

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
SEPTEMBER 12, 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, SEPTEMBER 12, 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: August 22, 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: K. Buonocore
- B. Approval of Check Register for month ending August 31, 2013: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- C. Council will review bids and may accept a bid for a maintenance building for Cureton Park: B. Buchanan (*Tabled from 8.22.13*)
- D. Council will read, discuss and may adopt Resolution No. 1296, regarding changes to some Impact Fee categories: B. Buchanan (*Tabled from 8.22.13*)
- E. Council will review and may accept a proposal from Pat Walker Consulting regarding a Development Impact Fee Study: B. Buchanan
- F. Council will consider and determine whether to allow a credit against future Impact Fees from a previous development fee for property located at 7th Street and Cataract Lake Road: B. Buchanan
- G. Council will discuss and may approve street repair on 7th Street: B. Buchanan
- H. Council will review and may approve an ADOT loan application for construction of airport hangars: K. Buonocore
 - Council may adopt Resolution No. 1297, certifying the approval of the application for Airport Development Loan Funds for development of hangars at H. A. Clark Memorial Field: K. Buonocore
 - Council may adopt Resolution No. 1298, certifying availability of sufficient funds to operate and maintain the hangars, that Applicant understands their assurances and certifications, and compliance with any laws and regulations that are applicable: K. Buonocore
- I. Council will review and may accept bids for park shelters and signage improvements for the Glassburn Park railroad display: B. Buchanan
- J. Council will review and may accept quote for “tot” playground and rehabilitation work at Recreation Center: B. Buchanan

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- K. Mayor and Council
- L. Staff Reports

VII. ADJOURN