

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
MARCH 13, 2014  
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, MARCH 13, 2014, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION FOR DISCUSSION OR CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION IN ACCORDANCE WITH A.R.S. §38-431.03(A)(2) TO DISCUSS AND CONSIDER ANY ITEM CONTAINED IN THIS AGENDA. ONE OR MORE MEMBERS OF THE CITY COUNCIL MAY ATTEND EITHER IN PERSON OR BY TELEPHONE, VIDEO OR INTERNET CONFERENCING. 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: February 27, 2014, and March 6, 2014
- 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 February 28, 2014: K. Buonocore

**V. NON-CONSENT AGENDA ITEMS**

- C. Council may adopt Resolution No. 1302, approving and authorizing the purchase of a sanitation truck: J. Moore
- D. Council may appoint Barbara Brutvan and Tony Robertson to the Planning & Zoning Commission and Jason Engelke to the Airport Advisory Committee: J. Moore
- E. Council may approve a recommendation to the Department of Liquor Licenses and Control to approve a Series 13 License (Domestic Farm Winery) for John Kennelly/Grand Canyon Winery, 138 W. Route 66: S. Kerley
- F. Council will review and may approve insurance coverage proposal for 4/01/2014 – 2015 from Rick Stephens, NFP: S. Kerley
- G. Council will consider and may approve a request from Kiwanis to carry on annual Street Markets: Pat Schlecht, President-Elect
- H. Council will review progress and may direct Staff on water issues: B. Buchanan
- I. Council will review and may approve Ordinance No. 940, amending Title 8, Chapter 4 of the City Code pertaining to Water Related Emergencies: J. Moore
- J. Council may review and discuss revisions to Title 12, Chapter 13 of the City Code, pertaining to Permitted Signs: B. Buchanan

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

- K. Mayor and Council
- L. Staff Reports

**VII. ADJOURN**