

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
SEPTEMBER 25, 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, SEPTEMBER 25, 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: September 11, 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 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 - *None*

V. NON-CONSENT AGENDA ITEMS

- B. Canvass of Votes for primary election held August 26, 2014: S. Kerley
- C. Council may approve Resolution #1310, adopting the results of the Canvass of Votes, including Home Rule Option (Proposition 402): S. Kerley
- D. Council may approve Resolution #1311 that approves the form and authorizes a loan agreement with WIFA: K. Buonocore
- E. Council may review and approve the Magistrate Evaluation Process: R. Krombeen
- F. *Tabled from 9.11.2014 meeting: Pat Walker, Walker Consulting, presented her recommendation regarding the implementation of Impact Fees to Council on September 11th.*
Tonight, Council may make a decision on future implementation of impact fees and direct Staff on how to proceed: J. Moore

- G. *Tabled from 9.11.2014 meeting: Council may discuss and direct Staff on water issues such as a location for a new well [1], ongoing work on Dogtown #1 [2], and the portion of the City Code concerning Water Restrictions [3]. [1] and [3] were the tabled portions of this item.*
Tonight, Council may discuss and direct Staff on water issues such as a location for a new well, and the portion of the City Code concerning Water Restrictions: J. Moore

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- I. Mayor and Council
- J. Staff Reports

VII. ADJOURN