mayor and Council
- L. Staff Reports
- M. Magistrate Report

**VIII. ADJOURN**