

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JULY 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, JULY 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: June 26, 2014 Work Session and June 26, 2014 Regular Meeting

- 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 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

- A. Approval of Purchase Orders: K. Buonocore
- B. Approval of Check Register for Month Ending June 30, 2014: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- C. Council may recommend for approval a Special Event Liquor License for Bearizona's Backwoods Barbeque: S. Kerley/Jocelyn Monteverde
- D. Council may recommend approval to the Arizona Department of Liquor Licenses and Control for a Series #10 Beer and Wine Store License to be issued to Christina Marie Sandoval for Sandoval's Shell at 999 N. Grand Canyon Boulevard: S. Kerley
- E. Council may adopt Resolution No. 1309, accepting the ADOT loan agreement for the construction of ten hangars at H.A. Clark Memorial Field: B. Buchanan
- F. Council may discuss and determine how employee raises will be structured for FY 2015: B. Buchanan

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- G. Mayor and Council
- H. Staff Reports

VII. ADJOURN