

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
APRIL 11, 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, APRIL 11, 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: March 28, 2013, and March 29, 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 March 31, 2013:  
J. Walker

**V. NON-CONSENT AGENDA ITEMS**

- C. Council may appoint Terri Sutton to the Housing Authority Board:  
J. Moore
- D. Council may adopt Resolution No. 1290, authorizing renewal of membership in the Rural Arizona Group Health Trust for three years: S. Kerley
- E. Council will review and may approve an IGA with Coconino County for the use of the City of Williams' transfer station by County residents: B. Buchanan
- F. Council will review and may approve Kiwanis' seasonal swap meet on property on Railroad Avenue, north of Monument Park: J. Moore
- G. Council will discuss and determine action to be taken regarding Impact Fees (tabled from 3/14/13 meeting): B. Buchanan

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

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

**VII. CONVENE TO EXECUTIVE SESSION**

**K. EXECUTIVE SESSION**

*Pursuant to A.R.S. 38-431.03 A4. - City Council will meet in Executive Session regarding contracts that are the subject of negotiations.*

**RE-CONVENE TO REGULAR SESSION**

**VIII. ADJOURN**