

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
APRIL 10, 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, APRIL 10, 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 Hiemenz
 - _____ Councilman Payne
 - _____ Councilman Fritsinger
 - _____ Councilman McNelly
 - _____ Councilman Wurgler
- D. Approval of Minutes: March 27, 2014 and April 3, 2014
- E. Adopt Agenda

II. PRESENTATIONS

- A. U. S. Forest Service Updates: Holly Krake, Fire Information Officer and others.

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 or she 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 March 31, 2014: K. Buonocore

V. D. CONVENE TO PUBLIC HEARING

Pursuant to A.R.S. 41-563.01, the public may be heard on the question of an alternative expenditure limitation – home rule option that will appear on the ballot at the primary election to be held on August 26, 2014. (Second of two public hearings on this matter.)

END PUBLIC HEARING

CONVENE TO SPECIAL MEETING

Council will discuss and may vote to approve the proposed alternative expenditure limitation – home rule option of \$19,976,079 so that it may appear on the ballot at the primary election on August 26, 2014.

END SPECIAL MEETING

RE-CONVENE TO REGULAR SESSION

VI. NON-CONSENT AGENDA ITEMS

- E. Council will consider and may determine whether to open the swimming pool this summer: B. Buchanan/Rose Newbold
- F. Council may discuss and direct Staff on water supply/meter issues: B. Buchanan

VII. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- G. Mayor and Council
- H. Staff Reports

VIII. ADJOURN