

CITY OF WILLIAMS CITY COUNCIL

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

- D. Approval of Minutes: November 14, 2013
- E. Adopt Agenda

II. PRESENTATIONS

- A. Commendations for Bob McCarty, Robert Anderson III, Jason Nicolls and introduction of Cameron Smith: H. Nixon

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

- B. Approval of Purchase Orders: K. Buonocore
- C. Approval of Check Register for Month Ending November 30, 2013: K. Buonocore

V. CONVENE TO PUBLIC HEARING

Pursuant to A.R.S. 9-462.04, the public will be heard on its comments regarding amendment to Zoning Code to add “Microbreweries” as an allowed use in Central Business District zones.

RE-CONVENE TO REGULAR SESSION

VI. NON-CONSENT AGENDA ITEMS

- D. Council may adopt Ordinance No. 937, adding a definition of “microbrewery” and designating an allowable use in CBD areas: J. Moore
- E. Council may adopt Ordinance No. 938, repealing the previous Williams City Code Title 2-Administration and adopting Williams City Code, Title 2, Revised December 2013 (*Tabled from 11.14.13 and 10.24.13*): B. Buchanan
- F. Council may adopt the City of Williams 2013 General Plan (*Tabled from 11/14/13*): Rick Counts, Counts Planning
- G. Council may approve the Conceptual Design for Boulderview Way Crossover Plan (Purdy Turn-In): B. Buchanan
- H. Council may approve an Agreement to relocate the easement for Love’s project and grant authority to the City Manager to complete the dedication process: B. Buchanan
- I. Council may approve a request for a donation of the ice rink and Zamboni to the Town of Pinetop-Lakeside: J. Moore

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- J. Mayor and Council
- K. Staff Reports

**VIII. CONVENE TO EXECUTIVE SESSION
EXECUTIVE SESSION**

Pursuant to A.R.S. 38-431.03A - City Council will consider an Agreement for donation of property to the City.

RE-CONVENE TO REGULAR SESSION

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

IX. ADJOURN