

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
NOVEMBER 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, NOVEMBER 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

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|--------------------------|-----------------------------|
| _____ Mayor Moore | |
| _____ Vice-Mayor Dent | _____ Councilman Fritsinger |
| _____ Councilman Hiemenz | _____ Councilman McNelly |
| _____ Councilman Payne | _____ Councilman Wurgler |

- D. Approval of Minutes: October 23, 2014
- E. Adopt Agenda

II. PRESENTATION

- A. Coconino Community College Outreach Committee member will provide a follow up after the override election.

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 Months Ending September 30, 2014, and October 31, 2014: K. Buonocore

V. NON-CONSENT AGENDA ITEMS

- D. Council may approve a recommendation to the AZ Department of Liquor Licenses and Control for a Series #10 (beer and wine store) license to be issued for Love's Travel Stop #553: S. Kerley
- E. Council may approve a recommendation to the AZ Department of Liquor Licenses and Control for a Series #12 (Restaurant) license to be issued for Elk Ridge Ski Area: S. Kerley
- F. Council will review and may approve a site for Save-MTR project: Robyn Eckels
- G. Council may review and approve issuance of building permits with concessions being offered by Andy and Danielle Worthington
- H. Council may discuss and direct Staff on the rehabilitation of Dogtown #1 well

VI. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS

- I. Mayor and Council
- J. Staff Reports

**VII. CONVENE TO EXECUTIVE SESSION
EXECUTIVE SESSION**

Item # 1:

Pursuant to A.R.S. 38-431.03 A. 1., Council will review performance evaluations for City Manager Brandon Buchanan

Item #2:

Pursuant to A.R.S. 38-431.03.A.4., Council will consult with the attorneys regarding settlement discussions to resolve litigation in Reyes vs. City of Williams.

RE-CONVENE TO REGULAR SESSION

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

VIII. ADJOURN