

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
SEPTEMBER 26, 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 26, 2013, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL MAY VOTE TO CONVENE AN EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, PURSUANT TO ARS §38-431.03(A)(3) FOR LEGAL ADVICE FROM THE CITY'S ATTORNEY(S) RELATED TO ANY ITEM(S) ON THE AGENDA. NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION. 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 Hiemenz
 - _____ Councilman Payne
 - _____ Councilman Fritsinger
 - _____ Councilman McNelly
 - _____ Councilman Wurgler
- D. Approval of Minutes: September 12, 2013
- E. Adopt Agenda

II. PRESENTATIONS

- A. Representative from Coconino Community College will provide voter information on ballot item in the November 5, 2013, election.

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.

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
SEPTEMBER 26, 2013
7:00 P.M.**

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

AGENDA

IV. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- B. Presentation on and proposal to assist with Hoover Remarketing: Jeff Woner, K.R. Saline
- C. Council will review and may accept a bid for Golf Course Maintenance Equipment and Financing: J. Moore
- D. Selection of Airport Consultant: B. Buchanan

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- E. Mayor and Council
- F. Staff Reports

VII. ADJOURN