

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
AUGUST 22, 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, AUGUST 22, 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: August 8, 2013
- E. Adopt Agenda

II. PRESENTATIONS

- 1. Introduction of new employees**
- 2. Acting District Ranger, Tony Martoglio, Fire Management Officer, James Pettit, and Fire Information Officer, Holly Krake, will provide:**
 - **Status on Mud Fire south of Williams**
 - **Plans for fall prescribed burns in the Williams Ranger District**

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: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- B. Council will review estimate for street sweeper repairs and may authorize Staff to proceed with repairs: B. Buchanan/S. Johnson
- C. Council will review bids and may accept a bid for a maintenance building for Cureton Park
- D. Council will read, discuss and may adopt Resolution No. 1296, regarding changes to some Impact Fee categories: B. Buchanan

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

- E. Pursuant to A.R.S. 38-431.03 A- 4, City Council will consult with the City's Attorney regarding a Superior Court summons received by the Board of Adjustments(Chuck Sandoval, Inc. vs. Williams City Board of Adjustments).

RE-CONVENE TO REGULAR SESSION

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

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- G. Mayor and Council
- H. Staff Reports
- I. Water/Wastewater Report: Jim Courchaine, Superintendent

VIII. ADJOURN

Agenda revised (Item V. D. added) and re-posted 4:15 p.m., Tuesday, August 20, 2013.

Susan Kerley, City Clerk